

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 December 11, 2023 meeting. Motion carried.

Motion Stone/Second Smeby to approve drainage claims in the amount of \$26,599.00 as per the following schedule. Motion carried.

Bolton & Menk Inc.	DD #2 Main	Prof Services	\$882.50
Bolton & Menk Inc.	DD #7 Main	Prof Services	\$3,827.00
Bolton & Menk Inc.	DD #34 Main	Prof Services	\$2,102.50
Bolton & Menk Inc.	DD #46 Main	Prof Services	<u>\$19,787.00</u>
		Grand Total	\$26,599.00

Motion Stone/Second Smeby to approve claims in the amount of \$741,054.06 as per the following schedule. Motion carried.

A.H. Hermel Vending & Foodservice	Supplies-Shf	73.24
A.J. Stone	Reimb-Sup	915.14
Access Systems Leasing	Service-Dap	98.50
Advanced Drainage Sys Inc	Supplies-Eng	130.52
Agvantage Fs Inc	Fuel-Eng	2,306.57
Alliant Energy	Service-Sdp	439.05
Amazon Capital Services	Supplies	3,452.05
Aramark	Service-Eng	240.95
Austin Office Products	Supplies-Shf	39.99
Bcn Telecom	Service-Gsr	118.65
Bmc Aggregates Llc	Rock-Eng	444.47
Brightree Home Health & Hospice Llc	Service-Phd	3,080.91
C J Cooper & Associates Inc	Service-Eng	180.00
Carquest Auto Parts Inc	Supplies-Eng	520.35
Centurylink	Service-Gsr	163.96
Certified Laboratories	Supplies-Eng	140.95
Cindy Thompson	Mileage-Asr	469.81
City Of Fertile	Service-Eng	77.62
City Of Joice	Service-Eng	87.05
Cnh Industrial Capital	Service-Con	220.02
Com-Tec Land Mobile Radio	Service-Shf	14,470.18
Core & Main Lp	Supplies-Eng	1,656.00
Crysteel Truck Equipment Inc	Parts-Eng	1,283.00
Culligan Of Mason City	Service-Gsr	95.00
Dick's Place Body & Tow	Service-Shf	1,650.00
Falkstone Llc	Rock-Eng	68.63

Fallgatter's Market Inc	Supplies-Con	41.63
Floyd & Leonard Auto Elec Inc	Supplies-Con	27.72
Frank Stearns	Service-Mex	225.00
Freeborn County Coop Oil	Fuel-Eng	2,685.52
Greve Law Office	Rent & Payroll-Aty	6,888.00
Grp & Associates Inc	Service-Phd	37.00
Heartland Asphalt Inc	Supplies-Eng	3,593.25
Heartland Business Systems, Llc	Service-Dap	2,366.25
Heartland Power Coop	Service-Wwt	2,963.55
Henry M. Adkins & Son Inc.	Service-Dap	8,290.00
Hovey's Lawn & Garden	Service-Con	900.00
Huber Supply Co Inc	Supplies-Eng	283.00
I35/105 Welcome Center Inc.	Fy24 2nd Qtr H/M Tax	11,102.23
Ia Dept Of Agriculture	Levy-Taxes	766.62
Ia Prison Industries	Supplies-Eng	1,315.60
Ia Secretary Of State	Notary-Trs	30.00
Ia State Sheriffs & Deputies Association	Dues-Shf	25.00
Imwca	Wk Comp Prem-Ins	19,195.00
Institute Of Ia Cert Assessors	Dues-Asr	125.00
Ip Pathways	Service-Dap	391.19
Jessica Reyerson	Reimb-Phd	50.00
Joe's Collision & Performance Inc	Service-Shf	1,454.60
John Deere Financial	Supplies	19.50
Kelly Hardware	Supplies-Con	368.25
Kirschbaum Elec & Plumbing	Service-Con	106.00
Knudtson Automotive Service	Service-Gsr	567.50
Larsen Plumbing & Heating Inc	Service-Shf	137.98
Lawson Products Inc	Supplies-Eng	981.35
Lea Mobile Glass Inc	Service-Eng	530.79
Lexisnexis	Service-Aty	189.00
Liftoff, Llc	Service-Dap	3,635.50
Manly Junction Signal	Service-Sup	813.46
Marco Technologies Llc	Service-Dap & Asr	740.62
Mark Smeby	Mileage-Sup	393.00
Menards Inc	Supplies-Eng	119.66
Mercyone North Iowa Occupational Health	Service-Eng	120.00
Midwest Acutech Llc	Service-Phd	300.00
Nassco Inc.	Supplies-Gsr	355.28
Nelson Septic Services Llc	Service-Sdp	325.00
Nena	Edu-911	147.00
Niacog	Service-Tra	1,072.96
Northwood Anchor Inc	Service	890.83
Nsb Bank	Supplies-Rec	68.50
Nuss Truck & Equipment Inc	Service-Eng	4,945.83
Performance Food Service	Supplies-Shf	513.27
Printing Services Inc	Supplies-Sdp	106.02

Reserve Account	Postage-Aud	1,000.00
Rognes Bros Excavating Inc	Service-Eng	557,719.15
Ron's Plumbing, Hvac & Electric	Service-Gsr	1,400.00
Safety Solutions	Service-Eng	500.00
Singelstad's Hardware	Supplies-Eng	26.86
State Hygienic Laboratory	Service-San	187.00
Storey Kenworthy	Supplies-Dap	696.73
The Rustic Thread	Service-Shf	48.00
The Sidwell Company	Service-Dap	2,024.32
Thrifty White Pharmacy	Supplies-Shf	633.82
U S Postal Service	Postage-Shf	554.00
Val Paulson	Mileage-Drng	151.96
Verizon Wireless	Service-Eng	329.85
Visa	Service-Phd	3,344.12
Waste Management Of Iowa Inc	Service-Sdp	2,650.00
Whks & Co	Service-Eng	6,462.50
Winn-Worth Betco	Fy24 2nd Qtr H/M Tax-Ndp	16,653.34
Worth Co Historical Society	Fy24 2nd Qtr H/M Tax-Ndp	11,102.23
Worth County Engineer	Fuel-Shf	6,245.99
Worth County Fair	Fy24 2nd Qtr H/M Tax-Ndp	16,653.34
Worth County Sheriff	Service-Aty	36.00
Worth Lumber Co	Supplies-Eng	<u>8.78</u>
	Grand Total	741,054.06

Motion Smeby/Second Stone to approve the monthly clerk of court's report. Motion carried.

Motion Stone/Second Smeby to approve the 2024 Wellness Program Agreement between the Iowa State Association of Counties and Worth County. Motion carried.

Motion Stone/Second Smeby to approve the FY25 Addendum to Agreement for Law Enforcement between the City of Hanlontown and Worth County. Motion carried.

Motion Stone/Second Smeby to adjourn at 8:49 A.M. Motion carried.

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Jacki A. Backhaus  
Auditor

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Enos Loberg  
Chairperson