

October 30, 2023

Forty-third Day

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

Loberg led the Pledge of Allegiance and then called the meeting to order.

Motion Stone/Second Smeby to approve today’s agenda and minutes from the October 23, 2023 meeting. Motion carried.

Motion Smeby/Second Stone to approve claims in the amount of \$2,718.59 as per the following schedule. Motion carried.

Alliant Energy	Service-Sdp	210.38
Amazon Capital Services	Supplies	688.96
Mediacom	Service-Gsr	294.90
Visa	Service-Shf	<u>1,524.35</u>
		2,718.59

Motion Stone/Second Smeby to approve the Certification of Cost Allocation Plan as presented by Cost Advisory Services, Inc. Motion carried.

Motion Smeby/Second Stone to approve the annual Weed Commissioner Report as submitted by Mike Bode. Motion carried.

Motion Smeby/Second Stone to approve the Annual Flex Benefit Agreement with HealthEquity/Wage Works for calendar year 2024. Motion carried.

Motion Stone/Second Smeby to adjourn at 9:09 A.M. Motion carried.

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Jacki A. Backhaus  
Auditor

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Enos Loberg  
Chairperson