

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 August 5, 2024 meeting. Motion carried.

Motion Loberg/Second Smeby to accept Amendment No. 1 for the Classification Report for DD #46 as submitted by Jacob Hagan, Bolton & Menk Inc. Motion carried.

Motion Smeby/Second Loberg to approve claims in the amount of \$360,466.93 per the following schedule. Motion carried.

Agvantage Fs Inc	Fuel-Eng	16,121.74
Albert Lea Seed House Inc	Supplies-Con	1,031.50
Amazon Capital Services	Supplies	952.97
At&T Mobility	Service-Shf	1,888.89
Austin Office Products	Supplies-Shf	34.66
Barrett Agri, Inc.	Supplies-Eng	177.55
Bcn Telecom	Service-Gsr	149.72
Bmc Aggregates Llc	Rock-Eng	3,217.85
Brian M Kuchay, Md	Ems Contract	100.00
Brightree Home Health & Hospice Llc	Service-Phd	3,080.91
Brush Point Cemetery Assn	Service-Vaf	612.00
C J Cooper & Associates Inc	Service-Eng & Con	100.00
Carquest Auto Parts Inc	Supplies-Eng	1,426.01
Certified Laboratories	Fuel-Eng	373.45
Cintas Corporation	Supplies-Eng	530.21
City Of Fertile	Rutf-Eng	1,720.72
City Of Grafton	Rutf-Eng	978.68
City Of Hanlontown	Rutf-Eng	426.57
City Of Joice	Rutf-Eng	1,176.92
City Of Kensett	Rutf-Eng	578.19
City Of Manly	Service-Eng	78.96
City Of Northwood	Service-Gsr	465.08
Cnh Industrial Capital	Service-Con	58.88
Crazy Clean	Service-Gsr	1,450.00
Croell, Inc.	Supplies-Eng	499.00
Culligan Of Mason City	Service-Con	211.80
Dana Young	Service-Mex	300.00
Dept Of Inspections, Appeals & Licensing	Fenewal-Eng	120.00
Eilertson Repair	Service-Con	498.78

Falkstone Llc	Rock-Eng	6,478.90
Fallgatter's Market Inc	Supplies-Con	99.51
Fertile Reminder	Renewal-Shf	10.00
Five Star Cooperative	Parts-Eng	0.83
Forest City Ford, Inc	Vehicle-Shf	93,790.00
Frank Stearns	Service-Mex	450.00
Gierke Robinson Company, Inc.	Supplies-Eng	660.23
Greve Law Office	Rent & Payroll-Aty	7,056.72
Heartland Asphalt Inc	Supplies-Eng	1,384.50
Heartland Business Systems, Llc	Service-Dap	2,340.00
Heartland Power Coop	Service-Wwt	3,109.71
Huber Supply Co Inc	Supplies-Eng	294.70
I35/105 Welcome Center Inc.	Fy25 1st Qtr H/M Tax-Org	3,573.19
Ia Dept Of Natural Resources	Fees-Con	50.00
Ia Prison Industries	Supplies-Eng	1,031.50
Ia State Sheriffs & Deputies Association	Edu-Shf	250.00
Imwca	Wk Comp Prem-Ins	9,466.00
Ip Pathways	Service-Dap	4,501.86
Kelly Hardware	Supplies-Eng	645.60
Knudtson Automotive Service	Service-Eng	3,097.27
Lawson Products Inc	Parts-Eng	193.21
Lea Mobile Glass Inc	Parts-Eng	105.00
Lexisnexis	Service-Aty	189.00
Liberty Tire Recycling Llc	Service-Sdp	1,466.89
Liftoff, Llc	Service-Dap	17,475.00
Mail Services Llc	Supplies-Trs	389.07
Manly Junction Signal	Service-Trs	1,452.36
Marco Technologies Llc	Service-Dap & Asr	626.04
Mason City Ford Lincoln Inc	Service-Eng	94.99
Metal Culverts Inc	Supplies-Eng	435.60
Mid-American Research Chemical	Supplies-Eng	215.79
Mitchell Co Sheriff	Service-Shf	1,690.00
Mower County Shopper	Service-Sup	156.00
Nelson Family Trust	Rent-Shf	300.00
Nexus Cooperative	Supplies-Con	1,992.35
North Central International	Service-Eng	24,353.19
North Iowa Media Group	Service-Sup	239.95
Northland Securities Inc	Service-Eng	550.00
Northwood Anchor Inc	Service-Sup	899.86
Northwood Sanitation Llc	Service-Gsr	211.50
Pathology Assoc Of Mason City	Service-Mex	1,500.00
Plunkett's Pest Control Inc	Service-Ema	271.37
Purchase Power	Postage-Trs	76.21

Ron's Plumbing, Hvac & Electric	Service-Gsr	300.00
Safety Solutions	Service-Eng	623.95
Shi International Corp	Supplies-Dap	1,674.00
Silver Lake Cemetery	Service-Vaf	516.00
State Hygienic Laboratory	Service-San	313.50
T-Mobile	Service-Dap & Eng	325.12
Trading Post	Supplies-Eng	659.72
Tyler Technologies Inc	Service-Dap	9,832.48
Ulland Brothers Inc	Service-Eng	44,427.05
Val Paulson	Mileage-Aud	155.44
Veenstra & Kimm, Inc	Service-Cap	15,314.04
Vestis	Service-Eng	113.90
Waste Management Of Iowa Inc	Service-Sdp	2,716.25
Wex Bank	Service-Tra	2,834.96
Whks & Co	Service-Eng	3,311.00
Winnebago Coop Telephone Assn	Service-Gsr	3,704.55
Winn-Worth Betco	Fy25 1st Qtr-Org	19,953.54
Worth Co Historical Society	Fy25 1st Qtr H/M Tax-Org	3,573.19
Worth County Engineer	Fuel-Shf	7,126.53
Worth County Fair	Fy25 1st Qtr H/M Tax-Org	5,359.79
Worth Lumber Co	Supplies-Eng	167.34
Yohnco	Supplies-Eng	4,846.25
Ziegler Inc	Service-Eng	1,083.39
	Grand Total	<u>360,466.93</u>

Motion Loberg/Second Smeby to approve salary increase to \$28.03/hour for Marcus Majerczyk and correction salary increase to \$28.03/hour for Nick Anderson as submitted by secondary roads, both effective August 12, 2024. Motion carried.

Motion Smeby/Second Loberg to appoint Donna Rovang Orton to the Board of Health. Motion carried.

Motion Smeby/Second Loberg to approve the destruction of claims & warrants up to FY20 as requested by the auditor. Motion carried.

Motion Loberg/Second Smeby to approve the use of \$35,000 in opioid settlement funds for education as submitted by Shana Butler, Director, Worth County Public Health. Motion carried.

Motion Loberg/Second Smeby to approve moving forward to request DR4796 Public Assistance regarding the June 21 Flooding as submitted by secondary roads. Motion carried.

Motion Loberg/Second Smeby to approve WesTech Quote for \$2,500.00 as submitted by Jake Ditsworth, PeopleService, Inc. Motion carried.

Motion Loberg/Second Smeby, to adjourn at 9:07 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson