

August 14, 2017

Thirty-second 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 August 7, 2017 board minutes.

Public comment was heard regarding CAFOs. Letters and information from the public were submitted to the auditor to be considered public record.

Motion by Smeby, second by Abrams, carried to approve an Agreement between State of Iowa-Iowa Department of Transportation and Worth County, Iowa and Union Pacific Railroad Company for the construction and cost participation covering the installation of safety improvements at the railroad crossing at Milepost 226.62 on 380<sup>th</sup> Street and the Company's track – Project No.: RRP-RR19(197)—8A-00.

Motion by Abrams, second by Smeby, carried to approve closing S48 north of Highway 105 for 1 ½ miles on September 9, 2017 from 11:00 a.m. to 5:00 p.m. for the annual F.A.S.T. Speed Meet.

Motion by Smeby, second by Abrams, carried to approve cleaning the silt from an upstream county culvert of approximately 500' of a creek on Loren Moore's private land as the county has done in the past. An agreement is to be written up to be recorded stating that this is the last cleaning.

Motion by Smeby, second Abrams, carried to approve claims in the amount of \$372,292.23 as per the following schedule:

A & I Auto Body Inc	Service-Eng	2,273.36
Advanced Drainage Sys Inc	Supplies-Eng	59.45
Ag Power Enterprises Inc	Service-Eng	289.02
Agvantage Fs Inc	Fuel-Eng	24,564.03
Alliant Energy	Service-Gsr	5,576.49
Ameripride Services Inc	Service-Gsr	521.69
Austin Office Products	Supplies-Shf	52.80
Bcn Telecom	Service-Gsr	76.21
Black Hills Energy Inc	Service-Eng	74.19
Bmc Aggregates Llc	Rock-Eng	14,892.04
Bob Barker Company Inc	Supplies-Shf	165.08
Bomgaars Supply, Inc	Supplies-Con	242.98
Businessware Solutions Inc	Service-Dap	28.24
Card Center	Supplies-Dap-It/Gis	2,358.80
Carpenter Uniform Co	Supplies-Shf	155.08
Carquest Auto Parts Inc	Parts & Supplies-Eng	1,056.74
Casey's General Store	Wellness-Ins	820.00
Centurylink	Service-Eng	49.42
Certified Laboratories	Supplies-Eng	322.25
City Of Fertile	Rutf-Eng	2,321.83
City Of Grafton	Rutf-Eng	1,295.90
City Of Hanlontown	Rutf-Eng	526.82
City Of Joice	Rutf-Eng	1,355.61
City Of Kensett	Rutf-Eng	666.50
City Of Manly	Service-Eng	40.30

City Of Northwood	Service-Gsr	422.30
Culligan Of Mason City	Service-Shf	218.50
Cummins Central Power Llc	Service-Wwt	1,678.51
Dana Young	Service-Mex	50.00
Dataspec Inc	Service-Vaf	399.00
Dave Syverson Inc	Parts-Eng	932.04
Diamond Jo Casino Event Center	Service-Shf	1,000.05
Diamond Mowers Inc	Parts-Eng	2,001.01
Dick's Place Body & Tow	Service-Shf	350.00
Edie Prazak	Mileage-Phd	125.00
Electronic Engineering	Service-Shf	2,659.65
Falkstone Llc	Rock-Eng	4,690.26
Fallgatter's Market	Supplies-Shf	964.54
Farm & Home Publishers, Ltd	Supplies-Gsr	1,430.00
Fastenal Company	Supplies-Eng	1,566.00
Five Star Cooperative	Supplies-Eng	341.08
Grafton Welding	Service-Con	375.00
Greve Law Office	Rent & Payroll-Aty	5,573.00
Hawkeye Community College	Supplies-Shf	1,000.00
Heartland Power Coop	Service-Wwt	2,758.93
Hotsy Equipment	Supplies-Shf	69.50
Hovey's Lawn & Garden	Service-Con	680.00
Huber Supply Co Inc	Service-Eng	152.50
Ia Dept Of Agriculture	Fees-Levy	715.12
Ia Dept Of Natural Resources	Fees-Wwt	340.00
Ia Division Of Labor Service	Service-Gsr	120.00
Ia Law Enforcement Academy	Edu-Shf	645.00
Ia Prison Industries	Supplies-Eng	10,442.76
Iaccb Conference	Edu-Con	1,460.00
Imwca	Fy18 Wk Comp Ins	5,074.00
Interstate Batteries	Supplies-Eng	8.95
Intoximeters, Inc	Supplies-Shf	115.00
Ip Pathways	Service-Dap	19,293.82
J & J Machining Welding & Fabricating	Supplies-Eng	198.37
Joel Rohne	Mileage-It/Gis	272.00
Johnson Sanitary Products	Supplies-Gsr	547.60
Johnson Vinyl Graphics	Supplise-Shf	28.00
Kam Line Highway Markings Llc	Service-Eng	52,260.00
Keltek Inc	Service-Dap	4,250.00
Kibble Equipment Llc	Parts-Eng	37.90
Knudtson Automotive Service	Service-Shf	638.93
Larsen Plumbing & Heating Inc	Service-Gsr	494.62
Lawn's Plus	Service-Wwt	965.00
Lawson Products Inc	Supplies-Eng	418.84
Lexisnexis	Service-Aty	152.00
Manly Junction Signal	Service-Sup	392.40
Marco Technologies Llc	Service-Asr	336.38
Mark Smeby	Mileage-Sup	41.50
Mark's Tractor Inc	Equip-Con	1,358.67
Martin Marietta Materials Inc	Rock-Eng	2,413.37
Mc Clure Engineering Co	Project-Wat	515.00
Mediacom	Service-Dap	199.95
Merlin Bartz	Mileage-Sup	629.19

Midwest Pipe Supply Inc	Supplies-Eng	675.00
Mittelstadt Funeral Home	Service-Soc	2,000.00
Niacog	Service-Tra	2,018.25
Northern Ia Constr Products	Supplies-Eng	6,132.00
Northwood Anchor Inc	Service-Sup	1,056.84
Northwood Dental Associates	Service-Shf	209.00
Northwood Sanitation Llc	Service-Gsr	181.50
Northwood True Value	Supplies-Ema	72.48
Nuss Truck & Equipment Inc	Parts-Eng	2,772.00
Olson Trading Post Inc	Supplies-Eng	239.72
Overhead Door Co Of Mason City	Service-Eng	223.60
Paetec	Service-Eng	14.38
Pathology Assoc Of Mason City	Service-Mex	250.00
Peterson Contractors Inc	Project-Eng	109,225.42
Pinnacle Quality Insight	Service-Phd	150.00
Plunkett's Pest Control Inc	Service-Con	85.00
Printing Services Inc	Supplies-Eng	123.80
Pritchard Auto Co	Vehicle-Shf	27,932.28
Ram Systems	Service-Phd	695.00
Ray O'herron Co, Inc	Supplies-Ema	38.00
Reinhart Food Service Llc	Supplies-Shf	408.64
Rick Christeson	Reimb-Eng	150.00
Russell Meyer	Reimb Supplies-Eng	72.93
Shell Rock Cemetery Assn	Fy18 Appro-Vaf	264.00
Shellie Johanns	Mileage-Aud	68.00
Shred Right	Service-Phd	83.20
State Hygienic Laboratory	Service-San	210.00
Thomas Reid	Supplies-Vaf	19.62
Treat America Food Services	Edu-Shf	67.65
Troy Lowe	Supplies-Rec	30.00
U S Postal Service	Postage-Shf	262.00
Ulland Brothers Inc	Project-Eng	3,502.72
Uni Roadside Program	Edu-Eng	95.00
Ver Helst Snyder Drug	Supplies-Eng	15.95
Verizon Wireless	Service-Shf	1,760.57
Viafield	Supplies-Con	2,160.45
Viking Welding	Service-Shf	85.00
Visa	Edu & Supplies-Phd	234.78
Waste Management	Service-Sdp	2,643.54
Whks & Co	Service-Eng	4,695.84
Winnebago Coop Telephone Assn	Service-Gsr	2,427.63
Worth County Engineer	Fuel-Shf	5,214.00
Xerox Corporation	Service-Dap	68.71
Ziegler Inc	Parts-Eng	71.66
	<b>Grand Total</b>	<b>372,292.23</b>

Motion by Abrams, second Smeby, carried to approve drainage claims in the amount of \$5,715.25 as per the following schedule:

Abrams Drainage Service	DD 23/Lat C	Tile Repair	\$4,220.25
Bolton & Menk, Inc.	DD 18	Annex & Reclass	\$910.00
Bolton & Menk, Inc.	DD 23 Main	Annex & Reclass	\$585.00

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

Motion by Smeby, second by Abrams, carried to approve salary change for Rick Anderson at \$18.14/hour as submitted by the sheriff's department.

Motion by Smeby, second by Abrams, carried to approve the designation of the \$3,111.22 donation from Iowa Fireworks Company, LLC towards the \$5,000 commitment to Homeward, Inc. for FY18.

Motion by Smeby, second by Abrams, carried to adjourn at 11:06 A.M. The next meeting of the Board of Supervisors will be Monday, August 21, 2017 at 9:00 A.M.

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Auditor

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Chairperson