

June 21, 2021

Twenty-fifth 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 Loberg, second by Smeby, carried to approve the June 21, 2021 board agenda.

Motion by Loberg, second by Smeby, carried to approve the June 14, 2021 board minutes.

Motion by Smeby, second by Loberg, carried to approve installing "Share the Road" signs for Top of Iowa Trails committee.

Motion by Smeby, second by Loberg, carried to approve drainage claims in the amount of \$17,335.19 as per the following schedule:

Rognes Bros Excavating Inc	DD #46/Lat 9	Repairs	\$17,335.19
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Motion by Smeby, second by Loberg, carried to to approve Change Order No. 2 and Pay request No. 3 for DD #46/Lat 9 project.

Motion by Loberg, second by Smeby, carried to approve Change Order No. 3 and Pay request No. 3 for DD #13/Lat 3.

Motion by Smeby, second by Loberg, carried to set Completion Hearing for July 19 at 10:00 A.M. for DD #13/Lat 3.

Motion by Loberg, second by Smeby, carried to approve claims in the amount of \$155,022.69 as per the following schedule:

A T & T	Service-911	40.83
Agvantage Fs Inc	Fuel-Eng	6,024.07
Albert Lea Seed House Inc	Supplies-Con	319.50
Alliant Energy	Service-Shf	223.02
Andrea Myli	Reimb-Asr	643.63
Aramark	Service-Eng	206.10
Austin Office Products	Supplies-Shf	37.10
Bargen Inc	Service-Eng	13,458.90
Berge Oil Company	Fuel-Eng	4,214.91
Bmc Aggregates Llc	Rock-Eng	353.76
Bob Barker Company Inc	Supplies-Shf	101.53
Centec Cast Metal Products	Supplies-Vaf	442.64

Centurylink	Service-911	364.77
Com-Tec Land Mobile Radio	Service-Shf	1,181.25
D & L Equipment	Supplies-Con	107.45
Des Moines Stamp Mfg Co	Supplies-Aud	32.40
Eilertson Repair	Service-Con	1,068.04
Electronic Engineering	Service-Gsr	2,934.45
Fallgatter's Market Inc	Supplies-Shf	572.74
Grp & Associates Inc	Service-Phd	36.00
Heartland Asphalt Inc	Supplies-Eng	1,166.30
Hotsy Equipment	Supplies-Shf	163.00
Ia Division Of Labor	Service-Gsr	175.00
Isac	Edu-Con	210.00
Jessica Reyerson	Reimb-Phd	50.00
Joe's Collision & Performance Inc	Service-Eng	404.45
John Deere Financial	Supplies	76.47
Knudtson Automotive Service	Service-Shf	832.06
Manly Junction Signal	Service-Sup & Aud	390.84
Marco Technologies Llc	Service-Dap	227.81
Midwest Wheel Companies Inc	Supplies-Eng	28.17
Niacog	Service-Tra	178.64
Northwood Anchor Inc	Service-Sup & Aud	1,318.84
Pinnacle Quality Insight	Service-Phd	154.50
Reinhart Food Service Llc	Supplies-Shf	684.05
Schneider Geospatial, Llc	Service-Asr	3,240.00
State Hygienic Laboratory	Service-San	300.00
State Medical Examiners Office	Service-Mex	2,053.68
The Rustic Thread	Service-Shf	194.00
Trading Post	Supplies-Eng	2,086.93
Tritech Software Systems	Service-911	12,515.90
Truax Company Inc	Supplies-Con	234.97
Umb Bank, N.A.	Service-Ndp	750.00
Us Imaging, Inc.	Service-Dap	83,849.80
Vanguard Appraisals Inc	Service-Asr	2,800.00
Ver Helst Snyder Drug	Supplies-Phd	12.27
Verizon Wireless	Service-Eng	186.91
Visa	Service-Con	3,326.97
Waste Management Of Iowa Inc	Service-Sdp	2,650.00
Watson & Ryan, Plc	Service-Asr	1,541.67
Wellmark Blue Cross Blue Shield Of Iowa	Service-Ndp	790.00
Windstream	Service-Eng	14.88
Ziegler Inc	Parts-Eng	51.49
	Grand Total	155,022.69

Motion by Loberg, second by Smeby, carried to approve the Clerk of Court's monthly report.

Motion by Smeby, second by Loberg, carried to approve Payroll Eligibility Verification for Gerald Bakken at \$14.13/hour, part-time as submitted by Public Health.

Motion by Smeby, second by Loberg, carried to acknowledge county receipt of manure management plan annual update from Craig Benjegerdes for facility #60189 located in Section 25 of Danville Township, Worth County, resubmitted with additional documents and from Steve Wyborny for Facility #69466 located in Section 24, Barton Township, Worth County.

Motion by Loberg, second by Smeby, carried to approve the Amendment to the Professional Services agreement between F.E.H. and Worth County, Iowa to add: Structural Survey of the Courthouse and Geotechnical Services to conduct soil borings of the site where future building additions may be located.

Motion by Loberg, second by Smeby, carried to approve the request for the use of courthouse grounds for a Bible Reading from June 25 to July 4, 2021.

Motion by Smeby, second by Loberg, carried to claim county ownership of the warning siren at the welcome center and add it to the county's insurance coverage.

Motion by Smeby, second by Loberg, carried to approve Resolution No. 2021.06.21 to withdraw from North Iowa Juvenile Detention Center: **Resolution 2021.06.21**
WHEREAS, Worth County, Iowa is a member of the North Iowa Juvenile Detention Services Commission and desires to withdraw from said Commission; AND WHEREAS, in the Articles of Agreement, ARTICLE VIII – MEMBERSHIP, Section 4, Membership Termination provides that to withdraw Worth County must adopt a Resolution to withdraw from the Commission and a signed copy of the Resolution must be sent to the Chairperson of the Commission; IT IS HEREBY RESOLVED that the Worth County Board of Supervisors shall withdraw from the North Iowa Juvenile Detention Services Commission, effective upon notification to the Chairperson of the Commission.

ADOPTED this 21st day of June, 2021.

Aaron Stone, Chairperson
Worth County Board of Supervisors

ATTEST: Jacki A. Backhaus, Worth County Auditor

Motion by Smeby, second by Loberg, carried to approve the Business Property Tax Credit Allowances as submitted by the Assessor's Office.

Motion by Smeby, second by Loberg, carried to adjourn at 9:25 A.M. The next meeting of the Board of Supervisors will be Monday, June 28, 2021 at 8:30 A.M.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson