

February 27, 2017

Ninth Day

The Worth County Board of Supervisors met pursuant to adjournment with Merlin Bartz, Ken Abrams, and Mark Smeby present.

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

Motion by Smeby, second by Abrams, carried to approve the February 21, 2017 board minutes and amend the agenda to include a report on juvenile services by Mark Smeby and discussion on custodian hours.

Motion by Abrams, second by Smeby, carried to approve the Planning Subaward Memorandum of Understanding Between Iowa Homeland Security and Emergency Management Department and Worth County: State of Iowa FY 16 Planning Project.

Motion by Smeby, second Abrams, carried to approve claims in the amount of \$355,436.48 as per the following schedule:

A T & T	Service-E911	36.00
Ag Power Enterprises Inc	Parts-Eng	42.74
Agvantage Fs Inc	Fuel-Ema	160.42
Alex Erlandson	Service-Shf	325.00
Alliant Energy	Service-Gsr	3,561.37
Bmc Aggregates Llc	Rock-Eng	866.88
Bob Barker Company Inc	Supplies-Shf	116.19
Brian Hepperly	Service-Shf	225.00
Businessware Solutions Inc	Service-Dap	21.41
Carpenter Uniform Co	Supplies-Shf	138.82
Carquest Auto Parts Inc	Parts-Shf	21.76
Cemstone Concrete Materials Llc	Sand-Eng	150.14
Centurylink	Service-E911	338.37
Cerro Gordo Co Auditor	Fees-Mex	2,448.71
Cerro Gordo Co Dept Of Health	Reimb-Phd	4,848.57
Class C Solutions Group	Parts-Eng	1,213.86
Crysteel Truck Equipment Inc	Parts-Eng	2,032.55
D & L Equipment	Service-Con	168.90
Dick's Place Body & Tow	Service-Shf	700.00
Galls, Llc	Supplies-Shf	74.99
Hudson Law Firm	Service-Drng	27.50
Ia Apco	Edu-Shf	285.00
Ip Pathways	Equip-Dap	19,250.40
Isac	Edu-Trs	170.00
Isac Group Health	Health Ins Prem	57,784.00
James David Hanson	Reimb-Con	95.48
Johnson Vinyl Graphics	Parts-Eng	80.00
Karl Emergency Vehicles	Equip-Shf	16,644.89
Kensett Fire Department	Service-Shf	300.00
Knudtson Automotive Service	Service-Shf	672.67
Lair's 66	Servic-Eng	35.00
Larsen Plumbing & Heating Inc	Service-Gsr	125.42
Lawson Products Inc	Parts-Eng	315.36
Mail Services Llc	Service-Trs	291.31
Marco Technologies Llc	Service-Shf	67.90

Margie Butler	Reimb-Shf	123.80
Melissa Hoch	Service-Shf	625.00
Mercy Medical Center-North Ia	Reimb-Phd	837.79
Midwest Wheel Companies Inc	Supplies-Eng	990.80
Napa Auto Parts	Parts-Eng	46.25
Nena	Edu-E911	85.00
Nick Bailey	Service-Shf	200.00
Northwood Anchor Inc	Service-Trs	384.00
Northwood True Value	Supplies-Eng	472.08
Nuss Truck & Equipment Inc	Equip-Eng	199,094.00
Paetec	Service-Eng	14.44
Peopleservice Inc	Service-Wwt/Wat	14,576.00
Plunkett's Pest Control Inc	Service-Gsr	50.00
Reinhart Food Service Llc	Supplies-Shf	635.02
Rick Anderson	Service-Shf	175.00
Scott Butler	Service-Shf	300.00
Shred Right	Service-Phd	46.80
Storey Kenworthy	Supplies-Trs	24.00
Teri Lee Dorsey	Mileage-Shf	142.50
Us Cellular	Service-Eng	26.26
Vanguard Appraisals Inc	Service-Asr	298.75
Ver Helst Snyder Drug	Supplies-Shf	115.42
Verizon Wireless	Service-It/Gis/Ema	3,718.04
Visa	Exp-Asr	2,413.27
Von Bokern Associates Inc.	Service-Shf&Eng	3,475.00
Western Petroleum Company	Supplies-Eng	192.10
Winter Equipment Company	Parts-Eng	1,739.97
Win-Worth Betco	Fy17-3rd Qtr Pymt	10,000.00
Worth County	Health Ins Prem	685.00
Worth Lumber Co	Supplies-Eng	13.58
Wyatt Quam	Service-Shf	<u>300.00</u>
	Grand Total	355,436.48

Motion by Abrams, second by Smeby, carried to approve Lisa Boeckholt at \$17.31/hour as a full-time jailer/matron and Teri Bodtke at \$17.21 as a full-time dispatcher as submitted by the sheriff's office.

Motion by Smeby, second by Abrams, carried to approve the addendum to agreement for Law Enforcement between Worth County and the City of Fertile, Worth County and the City of Grafton, Worth County and the City of Joice and Worth County and the City of Kensett.

Motion by Smeby, second by Abrams, carried to adjourn at 10:17 A.M. The next meeting of the Board of Supervisors will be Monday, March 6, 2017 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Merlin Bartz
Chairperson