

May 8, 2017

Eighteenth 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 May 1, 2017 board minutes.

Motion by Smeby, second by Abrams, carried to approve Resolution #05.08.2017

A RESOLUTION TO APPOINT CIVIL PROCESS SERVER

WHEREAS, it is deemed desirable to establish the position of a civil process server at the Worth County Sheriff's Office,

NOW, THEREFORE, the Worth County Sheriff appoints Margie Butler to the position of civil process server, in and for the office of Worth County Sheriff. This appointment is in accordance with Iowa Code Section 331.901(1). As the name implies, the appointee can only serve civil papers, with no arrest powers and it only remains effective while employed with the Worth County Sheriff's Office. Be it resolved that this appointment is effective from this date at her current position with the Worth County Sheriff's Office. Be it resolved by the Worth County Board of Supervisors that they approve the appointment through this resolution in accordance to Iowa Code 331.901(1). Passed and adopted this 8th day of May, 2017.

Merlin Bartz, Chairperson

Attest: Jacki A. Backhaus, Worth County Auditor

Motion by Abrams, second by Smeby, carried to approve the monthly clerk of court and sheriff report.

Motion by Smeby, second by Abrams, carried to approve salary change for Kevin Knudson to \$21.83/hour as submitted by the sheriff's department.

Motion by Smeby, second by Abrams, carried to approve a three-year contract with Mediacom as the county's backup internet provider.

Motion by Smeby, second by Abrams, carried to acknowledge county receipt of original manure management plan from Nathan and Melissa Moretz for a new site located in Section 19, Kensett Township, Worth County.

Motion by Smeby, second by Abrams, carried to recess the regular meeting.

Motion by Smeby, second by Abrams, carried to open the public hearing for DD #23 Right of Way at 10:06 A.M.

Motion by Abrams, second by Smeby, carried to approve the Right of Way purchases as amended in the report submitted by Jon Rosengren to remove the land in Section 33-98-22 in addition to a verbal recommendation that 1.67 acres be added at \$800/acre for a total of \$1,366.

Motion by Abrams, second by Smeby, carried to close the public hearing for DD #23 at 10:59 A.M.

Motion by Abrams, second by Smeby, carried to open the public hearing for DD #8 at 11:10 A.M.

Motion by Abrams, second by Smeby, carried to approve the amended reclassification report.

Motion by Smeby, second by Abrams, carried to close the public hearing at 11:50 A.M.

Motion by Smeby, second by Abrams, carried to open the public hearing for DD #18 at 1:00 P.M.

Motion by Bartz, second by Abrams, carried to correctly re-allocate the fees for work done by Bolton & Menk from DD #8 to DD #23. Bolton & Menk will refund the interest that has been paid for the stamped warrants in the incorrect district. Ayes: Bartz & Abrams; Nays: Smeby.

Motion by Abrams, second by Smeby, carried to close the public hearing at 2:24 P.M.

Motion by Abrams, second by Smeby, carried to reconvene the regular board meeting at 2:25 P.M.

Motion by Abrams, second Smeby, carried to approve claims in the amount of \$162,530.22 as per the following schedule:

A & I Auto Body Inc	Service-Eng	670.82
Ag Power Enterprises Inc	Service-Gsr	240.12
Agvantage Fs Inc	Fuel-Gsr	12.49
Alliant Energy	Service-Eng	2,351.77
Ameripride Services Inc	Supplies-Eng	134.00
Aureon Technology	Service-Dap	23.40
Black Hills Energy Inc	Service-Eng	595.39
Bmc Aggregates Llc	Rock-Eng	6,924.09
Brian Nettleton	Service-Eng	1,205.00
Business Forms & Systems Co	Supplies-Trs	171.25
Businessware Solutions Inc	Service-Dap	27.39
Card Center	Exp-Equip-Dap/Gis	2,544.08
Carquest Auto Parts Inc	Supplies-Con	1,403.61
Centurylink	Service-Eng	49.15
Certified Laboratories	Supplies-Eng	708.95
City Of Fertile	Rutf-Eng	1,218.77
City Of Grafton	Rutf-Eng	700.60
City Of Hanlontown	Rutf-Eng	284.81
City Of Joice	Rutf-Eng	770.57
City Of Kensett	Rutf-Eng	380.89
City Of Manly	Service-Eng	49.90
City Of Northwood	Service-Gsr	384.30
County Social Services	Levy-Mh	51,479.81
Culligan Of Mason City	Service-Shf	153.50
Dan Block	Reimb-Con	348.55
Des Moines Stamp Mfg Co	Supplies-Trs	37.80
Dick's Place Body & Tow	Service-Shf	190.00
Eilertson Repair	Supplies-Con	25.95
Electronic Engineering	Service-Shf	9,627.75
Falkstone Llc	Rock-Eng	9,119.60
Govconnection Inc	Equip-Dap	1,348.86

Greve Law Office	Rent & Payroll-Aty	5,363.50
Hancock Co Sheriff	Service-Juj	18.00
Heartland Asphalt Inc	Supplies-Eng	862.48
Holiday Inn	Room & Board-Shf	665.28
Hotsy Equipment	Equip-Shf	3,665.20
Huber Supply Co Inc	Supplies-Eng	384.50
Ia Prison Industries	Signs-Eng	219.78
Iaccb	Dues-Con	1,500.00
Icube	2017 Dues-Dap	200.00
James David Hanson	Reimb-Con	251.04
Jesse Luther	Reimb-Shf	18.30
Joel Rohne	Mileage-Gis	186.00
John Adams	Safety-Eng	150.00
Johnson Vinyl Graphics	Service-Con	3,650.00
Karl Emergency Vehicles	Equip-Shf	605.00
Knudtson Automotive Service	Service-Shf	180.85
Lawson Products Inc	Supplies-Eng	539.57
Lexisnexis	Service-Aty	152.00
Liberty Tire Recycling Llc	Service-Sdp	839.26
Mail Services Llc	Service-Trs	300.21
Marco Technologies Llc	Service-Asr	278.46
Margie Butler	Mileage-Shf	138.50
Mark Smeby	Mileage-Sup	69.00
Martin Marietta Materials Inc	Rock-Eng	4,897.55
Mediacom	Service-Dap	1,040.00
Medline Industries Inc.	Supplies-Phd	271.39
Midwest Pipe Supply Inc	Supplies-Eng	50.00
Midwest Technology Services	Service-Dap	487.50
Mike Thompson	Supplies-Eng	199.50
Niacog	Service-Tra	2,498.39
Northwood Electric Inc	Service-Shf	279.31
Northwood Sanitation Llc	Service-Gsr	181.50
Olson Trading Post Inc	Supplies-Con	14.98
Pictometry International Corp	Service-Dap	23,654.67
Plunkett's Pest Control Inc	Service-Gsr	170.00
Popp Farm Drainage	Service-Eng	296.90
Precision Intelligence Consulting	Edu-Shf	199.00
Printing Services Inc	Supplies-Eng	66.29
Pronto Market Of Manly	Supplies-Eng	26.58
Purchase Power	Postage-Trs	1,374.20
Ram Systems	Service-Phd	695.00
Reinhart Food Service Llc	Supplies-Shf	553.94
Richard Mock	Service-Vaf	600.00
Roger Downing	Safety-Eng	26.74
Teresa Olson	Reimb/Mileage-Rec	49.17
Ultramax Ammunition	Supplies-Shf	999.00
Universal Contractors Inc	Supplies-Con	1,673.00
Us Cellular	Service-Eng	26.27
Veenstra & Kimm, Inc	Water/Wastewater Rfp	3,330.00
Verizon Wireless	Service-Shf	1,426.86
Von Klein Stein Working Dogs	Service-Shf	600.00
Winnebago Coop Telephone Assn	Service-Dap	2,879.88

Xerox Corporation	Service-Dap	85.00
Ziegler Inc	Service-Eng	457.50
	Grand Total	162,530.22

Motion by Smeby, second by Abrams, carried to adjourn at 2:30 P.M. The next meeting of the Board of Supervisors will be Monday, May 15, 2017 at 9:00 A.M.

Auditor

Chairperson