September 30, 2024 Thirty-ninth Day

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 September 23, 2024 meeting. Motion carried.

Motion Smeby/Second Loberg to approve work order for DD #6/Lat 9Y as submitted by Rob Nelson. Motion carried.

Motion Loberg/Second Smeby to approve work order for DD #19 as submitted by Jerry Brown. Motion carried.

Motion Smeby/Second Loberg to approve claims in the amount of \$4,710.01 per the following schedule. Motion carried.

Alliant Energy	Service-Gsr	3,723.36
U S Postal Service	Postage-Aud	174.00
Visa	Service-Shf	812.65
	Grand Total	4,710.01

Motion Loberg/Second Smeby to approve payroll eligibility verification for Cole Dummermuth and Kristopher Hearn at \$59,041.00/year as submitted by the sheriff. Motion carried.

Motion Smeby/Second Loberg to acknowledge the sheriff's deputy appointments of Cole Dummermuth and Kristopher Hearn. Motion carried.

Motion Loberg/Second Smeby to approve the Health Equity annual flex benefit agreement for 2025. Motion carried.

Motion Stone/Second Smeby to appoint Andrea Lee to the eminent domain compensation commission. Motion carried.

Jacki A. Backhaus	Aaron Stone	
Auditor	Chairperson	

Motion Loberg/Second Smeby, to adjourn at 8:59 A.M. Motion carried.