

March 8, 2021

Tenth Day

The Worth County Board of Supervisors met pursuant to adjournment with A.J. Stone, Mark Smeby and Enos Loberg 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, Smeby and Loberg. Nays: none. Abstentions: none. Absent: None.

Motion by Smeby, second by Loberg, carried to approve the March 8, 2021 board agenda.

Motion by Smeby, second by Loberg, carried to approve the March 1, 2021 board minutes.

Motion by Smeby, second by Loberg, carried to approve Change Order #1 for DD #46/Lat 9 as submitted by Jon Rosengren, P.E., Bolton & Menk, Inc. in the amount of \$9,994.90.

Motion by Smeby, second by Loberg, carried to approve drainage claims in the amount of \$16,678.50 as per the following schedule:

Bolton & Menk, Inc.	DD 11 Main A	Prof Services	\$1,510.00
Bolton & Menk, Inc.	DD 13 Open Main	Prof Services	\$9,237.50
Bolton & Menk, Inc.	DD 13/Lat 3	Prof Services	\$2,154.50
Bolton & Menk, Inc.	DD 46/Lat 9	Prof Services	<u>\$3,776.50</u>
		Grand Total	\$16,678.50

Motion by Loberg, second by Smeby, carried to approve claims in the amount of \$107,595.40 as per the following schedule:

A & I Auto Body Inc	Service-Eng	4,253.05
Adam Mittag	Safety-Eng	150.00
Agco Plus	Supplies-Con & Eng	167.04
Ajb Enterprise Llc	Service-Gsr	200.00
Albert Lea Steel Inc	Supplies-Con	572.08
All States Ag Parts	Parts-Eng	137.58
Alliant Energy	Service-Eng	10,101.33
Aramark	Service-Eng	206.10
Badker Plumbing & Heating Inc	Service-Eng	425.00
Bcn Telecom	Service-Gsr	92.30
Berge Oil Company	Fuel-Eng	8,870.38
Black Hills Energy Inc	Service-Eng	998.29
Brian K. Kenison	Service-Cta	39.00
Carquest Auto Parts Inc	Parts-Eng	3,647.61
Central Tank Coatings, Inc	Service-Wat	2,400.00
Cerro Gordo County General Assistance	Service-Soc	90.00
Certified Laboratories	Fuel-Eng	1,087.20
Cindy Thompson	Fuel Reimb-Asr	36.66
City Of Fertile	Rutf-Eng	1,520.86
City Of Grafton	Rutf-Eng	874.25
City Of Hanlontown	Rutf-Eng	355.41
City Of Joice	Rutf-Eng	941.23
City Of Kensett	Rutf-Eng	468.30

City Of Manly	Service-Eng	51.33
City Of Northwood	Service-Gsr	472.54
Culligan Of Mason City	Service-Gsr	42.90
Dakota Popp	Service-Cta	30.45
Daniel F. Mccolloch	Service-Cta	54.30
Dave Syverson Truck Center	Parts-Eng	372.83
Donald Knudtson	Meeting-Asr	19.04
Eilertson Repair	Supplies-Con	436.40
Electric Pump Inc	Service-Wwt	7,168.47
Enos Loberg	Mileage-Sup	33.60
Gary A. Eichmeier	Service-Cta	48.00
Greve Law Office	Rent & Payroll-Aty	6,140.50
Heartland Power Coop	Service-Wwt	3,850.09
Huber Supply Co Inc	Supplies-Eng	211.23
Ia Prison Industries	Supplies-911	233.42
Isac	Edu-Aud	50.00
J & J Machining Welding & Fabricating	Supplies-Eng	65.28
Karen J. Hamilton	Service-Cta	40.35
Kevin Springer Construction	Service-Gsr	350.00
Kirschbaum Elec & Plumbing	Service-Con	107.70
Knudtson Automotive Service	Service-Ema	187.10
Kyle Tabbert	Meeting-Asr	34.72
Lawson Products Inc	Supplies-Eng	555.41
Lexisnexis	Service-Aty	171.00
Marco Technologies Llc	Service-Dap	81.55
Mariah A. Ballantyne	Service-Cta	30.45
Mediacom	Service-Gsr	229.95
Mindy Lund	Cleaning-Gsr	198.75
Myron Corp	Supplies-Vaf	150.51
Napa Auto Parts	Parts-Eng	62.03
Nassco Inc.	Supplies-Gsr	435.23
Nelson Family Trust	Rent-Shf	300.00
Niacog	Service-Tra	117.46
No Wait Inside, Llc	Service-Dap	29.00
North Central Ia Narcotics Task Force	Service-Shf	2,510.00
Northwood Anchor Inc	Service-Ema	169.14
Northwood Chiropractic, Pc	Service-Con	100.00
Northwood Sanitation Llc	Service-Gsr	321.50
Nuss Truck & Equipment Inc	Service-Eng	1,397.52
Peopleservice Inc	Service-San	2,258.00
Plunkett's Pest Control Inc	Service-Gsr	52.00
Powerplan	Parts-Eng	22.70
Pyramid Network Services, Llc	Service-911	17,604.00
Reinhart Food Service Llc	Supplies-Shf	603.28
Robert J. Krush	Service-Cta	40.80
Sara M.R. Schmitt	Service-Cta	39.90
Shield Technology Corporation	Service-Shf	500.00
Singelstad's Hardware	Supplies-Eng	108.44
Staples Credit Plan	Supplies	375.92
Trading Post	Supplies-Eng	835.35
U S Postal Service	Postage-Shf	305.00
Valerie R. Gaetzke	Service-Cta	30.45

Vanguard Appraisals Inc	Service-Asr	845.00
Veenstra & Kimm, Inc	Service-Ndp	7,170.00
Verizon Wireless	Service-Ema	40.01
Visa	Servie-Dap	215.09
Wex Bank	Service-Tra	1,269.09
Winnebago Coop Telephone Assn	Service-Gsr	3,171.86
Worth County Engineer	Fuel-Shf	4,181.45
Wunsch Construction Inc	Service-Ndp	2,888.00
Ziegler Inc	Parts-Eng	545.64
	Grand Total	<u>107,595.40</u>

Motion by Smeby, second by Loberg, carried to approve salary changes for Melissa Hoch at \$55,154.95/year and Margie Butler at \$21.80/hour as submitted by the sheriff.

Motion by Loberg, second by Smeby, carried to approve a Class C Liquor license for Northwood Country Club.

Motion by Smeby, second by Loberg, carried to approve the FY22 Health Insurance Premium Employer share at Plan 9 - \$840.00/month/employee.

Motion by Smeby, second by Loberg, carried to acknowledge county receipt of manure management plan annual update from CB Neel & Sons for facility #63839 located in Section 1, Lincoln Township, Cerro Gordo County and facility #63840 located in Section 36, Danville Township, Worth County.

Motion by Smeby, second by Loberg, carried to approve Pay Estimate No. 7 – Final Pay Estimate for Wunsch Construction, Inc. and sign the Certificate of Completion

Motion by Smeby, second by Loberg, carried to approve Resolution No 2021.03.08:

RESOLUTION NO. 2021.03.08  
RESOLUTION ACCEPTING WORK

WHEREAS, on October 14<sup>th</sup>, 2019, the County of Worth County, Iowa, entered into contract with Wunsch Construction, Inc., of Greene, Iowa, for the construction of the Top of Iowa Second Addition Project, within the County, as therein described; and

WHEREAS, said contractor has fully completed the construction of said improvements, known as the Top of Iowa Second Addition Project, in accordance with the terms and conditions of said contract and plans and specifications, as shown on the certificate of the Engineer filed with the Auditor on March 4, 2021:

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

Section 1. That said certificate of the Engineer be and the same is hereby approved and adopted and said improvements are hereby accepted as having been fully completed in accordance with the said plans, specifications and contract. The total contract cost of the improvements payable under said contract is hereby determined to be \$1,694,848.76.

PASSED AND APPROVED this 8<sup>th</sup> day of March, 2021.

Aaron Stone, Chairperson  
Worth County Board of Supervisors

Attest: Jacki A. Backhaus, Worth County Auditor

Motion by Loberg, second by Smeby, carried to approve the 2021 Worth County Courthouse Security Plan.

Motion by Loberg, second by Smeby, carried to adjourn at 9:45 A.M. The next meeting of the Board of Supervisors will be Monday, March 15, 2021 at 8:30 A.M.

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Jacki A. Backhaus  
Auditor

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Aaron Stone  
Chairperson