

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

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

Motion Smeby/Second Loberg to approve today’s agenda and minutes from January 2, 2024 meetings. Motion carried.

Motion Smeby/Second Loberg to approve Title VI Non-Discrimination Agreement – Iowa Department of Transportation and USDOT Standard Title VI/Non-Discrimination Assurances. Motion carried.

Motion Smeby/Second Loberg to approve work order for DD 17(Tri Joint) submitted by Chase Duesenberg for Central Flyway Farms LLC. Motion carried.

Motion Smeby/Second Loberg to approve claims in the amount of \$215,497.60 as per the following schedule. Motion carried.

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|-----------------------------------|--------------|-----------|
| A.H. Hermel Vending & Foodservice | Supplies-Shf | 144.49 |
| A1 Excavating & Drainage Inc | Service-Eng | 28,085.00 |
| Agvantage Fs Inc | Fuel-Eng | 16,520.47 |
| Amazon Capital Services | Supplies | 1,287.26 |
| Aramark | Service-Eng | 323.78 |
| At&T Mobility | Service-Shf | 1,843.54 |
| Bcn Telecom | Service-Gsr | 119.70 |
| Bice Electric Llc | Service-Gsr | 510.00 |
| Black Hills Energy Inc | Service-Eng | 277.44 |
| Bmc Aggregates Llc | Rock-Eng | 307.10 |
| Bomgaars Supply, Inc | Supplies-Con | 79.99 |
| Bryon Olson | Mileage-Aty | 23.58 |
| Carquest Auto Parts Inc | Supplies-Eng | 1,221.46 |
| Central Lock & Key Inc | Service-Gsr | 15.00 |
| Cerro Gordo Public Health | Service-Phd | 1,500.00 |
| City Of Joice | Service-Eng | 87.05 |
| City Of Kensett | Service-Eng | 33.24 |
| City Of Northwood | Service-Gsr | 486.75 |
| Cnh Industrial Capital | Service-Con | 260.62 |
| Com-Tec Land Mobile Radio | Service-Shf | 801.00 |
| Culligan Of Mason City | Service-Shf | 94.45 |
| D & L Equipment | Parts-Eng | 999.65 |
| Deano's Road Dust Control | Service-Eng | 3,588.20 |
| Diamond Mowers Inc | Parts-Eng | 1,444.51 |
| Dorsey & Whitney Llp | Service-Eng | 17,322.00 |
| Five Star Cooperative | Fuel-Eng | 57.03 |
| Forest City Ford, Inc | Vehicle-Phd | 28,300.00 |

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| Greve Law Office | Rent & Payroll-Aty | 6,953.50 |
| Hancock Co Sheriff | Service-Juj | 33.00 |
| Hartland Lubricants & Chemicals | Supplies-Eng | 1,278.61 |
| Heartland Power Coop | Service-Wwt | 3,158.30 |
| Hogen Lawn Care | Service-Con | 160.00 |
| Hovey's Lawn & Garden | Service-Wwt | 100.00 |
| Huber Supply Co Inc | Supplies-Eng | 291.60 |
| Ia County Recorders Assn | Dues-Rec | 250.00 |
| Ia Emergency Management Assoc | Dues-Ema | 225.00 |
| Ia Prison Industries | Supplies-Eng | 1,053.36 |
| Iaccbe | Edu-Con | 650.00 |
| Icap | Service-911 | 2,643.00 |
| Imwca | Wk Comp Prem-Ins | 17,935.00 |
| Isac | Edu-Trs | 730.00 |
| Kc Wieland | Service-San | 1,000.00 |
| Kelly Hardware | Supplies-Gsr | 429.53 |
| Lair's 66 | Fuel-Eng | 60.00 |
| Lexee Anderson | Mileage-Phd | 15.72 |
| Lexisnexis | Service-Aty | 189.00 |
| Mail Services Llc | Supplies-Trs | 332.50 |
| Marco Technologies Llc | Service-Dap & Asr | 504.15 |
| Matt Olson | Service-San | 500.00 |
| Mediacom | Service-Gsr | 294.90 |
| Midwest Wheel Companies Inc | Parts-Eng | 312.71 |
| Nacvso | Edu-Vaf | 400.00 |
| Napa Auto Parts | Supplies-Eng | 208.00 |
| Nassco Inc. | Supplies-Gsr | 311.20 |
| Nelson Family Trust | Rent-Shf | 300.00 |
| North Central District Of Assessors | Edu-Asr | 300.00 |
| Northwood Electric Inc | Service-Shf | 421.59 |
| Northwood Sanitation Llc | Service-Gsr | 211.50 |
| Performance Food Service | Supplies-Shf | 989.30 |
| Pitney Bowes | Supplies-Dap | 547.75 |
| Plunkett's Pest Control Inc | Service-Gsr | 121.52 |
| Powerplan | Service-Eng | 120.47 |
| Richard Brumm | Reimb-Eng | 564.32 |
| Safety Solutions | Service-Eng | 591.70 |
| Shana Butler | Mileage-Phd | 55.02 |
| Sue Neve | Service-San | 500.00 |
| Taylor Construction | Service-Shf | 23,840.00 |
| Trading Post | Supplies-Con | 9.59 |
| Veenstra & Kimm, Inc | Service-Wat & Wwt | 1,462.13 |
| Verizon Wireless | Service-Ema | 40.01 |

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|---|----------------------|------------|
| Vinyl Addictionz | Service-Eng | 80.00 |
| Webster County Sheriff | Service-Juj | 35.00 |
| Wex Bank | Service-Tra | 1,931.24 |
| Winnebago Coop Telephone Assn | Service-Gsr | 3,706.64 |
| Worth Co Emergency Mgmt | 3rd Qtr Pymt-Dis/Ema | 20,919.75 |
| Worth County Engineer | Fuel-Shf | 6,133.95 |
| Worth County Sheriff | Service-Juj | 113.80 |
| Worth Lumber Co | Supplies-Eng | 243.54 |
| Wsp Usa Environment & Infrastructure Inc. | Service-Ema | 5,868.31 |
| Ziegler Inc | Supplies-Eng | 638.08 |
| | Grand Total | 215,497.60 |

Motion Loberg/Second Smeby to approve the sheriff's monthly and the sheriff & recorder's quarterly reports. Motion carried.

Motion Loberg/Second Smeby to approve payroll changes for Blair Brunsvold, Josh Rosenberg and Tom Clagett all at \$24.97/hour and Nick Anderson at \$26.47/hour as submitted by secondary roads. Motion carried.

Motion Smeby/Second Loberg, carried to adjourn at 9:14 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson