February 3, 2025 Sixth Day

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 27, 2025, meeting. Motion carried.

Motion Stone/Second Loberg to approve Resolution 2025-05. Roll call vote: AYES: Stone, Loberg, Smeby. Motion carried.

## RESOLUTION NO. 2025-05 RESOLUTION FOR USE OF COUNTY'S UEI NUMBER

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

WHEREAS Secondary Roads is requesting to use the Worth County UEI# NQB9R88GRFT7. This allows the Secondary Roads Department to file any FEMA related documents with the Department of Homeland Security.

WHEREAS the Worth County Board of Supervisors approves the use of UEI# NQB9R88GRFT7 and assume all risk involved.

NOW, THERFORE, BE IT RESOLVED that the Board of Supervisors of Worth County Iowa, on this 3<sup>rd</sup> day of February, 2025, approve the use of UEI# NQB9R88GRFT7 and assume all risk involved for the Secondary Roads Department.

PASSED AND APPROVED, this 3<sup>rd</sup> day of February 2025.

Worth County Board of Supervisors

Mark Smeby, Chair

Enos Loberg, Vice-chair

Aaron Stone, Member

ATTEST: Theresa Van Sabben, Payroll Clerk

Motion Stone/Second Loberg to approve DD28 work order submitted by Eliot Evans. Motion carried.

Motion Stone/Second Loberg to approve salary change for David Reyerson to \$84,843.20/year retroactive back to January 2, 2025 as submitted by the sheriff. Motion carried.

Motion Loberg/Second Stone to approve salary change for Ryan Hansen to \$65,977.60/year effective February 8, 2025 as submitted by the sheriff. Motion carried.

Motion Stone/Second Loberg to approve the Class C Retail Alcohol License for The Thirsty Dog. Motion carried.

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

Motion Stone/Second Loberg to accept bid from Iowa Wall Sawing Service for \$10,421.00 for Water & Wastewater Services. Motion also includes accepting bid from WesTech in the amount of \$6,509.00 for Water & Wastewater Services. Ayes: Smeby, Loberg, Stone. Motion carried.

Motion Loberg/Second Sto	one to adjourn at 9:06 A.M. Motion carried.	
Theresa Van Sabben	Mark Smeby	
Payroll Clerk	Chairperson	