

October 28, 2019

Forty-third 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 October 21, 2019 board minutes.

Motion by Stone, second by Abrams, carried to approve the October 28, 2019 board agenda.

Motion by Abrams, second by Stone, carried to approve the utility permit for Alliant Energy.

Motion by Stone, second by Abrams, carried to approve the following drainage claims in the amount of \$92,000.00 as per the following schedule:

City of Northwood	DD#21 West Main	Wetland Project	\$92,000.00
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Motion by Abrams, second by Stone, carried to approve the following claims in the amount of \$76,212.22 as per the following schedule:

A T & T	Service-911	38.46
Agvantage Fs Inc	Supplies-Ema	58.58
Alliant Energy	Service-Gsr	3,181.70
Ameripride Services Inc	Service-Gsr	178.04
Bice Electric Llc	Service-Gsr	890.00
Bmc Aggregates Llc	Rock-Eng	6,201.37
Bob Barker Company Inc	Supplies-Shf	83.20
C J Cooper & Associates Inc	Service-Tra	320.00
Carissa Lehman	Edu-Asr	87.00
Carrot-Top Industries Inc	Supplies-Vaf	85.10
Centurylink	Service-911	350.93
Certified Laboratories	Supplies-Eng	108.85
City Of Fertile	Rutf-Eng	2,500.09
City Of Grafton	Rutf-Eng	1,437.15
City Of Hanlontown	Rutf-Eng	584.24
City Of Joice	Rutf-Eng	1,494.43
City Of Kensett	Rutf-Eng	735.79
Com-Tec Land Mobile Radio	Service-Ema	180.00
Control Solutions, Inc.	Supplies-Phd	151.00
D & L Equipment	Service-Con	1,020.75

Emergitech Llc	Supplies-911	5,390.67
Falkstone Llc	Rock-Eng	6,722.98
Ia Dept Of Public Safety	Service-Shf	1,794.00
Ia Law Enforcement Academy	Edu-Shf	375.00
Ia Secretary Of State	Notary-Aud	30.00
Institute Of Ia Cert Assessors	Edu-Asr	700.00
Ip Pathways	Service-Dap	822.20
Isaca	Edu-Aud	150.00
Itsavvy Llc	Supplies-Dap	260.00
Jesse Luther	Reimb-Shf	69.03
Joel Rohne	Mileage-It/Gis	229.68
Joe's Collision & Performance Inc	Service-Shf	20.36
Kenneth Abrams	Mileage-Sup	443.68
Knudtson Automotive Service	Service-Shf	27.81
Kris Colby	Mileage-Rec	73.66
Marco Technologies Llc	Service-Dap	196.47
Matt Parrott/Storey Kenworthy	Supplies-Dap	581.29
Northwood Electric Inc	Service-Eng	1,191.54
Peopleservice Inc	Service-Wat & Wwt	16,108.47
Pinnacle Quality Insight	Service-Phd	154.50
Plunkett's Pest Control Inc	Service-Ema	30.00
Sanofi Pasteur Inc	Supplies-Phd	5,115.32
Staples Credit Plan	Supplies	374.05
Thomas Reid	Reimb-Vaf	821.14
Us Cellular	Service-Eng	26.84
Ver Helst Snyder Drug	Supplies-Shf	289.79
Verizon Wireless	Service-Shf	1,685.84
Visa	Service-Asr	4,242.08
Waste Management Of Iowa Inc	Service-Eng	824.56
Watson & Ryan Plc	Service-Asr	100.00
Windstream	Service-Eng	14.46
Worth County Cons Foundation	Supplies-Con	126.00
Worth County Engineer	Fuel-Shf	4,423.21
Young Plumbing & Heating Inc	Service-Wat	3,100.00
Ziegler Inc	Supplies-Eng	<u>10.91</u>
	Grand Total	76,212.22

Motion by Abrams, second by Stone, carried to approve the 2019 Weed Commissioner's Annual Report and authorize the chairperson to sign said document.

Motion by Abrams, second by Stone, carried to approve and authorize chairperson to sign Resolution No. 2019.10.28

RESOLUTION APPROVING CONTRACT AND BOND

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WORTH COUNTY, IOWA:

That the construction contract and bond executed for the Top of Iowa Second Addition Project, as described in the plans and specifications and which have been duly adopted by the Board of Supervisors, and proof of insurance coverage be and the same are hereby approved subject to review by Board Chairperson, County Attorney and Project Engineer as follows:

Contractor: Wunsch Construction, Inc.

Date of Contract: October 14, 2019

Bond surety: United Fire & Casualty Company

Date of Bond: October 18, 2019

Portion of project: All

PASSED AND APPROVED, this 28th day of October, 2019

Mark Smeby, Chairperson

ATTEST: Jacki A. Backhaus, Auditor

Motion by Abrams, second by Stone, carried to adjourn at 9:00 A.M. The next meeting of the Board of Supervisors will be Monday, November 4, 2019 at 8:30 A.M.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson