

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

Meeting called to order by Smeby, followed by the Pledge of Allegiance.

Motion Stone/Second Loberg to approve today’s agenda and minutes from January 13, 2025, meeting. Motion carried.

Motion Loberg/Second Stone to accept the DD 34 Completion Report. Motion carried.

Motion Stone/Second Loberg to schedule the DD 34 Completion Report public hearing on Monday, February 24 at 9:00 A.M. Motion carried.

Motion Stone/Second Loberg to schedule the following public hearings for Monday, March 17: DD 46 Annexation – 9:00 A.M.; DD 46 Reclassification – 9:30 A.M.; DD 26 Annexation – 10:00 A.M.; DD 26 Reclassification – 10:30 A.M.; DD 48 Reclassification – 11:00 A.M. Motion carried.

Motion Stone/Second Loberg to approve drainage claims in the amount of \$233,112.19 per the following schedule. Motion carried.

Popp Farm Drainage	DD 50	Repairs	\$24.11
Rogness Bros Excavating Inc	DD 34 Upper Tile	Repairs	<u>\$233,088.08</u>
		Grand Total	\$233,112.19

Motion Stone/Second Loberg to approve the auditor’s quarterly report. Motion carried.

Motion Stone/Second Loberg to acknowledge and place on file the manure management plan update for Dan Clark #66329. Motion carried.

Motion Loberg/Second Stone to approve the addendum to Agreement for Law Enforcement between the City of Joice, Iowa and Worth County, Iowa. Motion carried.

Motion Loberg/Second Stone to acknowledge Addendum No. 1 to the Plans and Specifications of the Conservation Facility Remodel Project as submitted by Jason Petersburg, Veenstra & Kimm, Inc. Motion carried.

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

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson