

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 18, 2023 meeting. Motion carried.

Motion Stone/Second Smeby to approve claims in the amount of \$35,405.17 as per the following schedule. Motion carried.

Alliant Energy	Service-Gsr	8,176.80
Aramark	Service-Eng	332.48
Brian M Kuchay, Md	Ems Contract	100.00
Lawson Products Inc	Parts-Eng	238.75
Marco Technologies Llc	Service-Dap	92.82
Midwest Wheel Companies Inc	Parts-Eng	132.30
Nelson Family Trust	Rent-Shf	300.00
Niacog Housing Trust Fund	Dues-Org	2,000.00
Peopleservice Inc	Service-Wat & Wwt	21,007.00
Pinnacle Quality Insight	Service-Phd	174.50
Visa	Service-Shf	<u>2,850.52</u>
	Grand Total	35,405.17

Motion Smeby/Second Stone to approve the FY25 Addendum to Agreement for Law Enforcement between the Cities of Fertile, Grafton, Joice, Kensett and Worth County. Motion carried.

Motion Stone/Second Smeby to adjourn at 8:55 A.M. Motion carried.

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Jacki A. Backhaus  
Auditor

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Enos Loberg  
Chairperson