

February 11, 2019

Seventh Day

The Worth County Board of Supervisors met pursuant to adjournment with Mark Smeby, A.J. Stone and Ken Abrams present.

Smeby led the meeting in the Pledge of Allegiance.

Smeby called the Board of Supervisor's meeting to order at 9:00 A.M.

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

Motion by Abrams, second by Stone, carried to approve the February 11, 2019 board agenda.

Motion by Abrams, second by Stone, carried to approve the February 4, 2019 board minutes.

Motion by Abrams, second by Stone, carried to approve the letter of support regarding the revenue Worth County receives from the gaming industry or more specifically, Diamond Jo Worth Casino.

Motion by Stone, second by Abrams, carried to approve the 02/08/2019 revision of the Worth County Acceptable Use Policy as presented by Joel Rohne, IT/GIS Director.

Motion by Abrams, second by Stone, carried to approve the letter of response to DHS regarding the counties current status with CSS.

Motion by Stone, second by Abrams, carried to approve claims in the amount of \$161,961.57 as per the following schedule:

A & I Auto Body Inc	Supplies-Con	539.10
A.J. Stone	Mileage-Sup	617.40
Ajb Enterprise Llc	Service-Gsr	306.25
Al Venz	Safety-Eng	150.00
Alliant Energy	Service-Eng	9960.67
Ameripride Services Inc	Service-Gsr	164.27
Bcn Telecom	Service-Gsr	85.47
Berge Oil Company	Fuel-Eng	21343.18
Beyond Trust	Service-Dap	1422.37
Black Hills Energy Inc	Service-Eng	1074.97
Brian M Kuchay, Md	Ems Contract	100.00
C J Cooper & Associates Inc	Service-Tra	35.00
Carquest Auto Parts Inc	Parts-Eng	5506.63
Cemstone Concrete Materials Llc	Sand-Eng	590.64
Centurylink	Service-Eng	50.44
Chad's Snow Removal	Service-Gsr	240.00
City Of Fertile	Rutf-Eng	1898.52
City Of Grafton	Rutf-Eng	1091.34
City Of Hanlontown	Rutf-Eng	443.66
City Of Joice	Rutf-Eng	1154.58
City Of Kensett	Rutf-Eng	570.30

City Of Manly	Service-Eng	47.20
City Of Northwood	Service-Gsr	804.06
Culligan Of Mason City	Service-Gsr	156.25
Drivers License Guide Company	Service-Shf	29.95
Edie Prazak	Mileage-Phd	89.00
Electronic Engineering	Service-Eng	504.76
Five Star Cooperative	Supplies-Eng	218.76
Floyd & Leonard Auto Elec Inc	Supplies-Con	34.23
Frank Dunn Company	Supplies-Eng	799.00
Greve Law Office	Payroll & Rent	5817.50
Heartland Power Coop	Service-Wwt	4849.59
Hotsy Equipment	Supplies-Eng	266.89
Huber Supply Co Inc	Supplies-Eng	576.59
Ia Secretary Of State	Notary-Shf	30.00
Iaccvso	Edu-Vaf	60.00
Isac	Edu-Sup	190.00
Jd Holmes	Service-Shf	100.00
Jill Schutz	Mileage-Phd	30.00
Joe's Collision & Performance Inc	Service-Shf	352.38
Kelly Hardware	Parts & Supplies- Con & Eng	467.84
Larsen Plumbing & Heating Inc	Parts-Eng	11.54
Lawson Products Inc	Parts-Eng	1076.30
Lexisnexis	Service-Aty	167.00
Luckason Tractor Repair	Parts-Eng	141.00
Mail Services Llc	Service-Trs	256.60
Mandi Terlisner	Mileage-Phd	100.50
Marco Technologies Llc	Service-Dap	780.34
Mark Smeby	Mileage-Sup	755.18
Mc2 Inc	Supplies-Wat	3090.57
Meghan Rydstrom	Mileage-Phd	127.50
Motorola Solutions Inc	Supplies-Cap	58716.10
Napa Auto Parts	Parts-Eng	67.45
Northwood Anchor Inc	Service-Vaf	1615.62
Northwood Electric Inc	Service-Eng	324.87
Northwood Sanitation Llc	Service-Gsr	181.50
Nuss Truck & Equipment Inc	Parts-Eng	1751.49
Olson Trading Post Inc	Supplies-Eng	314.80
Overhead Door Co Of Mason City	Service-Eng	1890.80
Pratum, Inc	Service-Dap	390.00
Ram Systems	Service-Phd	720.00
Reinhart Food Service Llc	Supplies-Shf	337.06
Rick Christeson	Riemb-Eng	35.00
Shana Butler	Mileage-Phd	60.35
Singelstad's Hardware	Parts-Eng	89.00
Teresa Johnson	Mileage-Phd	102.50
The Sidwell Company	Service-Dap	770.00
Thomas Reid	Notary-Vaf	30.00
U S Postal Service	Postage-Aud	180.00
Vanguard Appraisals Inc	Service-Asr	3817.50
Verizon Wireless	Service-Shf	1250.17
Visa	Service-Asr	84.54
Visa	Supplies-It/Gis & Dap	2026.79
Wex Bank	Service-Tra	2888.00

Winnebago Coop Telephone Assn	Service-Gsr	3229.26
Worth County Treasurer	Service-Eng	8387.00
Worth Lumber Co	Supplies-Gsr	2540.00
Xerox Corporation	Service-Dap	62.81
Ziegler Inc	Supplies-Eng	823.64
	Grand Total	<u>161961.57</u>

Motion by Stone, second by Abrams, carried to approve contractor pay request #11 for DD #21 West Main in the amount of \$72,094.43 to Holland Contracting Corp.

Motion by Stone, second by Abrams, carried to approve the clerk of court and sheriff's monthly report.

Motion by Abrams, second by Stone, carried to approve the payroll status change from part to full time and salary \$15.41/hour for Taylor Anderson as submitted by the sheriff's department.

Motion by Stone, second by Abrams, carried to approve the ownership changes for the Class B Native Wine Permit (WBN) for I-35/105 Welcome Center, Inc. d/b/a Top of Iowa Welcome Center & Barn Boutique.

Motion by Abrams, second by Stone, carried to adjourn at 10:09 A.M. The next meeting of the Board of Supervisors will be Tuesday, February 19, 2019 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson