

December 11, 2017

Forty-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 amend the board agenda to include Jan Libbey, Executive Director, Healthy Harvest of North Iowa to discuss a FY19 Budget Request at 9:45 A.M.

Motion by Smeby, second by Abrams, carried to approve the December 11, 2017 agenda as amended.

Motion by Smeby, second by Abrams, carried to approve the December 4, 2017 board minutes.

Motion by Abrams, second by Smeby, carried to approve a letter addressed to Russell Richard Rippen, Trustee, The Russell Richard Rippen Revocable Trust in regards to Worth County DD#21 West Main and authorized to be signed by the chairperson. This letter advises the landowner of the following: 1. Drainage District No. 21 West has the power to condemn this property conferred to drainage districts pursuant to the Iowa Constitution of Iowa Code Chapter 468, referred to as the Iowa Drainage Code. 2. This letter is our request for you to voluntarily sell this property to the drainage district and advise if you do not sell it to the drainage district on a voluntary basis the district will condemn this property and 3. As Chairman of the Worth County Board of Supervisors acting as Trustees for Drainage District No. 21 West I have the authority to sign on behalf of this drainage district.

Motion by Abrams, second by Smeby, carried to approve the 2017 Weed Commissioner's Report presented by Mike Bode and authorize Chairperson to sign the report and have Mike Bode submit the signed report.

Motion by Smeby, second by Abrams, carried to award the contract for drainage improvements in Drainage District No. 21 to Holland Contracting Corp – Forest City, IA at the base bid of \$1,233,253.68 per the recommendation of Jonathan P. Rosengren, P.E., Senior Project Engineer, Bolton & Menk.

Motion by Smeby, second Abrams, carried to approve claims in the amount of \$171,199.55 as per the following schedule:

A & I Auto Body Inc	Service-Eng	2,321.10
Albert Lea Steel Inc	Supplies-Con	41.18
Alliant Energy	Service-Gsr	4,720.97
Ameripride Services Inc	Service-Eng	441.84
Bcn Telecom	Service-Gsr	75.92
Berge Oil Company	Fuel-Eng	6,258.00
Black Hills Energy Inc	Service-Eng	357.49
Bomgaars Supply, Inc	Supplies-Con	119.97
C J Cooper & Associates Inc	Service-Eng	105.00
Carquest Auto Parts Inc	Parts & Supplies-Eng	2,353.82
Cemstone Concrete Materials Llc	Supplies-Eng	311.80
Central Lock & Key Inc	Supplies-Eng	100.00
Centurylink	Service-Eng	49.40
City Of Fertile	Fy18 Rutf-Eng	2,009.84

City Of Grafton	Fy18 Rutf-Eng	1,155.33
City Of Hanlontown	Fy18 Rutf-Eng	469.97
City Of Joice	Fy18 Rutf-Eng	1,217.47
City Of Kensett	Fy18 Rutf-Eng	599.22
City Of Manly	Service-Eng	42.10
City Of Northwood	Service-Gsr	380.37
Culligan Of Mason City	Service-Shf	219.50
Dave Syverson Inc	Parts-Eng	139.63
Dedra Harris	Edu-Aud	400.65
Diamond Mowers Inc	Parts-Eng	1,883.85
Diane Myli	Mileage-Phd	13.45
Dick's Place Body & Tow	Service-Shf	350.00
Div Of Alamo Sales Corp	Parts-Eng	16,940.00
Dustin Doty	Edu-Con	8.00
Edie Prazak	Mileage-Phd	106.00
Electric Pump Inc	Service-Wat	6,791.57
Electronic Engineering	Service-Shf	7,374.88
Fastenal Company	Supplies-Eng	102.73
Five Star Cooperative	Fuel-Eng	131.38
Greve Law Office	201712-Reimb-Aty	5,575.00
Healthworks	Service-Eng & Con	342.00
Henry M. Adkins & Son Inc.	Service-Dap	7,290.00
Homeward Inc	Appro-Org	5,000.00
Housby Heavy Equipment	Service-Eng	2,203.12
Hovey's Lawn & Garden	Service-Con	510.00
Huber Supply Co Inc	Service-Eng	152.50
Ia County Atty's Assoc	Edu-Aty	325.00
Ia Dept Of Agriculture	Fees-Eng	15.00
Ia State Sheriffs & Deputies	Dues-Shf	425.00
Imwca	Wk Comp Ins	5,074.00
Injectech Diesel Service	Service-Eng	2,703.07
Isac	Edu-Trs	195.00
J & J Machining Welding & Fabricating	Supplies-Eng	89.70
Jake Jackson	Fy18 Reimb-Eng	116.51
Jessica Reyerson	Mileage-P-Hd	11.00
Joel Rohne	Mileage-It/Gis	179.00
Kibble Equipment Llc	Service-Gsr	522.96
Knudtson Automotive Service	Service-Shf	120.59
Lake Mills Motor Sports Inc	Equip-Eng	8,190.98
Larsen Plumbing & Heating Inc	Service-Eng	28.50
Larson Law Office, Pllc	Service-Eng	8,500.00
Lawson Products Inc	Supplies-Eng	397.26
Lea Mobile Glass Inc	Parts-Eng	300.00
Legislative Services Agency	Supplies-Shf	100.00
Lexisnexis	Service-Aty	156.00

Manly Junction Signal	Service-Sup & Aud	714.65
Marco Technologies Llc	Service-Asr	231.07
Mark's Tractor Inc	Parts-Con	586.95
Martin Marietta Materials Inc	Rock-Eng	844.60
Medline Industries Inc.	Supplies-Phd	237.21
Menards Inc	Supplies-Eng	487.55
Mercy Medical Center-North Ia	Service-Mex	600.00
Midwest Wheel Companies Inc	Supplies-Eng	951.60
Motorola Solutions Inc	Equip-Shf	33,513.06
Nelson Family Trust	Rent-Shf	900.00
Niacog	Service-Ndp	550.00
Northern Ia Constr Products	Supplies-Eng	2,728.00
Northwood Anchor Inc	Service-Sup & Aud	838.49
Northwood Sanitation Llc	Service-Gsr	181.50
Northwood True Value	Supplies-Eng	376.52
Nuss Truck & Equipment Inc	Parts-Eng	546.28
Olson Trading Post Inc	Supplies-Eng	279.56
Overhead Door Co Of Mason City	Service-Eng	115.00
Plunkett's Pest Control Inc	Service-Con	145.00
Popp Farm Drainage	Service-Eng	2,367.00
Purchase Power	Postage-Trs	1,020.99
Ram Systems	Service-Phd	695.00
Richard Brumm	Edu-Eng	491.58
Shana Butler	Mileage-Phd	24.70
Singelstad's Hardware	Supplies-Eng	16.98
Sure Service Co	Service-Phd	304.50
Teresa Johnson	Mileage-Phd	9.00
Terry O'hern	Service-APIary	600.00
The Barrier Group	Service-Dap	4,100.00
Truax Company Inc	Parts-Con	165.40
Tyler Business Forms	Supplies-Aud	87.33
U S Postal Service	Postage-Asr	98.00
Verizon Wireless	Service-Shf	1,395.36
Visa	Supplies-Dap	1,078.69
Visu-Sewer Inc	Service-Wwt	1,500.00
Waste Management	Service-Sdp	3,396.46
Winnebago Coop Telephone Assn	Service-Gsr	2,433.20
Worth County Extension	Edu-Eng	35.00
Worth Lumber Co	Supplies-Eng	20.54
Xerox Corporation	Service-Dap	73.40
Ziegler Inc	Parts-Eng	<u>344.76</u>
	Grand Total	<u>171,199.55</u>

Motion by Abrams, second by Smeby, carried to approve line item change for Bryon Olson's salary to account number 0001-05-1000-000-10020.

Motion by Smeby, second by Abrams, carried to approve line item change for Lisa Boeckholt's salary to account number 0011-05-1040-000-10017.

Motion by Abrams, second by Smeby, carried to approve salary change for Melissa Hoch to \$50,042.24/year.

Motion by Smeby, second by Abrams, carried to approve salary change for Kevin Knudson to \$50,042.24/year.

Motion by Abrams, second by Smeby, carried to approve salary change for Codi Thompson to \$50,042.24/year.

Motion by Smeby, second by Abrams, carried to approve a Class E Liquor License (LE) to Kum & Go LC, D/B/A Kum & Go #119.

Motion by Abrams, second by Smeby, carried to adjourn at 10:27 A.M. The next meeting of the Board of Supervisors will be Monday, December 18, 2017 at 9:00 A.M.

Auditor

Chairperson