

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

Meeting called to order by Stone at 8:30 A.M., followed by the Pledge of Allegiance.

Motion Smeby/Second Loberg to approve today’s agenda and minutes from the July 16, 2024 meeting. Motion carried.

Motion Loberg/Second Smeby to approve the final voucher for project LFM-CO98(A39)—7X-98 & LFM-CO98(S56)—7X-98. Motion carried.

Motion Smeby/Second Loberg to authorize chairperson to sign the Answers to Plaintiff’s Interrogatories prepared by Robert Goodwin, Attorney and Jacob Hagan, Engineer for DD #72 Case No. EQCV012872. Motion carried.

Motion Smeby/Second Loberg to approve repairs regarding the IDALS projects in DD 23 & DD68. Motion carried.

Motion Smeby/Second Loberg to approve drainage claims in the amount of \$202.86 per the following schedule. Motion carried.

Northwood Anchor Inc	DD 14 Lower Main Tile	Legal Notice	\$70.56
Northwood Anchor Inc	DD 14 Lower Main Tile	Legal Notice	\$66.15
Northwood Anchor Inc	DD 34 Main, et al	Legal Notice	<u>\$66.15</u>
		Grand Totals	\$202.86

Motion Smeby/Second Loberg to approve work order for DD 11 Main F as requested by David Gentz. Motion carried.

Motion Smeby/Second Loberg to approve the low bid of \$6,000.00 from A-1 Excavating for DD 10/L-7 to clean sediment out of approximately 4,100’ of ditch in Brookfield Township, Section 31. Motion carried. Other bids were Rognes Bros. Excavating, Inc. - \$12,250.00 and Larson Contracting Central LLC - \$16,400.00.

Motion Loberg/Second Smeby to approve claims in the amount of \$337,185.23 per the following schedule. Motion carried.

Access Systems Leasing	Service-Dap	98.50
Agvantage Fs Inc	Fuel-Eng	3,842.72
Ahlers & Cooney, P.C.	Service-Sup	136.00
Albert Lea Seed House Inc	Supplies-Con	342.00
Alliant Energy	Service-Gsr	5,870.87
American Test Center Inc	Supplies-Eng	1,590.00
Austin Newspapers, Inc	Service-Sup	426.00
Barrett Agri, Inc.	Supplies-Eng	119.69
Black Hills Energy Inc	Service-Eng	78.05
Bomgaars Supply, Inc	Supplies-Con	89.99
Brian Lund	Reserve-Shf	1.00

Carquest Auto Parts Inc	Supplies-Con	203.89
Central Ia Detention	Service-Juj	15.00
Centurylink	Service-911	67.90
Cerro Gordo Co Treasurer	Service-Mex	940.35
Certified Laboratories	Supplies-Eng	920.90
Cindy Thompson	Mileage-Asr	249.91
City Of Northwood	Service-Con	58.00
Core & Main Lp	Supplies-Eng	1,032.20
Crazy Clean	Service-Gsr	1,600.00
D & L Equipment	Parts-Eng	2,154.97
Des Moines Stamp Mfg Co	Supplies-Aud	17.00
Eilertson Repair	Service-Con	24.30
Electric Pump Inc	Service-Wwt	2,500.00
Falkstone Llc	Rock-Eng	722.15
Fallgatter's Market Inc	Supplies-Con	118.76
Forestry Suppliers, Inc.	Supplies-Eng	6,031.86
Galls, Llc	Supplies-Shf	478.84
Heartland Business Systems, Llc	Service-Dap	10.00
Heaven Walker	Reimb-Con	170.00
Icap	Service-Ins	227,450.00
Iccs	Dues-Con	1,500.00
Isac	Edu-Con	260.00
Iscta	Dues-Trs	250.00
Jay Heims	Reimb-Asr	117.17
Joe's Collision & Performance Inc	Service-Shf	86.25
John Deere Financial	Supplies	589.94
Justin Bruns	Reserve-Shf	1.00
Kelly Hardware	Supplies-Con	183.02
Keltek Inc	Supplies-Dap	2,037.00
Kris Hearn	Reserve-Shf	1.00
Lawson Products Inc	Supplies-Eng	912.07
Luckason Tractor Repair	Service-Con	796.00
Marco Technologies Llc	Service-Dap	819.83
Mediacom	Service-Gsr	294.90
Medline Industries Inc.	Supplies-Phd	52.40
Mercyone North Iowa Occupational Health	Service-Shf	379.00
Midwest Wheel Companies Inc	Supplies-Eng	1,037.78
Myron Corp	Supplies-Vaf	317.45
Nassco Inc.	Supplies-Gsr	127.45
Nexus Cooperative	Supplies-Con	3,191.82
Niacog	Service-Tra	19,759.91
Ncrerc	Service-Dis/Ema	6,103.26
Northwood Anchor Inc	Service-Vaf	110.70

Peopleservice Inc	Service-Wat & Wwt	23,367.00
Plunkett's Pest Control Inc	Service-Con	63.19
Plymouth Vfd	Equip-911	2,029.75
Pria	Dues-Rec	60.00
R80 Llc	Fuel-Eng	100.22
Reindl Repair	Service-Con	2,853.56
Sonus Language Services L.L.C	Service-Shf	337.50
St Patrick's Cemetery	Service-Vaf	96.00
State Hygienic Laboratory	Service-Con	29.00
Thrifty White Pharmacy	Supplies-Shf	26.48
Trading Post	Supplies-Con	687.69
Truck Center Companies	Parts-Eng	866.90
Tyler Technologies Inc	Service-Vaf	449.00
Uni Roadside Program	Edu-Eng	95.00
United States Treasury	Fee-Ins	242.31
Verizon Wireless	Service-It/Gis	55.36
Vestis	Service-Eng	9.00
Visa	Service-Con	5,012.37
Webster Co Auditor	Fy25 Dues-Cta	530.09
Worth County P H Petty Cash	Reimb-Phd	94.18
Wyatt Quam	Reserve-Shf	1.00
Ziegler Inc	Parts-Eng	3,890.83
	Grand Total	<u>337,185.23</u>

Motion Loberg/Second Smeby to approve monthly clerk of court report. Motion carried.

Motion Smeby/Second Loberg to approve the salary changes effective July 29, 2024 of \$74,880/year for Shana Butler and \$74,776/year for Lexee Anderson as submitted by public health. Motion carried.

Motion Smeby/Second Loberg to approve the Special Class C Retail Alcohol License for Art Farm Iowa, Inc and the ownership change for Class E Retail Alcohol License for Kum & Go. #119. Motion carried.

Motion Loberg/Second Smeby to approve the ICAP Insurance renewal with the change of deductible from \$500 to \$2,500 for Property for a savings of \$4,966.00. Motion carried.

Motion Loberg/Second Smeby to approve the bid from Culligan for Resin Analysis in the amount of \$1,264.00 as submitted by Jake Ditsworth, PeopleService Inc. Motion carried.

Motion Loberg/Second Smeby, to adjourn at 9:23 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson