

October 21, 2024

Forty-second 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 October 14, 2024 meeting. Motion carried.

Motion Smeby/Second Loberg to approve work order for DD 11 Main K repair as submitted by Ron Davidson. Motion carried.

Motion Smeby/Second Loberg to approve the payroll eligibility verification form for Colin Day at \$85,000/year as IT/GIS Director. Motion carried.

Motion Smeby/Second Loberg to designate the firm of Snyder and Associates, Inc., a professional engineering firm with engineers licensed under Iowa Code Chapter 542B, to serve as Worth County Inspector in the construction of the SCS Carbon Transport Pipeline pursuant to Iowa Administrative Code 199-13.2(7). Motion carried.

Motion Smeby/Second Loberg to approve the professional services agreement between Snyder & Associates, Inc. and Worth County, Iowa. Motion carried.

Chairperson A.J. Stone recessed the regular session at 9:05 A.M.

Motion Smeby/Second Loberg to open the closed session per 21.5(1)(c) regarding the trial ruling for Worthwhile Wind, LLC, Plaintiff v. Worth County Board of Supervisors, Defendant at 9:30 A.M. Roll call: Loberg – Aye; Smeby – Aye; Stone – Aye. Motion carried.

Motion Smeby/Second Loberg to close the closed session at 10:31 A.M. Motion carried.

No action was taken regarding the closed session.

Motion Loberg/Second Smeby, to adjourn at 10:32 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson