

September 19, 2023

Thirty-seventh Day

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

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

Motion Smeby/Second Stone to approve today’s agenda and minutes from the September 11, 2023 meeting. Motion carried.

Motion Stone/Second Smeby to approve drainage claims in the amount of \$43,973.75 as per the following schedule. Motion carried.

Bolton & Menk Inc	DD 2 Main	Prof Services	\$10,178.50
Worth County Engineer	DD 6/Lat 9	Spraying	\$802.82
Bolton & Menk Inc.	DD 14	Prof Services	\$14,250.00
Bolton & Menk Inc.	DD 21 West	Prof Services	\$2,338.50
Bolton & Menk Inc.	DD 34 Main	Prof Services	\$2,783.00
Bolton & Menk Inc.	DD 48	Prof Services	\$10,561.00
Popp Farm Drainage	DD 62	Repairs	\$2,336.75
Bolton & Menk Inc.	DD 72	Prof Services	\$194.50
Popp Farm Drainage	DD 22 Main	Repairs	<u>\$528.68</u>
		Grand Total	\$43,973.75

Motion Smeby/Second Stone to approve claims in the amount of \$187,628.10 as per the following schedule. Motion carried.

911 Custom	Supplies-Shf	1,134.00
A.H. Hermel Vending & Foodservice	Supplies-Shf	458.55
Access Systems Leasing	Service-Dap	98.50
Advanced Drainage Sys Inc	Supplies-Eng	778.04
Agvantage Fs Inc	Fuel-Eng	178.20
Airgas Usa, Llc	Supplies-Eng	360.11
Albert Lea Steel Inc	Supplies-Con	492.52
Aramark	Service-Eng	319.54
At&T Mobility	Serivce-Shf	816.28
Austin Office Products	Supplies-Shf	50.78
Barbara Smith	Election-Aud	245.02
Bcn Telecom	Service-Gsr	119.25
Bmc Aggregates Llc	Rock-Eng	5,686.40
Brightree Home Health & Hospice Llc	Service-Phd	3,080.91
Carquest Auto Parts Inc	Supplies-Eng	2,077.21
Central Tank Coatings, Inc	Service-Cap	51,500.00
Centurylink	Service-Gsr	160.52
Cerro Gordo Co Auditor	Service-Juj	2,173.98
Christine Dorenkamp	Election-Aud	240.70
City Of Fertile	Rutf-Eng	3,303.28
City Of Grafton	Rutf-Eng	1,923.06

City Of Hanlontown	Rutf-Eng	838.20
City Of Joice	Rutf-Eng	2,228.60
City Of Kensett	Rutf-Eng	1,102.02
Culligan Of Mason City	Service-Gsr	176.85
Dave Syverson Inc	Parts-Eng	1,847.50
Enos Loberg	Mileage-Sup	419.20
Falkstone Llc	Rock-Eng	396.69
Five Star Cooperative	Fuel-Eng	80.25
Frank Stearns	Service-Mex	450.00
Freeborn County Coop Oil	Fuel-Eng	8,546.32
Galls, Llc	Supplies-Shf	331.91
Graham Tire	Tires-Shf	639.12
Greve Law Office	Rent & Payroll-Aty	6,888.50
Heartland Asphalt Inc	Supplies-Eng	4,911.28
Heartland Power Coop	Service-Wwt	3,336.61
Huber Supply Co Inc	Supplies-Eng	291.60
I35/105 Welcome Center Inc.	Fy24 1st Qtr H/M Tax	5,866.31
Ia State Assn Of Assessors	Edu-Asr	650.00
Iceoo	Edu-Eng	275.00
Jessica Reyerson	Reimb-Phd	50.00
Joe's Collision & Performance Inc	Service-Shf	83.55
Jolene Hickle	Reimb-Rec	186.94
Kathryn Brodersen	Election-Aud	298.14
Katrina Neve	Reimb-Shf	30.00
Kelly Hardware	Supplies-Con	797.75
Kruger Electric Llc	Service-Sdp	87.85
Larsen Plumbing & Heating Inc	Service-Eng	112.50
Lawson Products Inc	Supplies-Eng	524.42
Lea Mobile Glass Inc	Service=Eng	145.14
Lexisnexis	Service-Aty	183.00
Marco Technologies Llc	Service-Dap & Asr	504.15
Melinda Holden	Election-Aud	247.38
Mercyone North Iowa Occupational Health	Service-Eng	150.00
Metal Culverts Inc	Supplies-Eng	5,250.00
Midwest Wheel Companies Inc	Parts-Eng	495.73
Myron Corp	Supplies-Vaf	269.09
Nassco Inc.	Supplies-Gsr	489.24
Nelson Family Trust	Rent-Shf	300.00
Northwood Anchor Inc	Service-Trs	91.00
Northwood Sanitation Llc	Service-Gsr	211.50
Nuss Truck & Equipment Inc	Parts-Eng	720.64
Otis Elevator Company	Service-Gsr	100.00
Performance Food Service	Supples-Shf	601.88

Plunkett's Pest Control Inc	Service-Gsr	222.48
R80 Llc	Fuel-Gsr	16.52
Rockmount Resrch & Alloys Inc	Supplies-Eng	910.30
Safety Solutions	Safety-Eng	594.98
Sandra Holden	Election-Aud	214.50
Sanofi Pasteur Inc	Supplies-Phd	1,596.47
Shanan Redinger	Election-Aud	298.30
Silver Lake Cemetery	Fy24 Care Of Graves-Vaf	516.00
Sorenson's Appliance & Tv	Service0shf	388.00
State Hygienic Laboratory	Service-San	609.50
Teresa Olson	Reimb-Rec	189.20
Thrifty White Pharmacy	Supplies-Shf	147.16
Trading Post	Service-Eng	96.57
Verizon Wireless	Service-Ema	40.01
Viafield	Supplies-Con	115.84
Visa	Service-Ema	5,512.09
Waste Management Of Iowa Inc	Service-Sdp	2,250.00
Wex Bank	Service-Tra	3,600.51
Winnebago Coop Telephone Assn	Service-Gsr	3,792.86
Winn-Worth Betco	Fy24 1st Qtr H/M Tax-Ndp	8,799.46
Worth Co Historical Society	Fy24 1st Qtr H/M Tax	5,866.31
Worth County Engineer	Fuel-Shf	8,096.87
Worth County Fair	Fy24 1st Qtr H/M Tax	8,799.46
Worth County Treasurer	Taxes-Wwt	239.00
Worth Lumber Co	Supplies-Eng	822.00
Zach Hayden	Safety-Eng	150.00
Ziegler Inc	Parts-Eng	<u>7,341.00</u>
	Grand Total	187,628.10

Motion Stone/Second Smeby to approve salary changes for Lisa Boeckholt to \$22.54/hour and Marilyn Stayner to \$26.93/hour as submitted by the sheriff. Motion carried.

Motion Smeby/Second Stone to approve Resolution 2023-31. Roll call: Smeby – Aye; Stone – Aye; Loberg – Aye. Motion carried.

RESOLUTION 2023-31

SET PUBLIC HEARING DATE FOR PROPOSED REZONING KRISTOFFER & ADDIE RUGLAND

BE IT RESOLVED THAT, the Worth County Board of Supervisors hereby approves setting October 2, 2023, at 9:00 a.m. as the public hearing date for Kristoffer & Addie Rugland, Parcel #02-19-400-008, for a proposed rezoning from Agricultural (AG) to Light Industrial (I-L).

Dated this 19th day of September, 2023.

Enos Loberg, Chairperson
Worth County Board of Supervisors

ATTEST: Jacki A. Backhaus, Worth County Auditor

Chairperson Loberg recessed the regular session at 9:00 A.M.

Motion Smeby/Second Stone to open the September 12, 2023 Special Election Canvass at 9:00 A.M. Motion carried.

The Board of Supervisors met as the Board of Canvassers and proceeded to canvass the votes of the Special Election for Central Springs Community School District held on September 12, 2023. Results of the canvass are posted on the Worth County Elections website at: <https://elections.worthcountyiowa.gov/> and have been placed on file and available for review in the office of the County Auditor.

Motion Smeby/Second Stone to close the September 12, 2023 Special Election Canvass at 9:03 A.M. Motion carried.

Chairperson Loberg reconvened the regular session at 9:03 A.M.

Motion Stone/Second Smeby to adjourn at 9:20 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Enos Loberg
Chairperson