

May 15, 2017

Nineteenth Day

The Worth County Board of Supervisors met pursuant to adjournment with Merlin Bartz, Ken Abrams, and Mark Smeby present.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Bartz, Abrams and Smeby. Nays: none. Abstentions: none. Absent: none

Motion by Smeby, second by Abrams, carried to approve the May 8, 2017 board minutes and the agenda.

Motion by Abrams, second by Smeby, carried to accept the reclassification report for DD #63 and set the reclassification hearing for June 26th at 10:00 A.M.

Motion by Smeby, second by Abrams, carried to approve Homestead and Military Disallowances as presented by Joan Vorland, Appraisal Clerk.

Motion by Smeby, second by Abrams, carried to approve the Cooperative Reimbursement Agreement between The Floyd County (Host) Political Subdivision and The Department of Human Services, Bureau of Collections.

Discussion was held regarding the RFP for Operation of the Water & Waste Water treatment plant. It was decided to delay the deadline to submit RFPs to Tuesday, May 30 at 11:00 A.M. due to issues with notification of interested parties.

Motion by Abrams, second by Smeby, carried to approve tax abatement in the amount of \$26.00 for Parcel #11-09-100-901 due to a trailer house being remove in a previous year.

Motion by Abrams, second Smeby, carried to approve claims in the amount of \$20,718.06 as per the following schedule:

A & I Auto Body Inc	Service-Phd	39.66
Ag Power Enterprises Inc	Parts-Gsr	16.00
Alliant Energy	Service-Gsr	128.80
American Legion Post #110	Rent-Vaf	75.00
Ashley Thompson	Mileage-Phd	27.00
Backroads Catering	Service-Vaf	1,950.00
Bcn Telecom	Service-Gsr	79.11
Central Springs Csd	Edu-Con	310.00
Centurylink	Service-Gsr	110.01
City Of Fertile	Service-Eng	67.28
Culligan Of Mason City	Service-Gsr	68.25
Edie Prazak	Mileage-Phd	26.00
Heartland Power Coop	Service-Wwt	3,258.21
Mark Smeby	Mileage-Sup	14.00
Martin's Flag Company, Llc	Supplies-Gsr	149.17
Next Generation Technologies	Service-Mha	325.00
Niacog	Service-Tra	3,794.85
Northwood Anchor Inc	Service-Vaf	635.00

Northwood True Value	Service-Gsr	12.73
Pinnacle Quality Insight	Service-Phd	150.00
Pitney Bowes	Supplies-Trs	78.18
Quality Striping, Inc	Service-Eng	2,297.50
Samuel Burleson	Rent-Soc	645.00
Shana Butler	Mileage-Phd	29.40
St Patrick's Cemetery	Appro-Vaf	30.00
State Hygienic Laboratory	Service-San	155.00
Teresa Johnson	Mileage-Phd	64.00
Unitypoint Health	Service-Aty	500.00
Ver Helst Snyder Drug	Supplies-Vaf	3.46
Verizon Wireless	Service-Phd	52.05
Visa	Supplies-Phd	241.75
Waste Management	Service-Sdp	4,116.52
Worth County Engineer	Fuel-Tra	1,172.74
Worth County Sheriff	Service-Chm	96.39
	Grand Total	<u>20,718.06</u>

Motion by Smeby, second Abrams, carried to approve drainage claims in the amount of \$17,515.43 as per the following schedule:

WHKS & Co	DD 3 Main	383.07
Bolton & Menk Inc	DD 18	2,100.00
Bolton & Menk Inc	DD 21 West Main	5,139.00
Bolton & Menk Inc	DD 23 Main	3,230.00
Century Ag Inc	DD 23/Lat 6A	4,543.40
Century Ag Inc	DD 23/Lat 9C1	804.64
Popp Farm Drainage	DD 22 Main	739.62
Jacobson-Westergard & Assoc	DD 63	575.70
	Grand Total	<u>17,515.43</u>

Motion by Abrams, second by Smeby, carried to approve the application for Iowa Retail Cigarette/Tobacco Permit for Kum and Go.

Motion by Smeby, second by Abrams, carried to adjourn at 10:31 A.M. The next meeting of the Board of Supervisors will be Monday, May 22, 2017 at 9:00 A.M.

Jacki A. Backhaus, Auditor

Merlin Bartz, Chairperson