April 21, 2025 Seventeenth Day

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

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

Motion Loberg/Second Smeby to approve today's agenda and minutes from April 14, 2025. Motion carried.

Motion Loberg/Second Smeby to approve the FY26 DOT Budget and Five-year Construction Program. Motion carried.

Motion Loberg/Second Smeby to approve engaging Bolton & Menk, Inc. to investigate an issue with DD 11 Main regarding water coming down from Minnesota. Motion carried.

Motion Smeby/Second Loberg to approve drainage claims in the amount of \$72,576.20 per the following schedule. Motion carried.

Rognes Bros Excavating Inc. DD 34 Et al Repairs \$72,576.20

Motion Loberg/Second Smeby to approve the DD 17 Lat 2 workorder to fix a tile blowout and ditch cleanout as requested by Trey Pierson. Motion carried.

Motion Loberg/Second Smeby to approve the DD 79 workorder to fix a tile blowout as requested by Charles Pierce. Motion carried.

Motion Smeby/Second Loberg to approve the DD 45 workorder for a suck hole in the middle of the tracks as requested by A.J. Stone. Motion carried.

Motion Loberg/Second Smeby to approve the DD 19 Main workorder for a beaver dam as requested by Jim Jaspers. Motion carried.

Motion Loberg/Second Smeby to approve the DD 1 Main workorder for ditch cleanout as requested by Gene Severson. Motion carried.

Motion Loberg/Second Smeby to approve the auditor's quarterly report. Motion carried.

Motion Loberg/Second Smeby to approve salary change for Katrina Neve at \$64,924/year as submitted by the sheriff. Motion carried.

Motion Loberg/Second Smeby to approve the Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for Kum & Go #119. Motion carried.

Motion Smeby/Second Loberg to approve the chairperson to sign the Member Proxy form for Iowa Communities Assurance Pool (ICAP) and appoint Jeff Greve, County Attorney, as primary contact and Jacki Backhaus, County Auditor, as alternate. Motion carried.

Motion Loberg/Second Smeby to approve the Ziegler Maintenance Contracts for the generators at the Water & Wastewater sites. Motion carried.

Motion Loberg/Second Smeby	Motion Loberg/Second Smeby to adjourn at 9:17 A.M. Motion carried.	
Jacki A. Backhaus Auditor	Mark Smeby Chairperson	