

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 Loberg/Second Stone to approve today’s agenda and minutes from January 20, 2025, meeting. Motion carried.

Motion Stone/Second Loberg to approve claims in the amount of \$364,623.66 per the following schedule. Motion carried.

Activated Insights	Service-Phd	183.22
Agvantage Fs Inc	Fuel-Eng	2,145.98
Alliant Energy	Service-Eng	12,511.96
Arnold's Of Alden	Supplies-Eng	420.50
Austin Office Products	Supplies-Shf	46.35
Bmc Aggregates Llc	Rock-Eng	116.92
Cemstone Concrete Materials, Llc	Sand-Eng	1,325.10
Centurylink	Service-Eng	111.01
Colin Day	Reimb-Dap	31.61
Crazy Clean	Service-Gsr	1,050.00
Culligan Of Mason City	Service-Shf	70.35
D & L Equipment	Service-Con	3,351.93
Dave Syverson Inc	Parts-Eng	1,349.90
David Reyerson	Reimb-Shf	95.00
Des Moines Stamp Mfg Co	Supplies-Trs	73.00
Enos Loberg	Mileage-Sup	511.00
Five Star Cooperative	Fuel-Eng	26.43
Forest City Veterinary Clinic, Llc	Service-Shf	189.52
Galls, Llc	Supplies-Shf	725.76
Grout Scouts Inc	Service-Eng	94,637.50
Heartland Business Systems, Llc	Service-Dap	2,470.91
Ia Prison Industries	Supplies-Shf	250.50
Ip Pathways	Service-Dap	2,290.06
Isaac Hovey	Safety-Eng	150.00
Isac	Edu-Asr	210.00
Isacs	Edu-Sup	100.00
Jacki Backhaus	Reimb-Aud	491.12
Joe's Collision & Performance Inc	Service-Shf	87.68
John Coyle	Reimb-Eng	11.91
John Deere Financial	Supplies	1,760.90
Justin Bruns	Reserve-Shf	1.00
Kelly Hardware	Supplies-Eng	192.48
Kings Radiator	Service-Eng	20.42

Knudtson Automotive Service	Service-Eng	1,715.24
Landfill Of North Iowa	Service-Eng	195.79
Larsen Plumbing & Heating Inc	Service-Gsr	245.50
Manly Junction Signal	Service-Sup	434.02
Marco Technologies Llc	Service-Dap	181.11
Mediacom	Service-Gsr	294.90
Mercyone North Iowa Occupational Health	Service-Phd	203.00
Mid-States Organized Crime Information Ctr	Dues-Shf	150.00
Midwest Wheel Companies Inc	Supplies-Eng	1,622.79
Mike Molstead Motors, Inc.	Vehicle-Ema	62,000.00
Mitchell Co Sheriff	Service-Shf	5,005.00
Motorola Solutions Inc	Service-Dap	95,710.00
Napa Auto Parts	Parts-Eng	2.19
Niacog	Service-Trs	1,333.72
North Central Ia Narcotics Task Force	Service-Shf	2,432.80
North Iowa Broadcasting Inc	Service-Phd	3,220.00
Northwood Anchor Inc	Service-Shf	2,073.49
Nsb Bank	Service-Trs	29.25
Omnitel Communications	Service-911	12.00
Overhead Door Co Of Mason City	Service-Eng	2,945.69
Peopleservice Inc	Service-Wat & Wwt	19,082.00
Plunkett's Pest Control Inc	Service-Con	44.24
Quality Pump & Control Inc	Service-Wwt	7,068.18
Stanard & Associates Inc	Service-Sup	66.85
State Hygienic Laboratory	Service-San	59.00
State Medical Examiners Office	Service-Mex	2,047.00
Trading Post	Supplies-Eng	632.87
Truck Center Companies	Parts-Eng	71.63
U S Postal Service	Postage-Shf	901.00
Vestis	Service-Eng	54.10
Visa	Service-Phd	11,791.53
Waste Management Of Iowa Inc	Service-Sdp	2,650.00
Worth Co Emergency Mgmt	Reimb-Eng	222.54
Worth County Conservation	Reimb-Eng	1,388.79
Worth County Public Health	Reimb-Eng	789.66
Worth County Sheriff	Reimb-Eng	10,937.76
	Grand Total	364,623.66

Motion Stone/Second Loberg to approve Resolution 2025-04. Roll call vote: AYES: Stone, Loberg, Smeby. Motion carried.

RESOLUTION NO. 2025-04
RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WORTH, IOWA:

Section 1. That the following bid for the construction of certain public improvements described in general as “**Conservation Facility Remodel Project**”, described in the plans and specifications previously adopted by this Board, is hereby accepted, the same being the lowest responsible bid received for said work, as follows:

Contractor: Kingland Construction Services

Amount of Bid: \$580,000

Section 2. That the Chairperson and Auditor is hereby directed to execute contract with the contractor for the construction of said public improvements, said contract not to be binding on the County until approved by this Board.

PASSED AND APPROVED, this 27th day of January 2025.

Mark Smeby, Chairperson

ATTEST: Theresa Van Sabben, Payroll Clerk

Motion Stone/Second Loberg to approve the Zoning Ordinance Changes-First Reading. Roll call vote: AYES: Loberg, Stone. NAYS: Smeby. Motion carried.

Motion Stone/Second Loberg to waive 2nd & 3rd readings and pass Zoning Ordinance Changes. Motion carried.

Motion Loberg to appoint Dean Mueller to the Planning and Zoning Commission Board. Motion died for a lack of a Second. Stone recommended expanding the number of board members before appointing a board member.

Motion Loberg/Second Stone, carried to adjourn at 9:10 A.M. Motion carried.

Theresa Van Sabben
Payroll Clerk

Mark Smeby
Chairperson