

January 27, 2020

Fifth Day

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

Stone led the meeting in the Pledge of Allegiance.

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

Motion by Abrams, second by Smeby, carried to approve the January 27, 2020 agenda.

Motion by Abrams, second by Smeby, carried to approve the January 20, 2020 board minutes.

Motion by Abrams, second by Smeby, carried to approve the following resolution:

**RESOLUTION 2020.01.27
APPROVAL OF 342ND STREET BRIDGE REPLACEMENT PROJECT and COUNTY ENGINEER
AUTHORIZATION TO SIGN CONTRACT DOCUMENT IN DOC EXPRESS**

WHEREAS, the Board of Supervisors of Worth County, Iowa, hereafter referred to as “the Board”, believes the 342nd Street Bridge Replacement project, BROS-SWAP-C098(73)--SE-98, hereafter referred to as “the project” is in the best interest of Worth County, Iowa, and the residents there of. The project is defined as a bridge replacement on 342nd Street over Drainage Ditch; and **WHEREAS**, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and **WHEREAS**, the Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Worth County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and **IT IS THEREFORE RESOLVED** by the Board to accept the bid from Dixon Construction Co., in the amount of \$474,997.60 and awards the associated contract to the same; **BE IT FURTHER RESOLVED** all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the dated of its approval as provided by law; **BE IT FURTHER RESOLVED** by the Worth County Board of Supervisors, that, after receiving the necessary contract documents, including but not limited to, the contractor’s bond and certificate of insurance, Richard Brumm, the County Engineer for Worth County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Adopted this 27th day of January, 2020.

The vote on the resolution:

Aye: Abrams, Smeby and Stone

Nay _____

Abstain _____

AARON STONE

Chair, Board of Supervisors

Attest: JACKI A. BACKHAUS

County Auditor

Motion by Abrams, second by Smeby, carried to approve moving the February 18th drainage hearings to March 9, 2020.

Motion by Smeby, second by Abrams, carried to approve claims in the amount of \$255,525.37 as per the following schedule:

911 Custom	Supplies-Shf	424.00
A & G Properties Llc	Rent-Soc	300.00
A T & T	Service-911	37.97
Agri Sales & Bldg Supply Inc	Parts-Eng	160.00
Agvantage Fs Inc	Fuel-Eng	6,759.18
Alliant Energy	Service-Gsr	6,105.64
Ameripride Services Inc	Service-Gsr	259.53
Austin Office Products	Supplies-Shf	79.00
Bmc Aggregates Llc	Rock-Eng	862.63
C J Cooper & Associates Inc	Service-Eng	70.00
Carquest Auto Parts Inc	Supplies-Shf	19.78
Centurylink	Service-911	349.52
Cintas Corporation	Service-Eng	97.15
Com-Tec Land Mobile Radio	Service-Con	935.10
Culligan Of Mason City	Service-Con	24.40
Elderbridge Agency On Aging	Fy20 Appro-Org	2,720.00
Farmchem Corp	Parts-Eng	201.76
Fastenal Company	Parts-Eng	706.28
Fertile Public Library/City Of Fertile	Fy20 Appro-Lib	9,125.00
Five Star Cooperative	Fuel-Eng	281.28
Galls, Llc	Supplies-Shf	874.02
Gardiner + Company	Service-Ndp	4,000.00
Grafton Public Library/City Of Grafton	Fy20 Appro-Lib	9,125.00
Healthy Harvest Of No Ia	Fy20 Appro-Org	1,250.00
Heartland Power Coop	Service-Shf	113.42
I35/105 Welcome Center Inc.	Fy20 Appro-Org	14,428.57
Ia Dept Of Public Safety	Service-Shf	1,794.00
Ia Law Enforcement Academy	Edu-Shf	50.00
Iccs	Edu-Con	52.00
Idals-State Apiary Program	Service-Daa	100.23
Imwca	Wk Comp Prem-Ins	4,538.00
Iowa Conservation And Preservation Consortium	Dues-Rec	35.00
Ip Pathways	Service-Dap	640.40
Isac	Edu-Trs	1,395.00
Itsavvy Llc	Supplies-Dap	2,056.00
J & J Machining Welding & Fabricating	Supplies-Eng	163.20
Jacob Hanson	Reimb-Trs	383.96
Jessica Reyerson	Reimb-Phd	50.00
Jill Schutz	Mileage-Phd	7.45
Joe's Collision & Performance Inc	Service-Shf	584.30

John Deere Financial	Supplies-Con, Eng, Gsr	395.97
Joice Public Library/City Of Joice	Fy20 Appro-Lib	9,125.00
Keltek Inc	Service-Shf	229.50
Kensett Public Library/City Of Kensett	Fy20 Appro-Lib	9,125.00
Kiesler Police Supply	Supplies-Shf	1,453.64
Kinney Memorial Library/City Of Hanlontown	Fy20 Appro-Lib	9,125.00
Lawson Products Inc	Parts-Eng	597.93
Mail Services Llc	Supplies-Trs	357.51
Manly Congregate Meals Budget	Fy20 Appro-Org	1,050.00
Manly Junction Signal	Service-Sup & Aud	318.97
Manly Public Library/City Of Manly	Fy20 Appro-Lib	9,125.00
Marco Technologies Llc	Service-Eng	51.30
Mercyone North Iowa Occupational Health	Service-Phd & Tra	557.00
Myron Corp	Supplies-Vaf	237.47
Napa Auto Parts	Parts-Eng	42.13
Nelson Family Trust	Rent-Shf	300.00
Northwood Anchor Inc	Service-Sup & Aud	354.97
Northwood Meals On Wheels	Fy20 Appro-Org	1,050.00
Northwood Public Library/City Of Northwood	Fy20 Appro-Lib	9,125.00
Paul Norland	Service-Shf	15.00
Peopleservice Inc	Service-Wat & Wwt	13,840.00
Pinnacle Quality Insight	Service-Phd	154.50
Plunkett's Pest Control Inc	Service-Ema	30.00
Rave Wireless Inc	Service-Dap	4,350.62
Reinhart Food Service Llc	Supplies-Shf	572.33
Rick Christeson	Safety-Eng	150.00
Rockmount Resrch & Alloys Inc	Supplies-Eng	3,807.88
Rsvp	Fy20 Appro-Org	2,250.00
Sandry Fire Supply	Supplies-Ema	7,871.50
Servpro Of Mason City	Service-Gsr	600.00
Shred Right	Service-Gsr	37.22
Staples Credit Plan	Supplies-Phd	45.44
State Hygienic Laboratory	Service-San	113.00
Teresa Olson	Reimb-Rec	39.73
Trading Post	Parts-Eng	277.42
Tyler Business Forms	Supplies-Aud	353.85
Ver Helst Snyder Drug	Supplies-Aty	141.91
Verizon Wireless	Service-It/Gis	480.83
Visa	Service-Con	2,038.46
Waste Management Of Iowa Inc	Service-Sdp	2,200.00
Whks & Co	Service-Eng	22,446.95
Windstream	Service-Eng	14.27
Winn-Worth Betco	H/M Tax-Ndp	10,392.86
Worth Co Historical Society	H/M Tax-Ndp	6,928.57
Worth Co Sheriff Petty Cash	Postage-Shf	65.95

Worth County Extension	Fy20 Appro-Org	20,000.00
Worth County Fair	Fy20 Appro-Org	26,392.86
Worth County P H Petty Cash	Reimb-Phd	133.00
Xerox Corporation	Service-Dap	55.75
Ziegler Inc	Supplies-Eng	5,945.31
	Grand Total	<u>255,525.37</u>

Motion by Smeby, second by Abrams, carried to approve the Class C Liquor License (LC) for Thirsty Dog Lounge.

Motion by Smeby, second by Abrams, carried to approve acknowledgment of county receipt of manure management plan annual updates from the following: Newburg Pork, Inc. for Facility #58357 located in Section 29, Newburg Township, Mitchell County.

Motion by Abrams, second by Smeby, carried to adjourn at 9:51 A.M. The next meeting of the Board of Supervisors will be Monday, February 3, 2020 at 8:30 A.M.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson