

June 26, 2023

Twenty-sixth Day

The Worth County Board of Supervisors met pursuant to adjournment with A.J. Stone, Mark Smeby and Enos Loberg present. All members voting "AYE" unless noted.

Loberg led the Pledge of Allegiance and then called the meeting to order.

Motion Stone/Second Smeby to approve today's agenda and minutes from the June 19, 2023 meeting. Motion carried.

Motion Stone/Second Smeby to approve the professional services agreement between Worth County & WHKS regarding Thrush Avenue HMA Project Inspection. Motion carried.

Motion Smeby/Second Stone to approve drainage claims in the amount of \$1,303.20 as per the following schedule. Motion carried.

Popp Farm Drainage	DD 19 Main	Repairs	\$749.00
Popp Farm Drainage	DD 19/L-7B	Repairs	\$276.45
Popp Farm Drainage	DD 22/L-14C	Repairs	<u>\$277.75</u>
		Grand Total	\$1,303.20

Motion Smeby/Second Stone to approve claims in the amount of \$62,754.61 as per the following schedule. Motion carried.

Advanced Drainage Sys Inc	Supplies-Eng	471.29
Albert Lea Seed House Inc	Supplies-Eng	770.00
Alliant Energy	Service-Sdp	6,235.30
Aramark	Service-Eng	119.23
Bice Electric Llc	Service-Gsr	605.00
Certified Laboratories	Fuel-Eng	871.85
Cintas Corporation	Supplies-Eng	448.35
Colton Kisner	Reimb-Eng	67.98
Eilertson Repair	Service-Shf	63.90
Falkstone Llc	Rock-Eng	10,527.90
Five Star Cooperative	Fuel-Eng	84.87
Galls, Llc	Supplies-Shf	91.25
Heartland Business Systems, Llc	Supplies-Dap	2,325.67
Ia Law Enforcement Academy	Edu-Shf	375.00
Institute Of Ia Cert Assessors	Edu-Asr	10.00
Ip Pathways	Service-Dap	1,662.50
Jeff Greve	Reimb-Aty	1,598.71
John Deere Financial	Supplies	4,915.40
Kruger Electric Llc	Service-Sdp	85.00
Law Enforcement Systems Inc	Supplies-Shf	49.00
Lawson Products Inc	Supplies-Eng	614.70
Marco Technologies Llc	Service-Dap	236.47
Mediacom	Service-Gsr	294.90
Overhead Door Co Of Mason City	Service-Eng	265.00

Peopleservice Inc	Service-Wat & Wwt	18,330.00
Plunkett's Pest Control Inc	Service-Con	98.38
Popp Farm Drainage	Service-Eng	1,766.25
Staples Credit Plan	Supplies	172.47
Teresa Olson	Reimb-Rec	828.46
Trading Post	Supplies-Eng	2,701.79
Verizon Wireless	Service-It/Gis	328.92
Visa	Service-Shf	4,110.76
Young Construction	Service-Ema	1,020.72
Ziegler Inc	Service-Eng	607.59
	Grand Total	62,754.61

Motion Smeby/Second Stone to approve the Five Day Class C Retail Alcohol Licenses for the Stock Tank LLC starting July 1 & July 15. Motion carried.

Motion Smeby/Second Stone to approve the fireworks permit for Josh and Kim Pokorney for fireworks at the Stanley and Sherry Backhaus Farm, 794 355TH Street, Hanlontown on August 12, 2023. Motion carried.

Motion Stone/Second Smeby to acknowledge and place on file the manure management plan update for Steve Wyborny/Grafton Site #69466. Motion carried.

Motion Smeby/Second Stone to approve the Agreement of Services between Worth County and Pathology Associates of Mason City. Motion carried.

Motion Smeby/Second Stone to approve Resolution 2023-26. Roll call: Smeby – Aye; Stone – Aye, Loberg – Aye. Motion carried.

**RESOLUTION 2023-26
REPAYMENT OF INTERFUND LOAN**

BE IT HEREBY RESOLVED by the Worth County Board of Supervisors that due to sufficient funds in the TIF Fund, the following interfund loans will be paid back without interest per Resolution 2022.11.28 Authorizing Internal Loan to Fund Urban Renewal Project costs:

1. \$962.10 to the General Fund (0001) from the TIF fund (0038)
2. \$7,726.50 to the General Fund (0001) from the TIF Fund (0038)
3. \$1,300,000 to the HWY 105 (0021) from the TIF Fund (0038)

IT IS FURTHER ORDERED that the Worth County Treasurer change her records accordingly to show the repayment of this loan.

Dated this 26th day of June, 2023.

Worth County Board of Supervisors

Enos Loberg, Chairperson

ATTEST: Jacki A. Backhaus, Worth County Auditor

Motion Smeby/Second Stone to appoint Brett Heimbuch to the Eminent Domain Compensation Commission. Motion carried.

Motion Stone/Second Smeby to adjourn at 9:00 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Enos Loberg
Chairperson