

July 29, 2019

Thirtieth 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 8:30 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 Stone, second by Abrams, carried to approve the July 15, 2019 board minutes.

Motion by Stone, second by Abrams, carried to approve the July 29, 2019 board agenda.

Motion by Abrams, second by Stone, carried to approve resolution #2019.07.29:

WHEREAS, there are now outstanding warrants and claims against the following Drainage Districts and there being insufficient funds to take care of these accounts of the Drainage Districts.

BE IT THEREFORE RESOLVED, by the Board of Supervisors of Worth County, Iowa, that there is hereby levied the following amounts against all lands, tracts, real estate, highways and railroads in the following Drainage Districts in Worth County, Iowa.

<u>DISTRICT NAME</u>	<u>ASSESSED AMOUNT</u>	-	<u>DISTRICT NAME</u>	<u>ASSESSED AMOUNT</u>
7 MAIN	9,849.18		22 LAT 14C	1,259.74
7 LAT 4	1,319.63		23 LAT 9	1,235.08
10 LOWER MAIN	2,534.93		34 LAT 10	6,110.68
11 MAIN F	3,050.05		41 NORTH MAIN	6,350.66
11 LAT 49	2,582.12		46 MAIN	46,778.33
11 LAT 56	1,249.12		46 LAT 14	1,625.68
17 MAIN	1,595.24		72 MAIN	2,475.54
18 MAIN	39,579.63		21 WEST MAIN	1,864,240.97
19 LAT 2	1,281.79			

BE IT THEREFORE RESOLVED, that the said assessments be so levied and when so extended in accordance with original apportionment and classification shall be collected with the taxes payable in the year 2019.

BE IT THEREFORE RESOLVED that a payment option is allowed for landowners who have a parcel amount due in excess of \$500. Said payment plan can be discussed by contacting the Worth County Auditor within 30 days of receipt of tax statement.

Mark Smeby, Chairperson

ATTEST: Dedra Harris, Clerk

Motion by Stone, second by Abrams, carried to approve drainage claims in the amount of \$3,599.18 as per the following schedule:

Bolton & Menk Inc.	DD#2 Main	Reclassification	\$2,484.00
Chad Nelson	DD#21 W Main	Commissioner Duties	\$50.00
Donald Pangburn	DD#21 W Main	Commissioner Duties	\$50.00
Brian Tweeten	DD#21 W Main	Seeding	\$167.50
Popp Farm Drainage	DD#22/Lat 4	Tile Repair	<u>\$847.68</u>
		Grand Total	\$3,599.18

Motion by Abrams, second by Stone, carried to approve the following claims in the amount of \$266,925.51, as per the following schedule:

A T & T	Service-911	38.90
Agvantage Fs Inc	Fuel-Eng	6,707.27
Alliant Energy	Service-Soc	488.56
Ameripride Services Inc	Service-Eng	265.38
Austin Office Products	Supplies-Shf	107.37
Badker Plumbing & Heating Inc	Service-Eng	582.84
Bargen Inc	Service-Eng	46,643.09
Bmc Aggregates Llc	Rock-Eng	83.08
Bob Barker Company Inc	Supplies-Shf	94.71
Brian Lund	Mileage-Gsr	74.82
C J Cooper & Associates Inc	Service-Eng	35.00
Carquest Auto Parts Inc	Supplies-Con	188.26
Centec Cast Metal Products	Supplies-Vaf	601.77
Central Ia Tourism Region	Dues-Ndp	400.00
Centurylink	Service-911	346.48
Certified Laboratories	Fuel-Eng	405.30
Chosen Valley Testing, Inc	Service-Ndp	5,350.00
Christopher L Hagen	Meeting-Plz	27.84
Cintas Corporation	Service-Eng	550.46
City Of Fertile	Service-Eng	79.76
Compass Minerals	Supplies-Eng	54,395.55
Culligan Of Mason City	Service-Con	51.90
D & L Equipment	Service-Con	420.66
Dana Thomas	Meeting-Plz	15.08
Edie Prazak	Mileage-Phd	151.00
Electronic Engineering	Service-Shf	6,148.00
Falkstone Llc	Rock-Eng	11,336.93
Fallgatter's Market Inc	Supplies-Shf	1,462.76
Gloria Helgeson	Refund-Con	80.00
Grafton Cemetery Assn	Care Of Graves-Vaf	404.00
Healthworks	Service-Tra	21.00
Heartland Asphalt Inc	Supplies-Eng	1,670.76

Heartland Power Coop	Service-Wwt	2,743.88
Hotsy Equipment	Supplies-Shf	77.50
Hp Inc	Supplies-Dap	10,732.50
Huber Supply Co Inc	Supplies-Eng	44.72
Ia Dept Of Natural Resources	Service-San	75.00
Ia Division Of Labor Service	Service-Gsr	40.00
Ia Law Enforcement Academy	Edu-Shf	900.00
Icap	Prem-Ema	2,383.53
Iowa Land Records	Edu-Rec	75.00
Ip Pathways	Service-Dap	640.40
Ipac	Fy20 Fee-Aud	3,673.04
Isac	Fy20 Dues-Org	6,275.00
Itsavvy Llc	Supplies-Dap	320.00
J & J Machining Welding & Fabricating	Supplies-Eng	452.06
J&L Autobody And Customs Llc	Service-Shf	180.00
Jeff Gorball	Meeting-Plz	6.96
Jessica Reyerson	Mileage-Phd	128.00
Jill Schutz	Mileage-Phd	1.90
Jim Meland	Service-Con	500.00
Joe's Collision & Performance Inc	Service-Shf	66.83
Kelly Hardware	Supplies-Con	242.64
Kenneth Abrams	Mileage-Sup	1,226.13
Kibble Equipment Llc	Parts-Eng	102.49
Knudtson Automotive Service	Service-Shf	45.70
L R Falk Const Co	Rock-Eng	12,262.63
Larsen Plumbing & Heating Inc	Service-Gsr	120.00
Lawson Products Inc	Parts-Eng	703.92
Lexisnexis	Service-Aty	167.00
Manly Fire Dept	Training-Ems	4,576.18
Manly Junction Signal	Service-Sup	417.60
Marco Technologies Llc	Service-Dap & Asr	550.72
Mark's Tractor Inc	Parts-Eng	943.32
Martin Marietta Materials Inc	Rock-Eng	1,012.66
Mason City Honda	Supplies-Ema	975.00
Meghan Rydstrom	Mileage-Phd	119.00
Metal Culverts Inc	Supplies-Eng	11,208.00
Midwest Wheel Companies Inc	Parts-Eng	70.14
Nartec Inc	Supplies-Shf	187.50
Nelson Family Trust	Rent-Shf	300.00
Niacog	Dues-Tra	14,533.78
Northland Securities Inc	Service-Ndp	1,750.00
Northwood Anchor Inc	Service-Sup & Aud	814.54
Northwood Dental Associates	Service-Shf	279.00
Nsb Bank	Ach-Dap	218.55
Pria	Fees-Rec	60.00
Reinhart Food Service Llc	Supplies-Shf	747.01
Reserve Account	Postage-Trs	3,500.00
Shana Butler	Mileage-Phd	10.45
Softree Technical Systems Inc.	Service-Eng	3,475.00
Special Agent James Thiele	Service-Aty	45.55
Staples Credit Plan	Supplies-Phd	91.59
State Hygienic Laboratory	Service-San	330.00
The Schneider Corporation	Service-Dap	900.00

Thomas Reid	Mileage-Vaf	93.38
Trading Post	Supplies-Con	764.33
Vanguard Appraisals Inc	Service-Asr	9,530.00
Ver Helst Snyder Drug	Supplies-Shf	106.53
Verizon Wireless	Service-It/Gis	482.15
Visa	Service-Shf	3,602.25
Waste Management Of Iowa Inc	Service-Sdp	3,055.06
Windstream	Service-Eng	14.51
Winn-Worth Betco	Fy20 1st Qtr-Org	12,500.00
World Fuel Service, Inc.	Fuel-Eng	6,109.34
Worth Co Sheriff Petty Cash	Postage-Shf	64.22
Worth Lumber Co	Supplies-Con	3.56
Xerox Corporation	Service-Dap	<u>69.23</u>
	Grand Total	266,925.51

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

Motion by Stone, second by Abrams, carried to adjourn at 9:10 A.M. The next meeting of the Board of Supervisors will be Monday, August 5, 2019 at 8:30 A.M.

Shellie A. Barber
Deputy Auditor

Mark Smeby
Chairperson