

January 8, 2018

Second Day

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

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

Motion by Smeby, second by Bartz, carried to approve the January 2, 2018 board minutes.

Motion by Smeby, second by Bartz, carried to move board agenda item #17 Board of Supervisor Meeting Procedures to the beginning of the meeting.

Motion by Smeby, second by Bartz, carried to approve adoption of the Worth County Board of Supervisors meeting procedures for 2018.

Motion by Smeby, second by Bartz, carried to approve claims in the amount of \$252,939.76 per the following schedule:

A & I Auto Body Inc	Service-Eng	4,930.15
Ajb Enterprise Llc	Service-Gsr	126.25
All States Ag Parts	Parts-Eng	454.99
Alliant Energy	Service-Gsr	6,540.35
Ameripride Services Inc	Service-Eng	288.65
Art Kuennen	Service-Eng	1,200.00
Bcn Telecom	Service-Gsr	76.28
Bell's Fire Stop Inc	Service-Eng	981.00
Berge Oil Company	Fuel-Eng	4,068.78
Black Hills Energy Inc	Service-Eng	511.76
Bmc Aggregates Llc	Rock-Eng	87.37
Bob Barker Company Inc	Supplies-Shf	252.66
Brian Lund	Fuel & Supplies-Gsr	38.50
Carpenter Uniform Co	Supplies-Shf	140.00
Carquest Auto Parts Inc	Parts & Supplies-Eng	2,259.69
Cavett's Lawn & Garden Equip	Parts-Eng	3.20
Cemstone Concrete Materials Llc	Sand-Eng	666.62
Central Ia Distributing Inc	Supplies-Con	42.20
Centurylink	Service-Eng	49.40
Certified Laboratories	Supplies-Eng	339.75
Cintas Corporation	Service-Eng	133.64
City Of Fertile	Fy18 Rutf-Eng	1,742.80
City Of Grafton	Fy18 Rutf-Eng	1,001.83
City Of Hanlontown	Fy18 Rutf-Eng	407.27
City Of Joice	Fy18 Rutf-Eng	1,066.61
City Of Kensett	Fy18 Rutf-Eng	525.76
City Of Manly	Service-Eng	45.10
City Of Northwood	Service-Gsr	423.43

Crisis Intervention Service	Fy18 Appro-Org	1,000.00
Crysteel Truck Equipment Inc	Parts-Eng	310.50
Culligan Of Mason City	Service-Gsr	137.50
Dick's Place Body & Tow	Service-Shf	205.00
Edie Prazak	Mileage-Phd	49.50
Elderbridge Agency On Aging	Fy18 Appro-Org	2,673.00
Electric Pump Inc	Service-Wat	153.00
Electronic Engineering	Service-Ema	29.70
Falkstone Llc	Rock-Eng	391.44
Fallgatter's Market	Supplies-Ema	53.49
Farmchem Corp	Parts-Eng	652.77
Fastenal Company	Parts-Eng	2,241.21
Fertile Public Library	Fy18 Appro-Org	8,750.00
Field Bros. Moving	Service-Vaf	200.00
Five Star Cooperative	Parts-Eng	58.50
Grafton Public Library	Fy18 Appro-Org	8,750.00
Green Canopy Inc	Service-Con	245.00
Greve Law Office	Rent & Payroll Reimb-Aty	5,480.00
Healthy Harvest Of No Ia	Fy18 Appro-Org	1,150.00
Henry M. Adkins & Son Inc.	Supplies-Aud	17.59
Hogen Lawn Care	Service-Con	1,620.00
Huber Supply Co Inc	Service-Eng	152.50
I35/105 Welcome Center Inc.	2nd Qtr H/M Tax-Org	16,794.40
Ia Law Enforcement Academy	Supplies-Shf	25.00
Ia Prison Industries	Supplies-Eng	724.40
Ia Secretary Of State	Service-Aud	1,027.95
Icap	Ins-E911	1,574.00
Imwca	Fy18 Wk Comp Ins	5,074.00
Iowa Concrete Paving Assoc	Edu-Eng	195.00
Ip Pathways	Service-Dap	763.13
Isac	Edu-Sup	635.00
J & J Machining Welding & Fabricating	Supplies-Eng	786.46
Joe's Collision & Performance Inc	Service-Shf	842.94
Joice Public Library	Fy18 Appro-Org	8,750.00
Kenneth Abrams	Mileage-Sup	794.50
Kensett Public Library	Fy18 Appro-Org	8,750.00
Kibble Equipment Llc	Parts-Eng	8.40
Kinney Memorial Library	Fy18 Appro-Org	8,750.00
Knudtson Automotive Service	Service-Shf	68.91
Lawson Products Inc	Parts-Eng	197.99
Lexisnexis	Service-Aty	156.00
Manly Congregate Meals Budget	Fy18 Appro-Org	1,050.00
Manly Junction Signal	Service-Aud	50.00
Manly Public Library	Fy18 Appro-Org	8,750.00
Marco Technologies Llc	Service-Asr	370.34

Mediacom	Service-Dap	199.95
Menards Inc	Supplies-Eng	99.94
Merlin Bartz	Mileage-Sup	52.60
Midwest Wheel Companies Inc	Parts-Eng	494.56
Napa Auto Parts	Parts-Eng	113.46
Nelson Family Trust	Rent-Shf	300.00
Niacog	Service-Tra	4,174.83
North Iowa Sand & Gravel Inc	Rock-Eng	274.68
Northwood Anchor Inc	Service-Shf	76.00
Northwood Electric Inc	Service-Gsr	292.00
Northwood Meals On Wheels	Fy18 Appro-Org	1,050.00
Northwood Public Library	Fy18 Appro-Org	8,750.00
Northwood Sanitation Llc	Sevice-Gsr	181.50
Northwood True Value	Supplies-Gsr	16.23
Nsb Bank	2nd Qtr Fees-Dap	244.95
Nuss Truck & Equipment Inc	Parts-Eng	843.31
Olsen Implement Inc	Parts-Eng	273.42
Olson Trading Post Inc	Supplies-Eng	289.40
Overhead Door Co Of Mason City	Service-Eng	574.00
Peopleservice Inc	Service-Wat & Wwt	15,425.45
Peterson Excavating & Drng Inc	Service-Eng	365.00
Pinnacle Quality Insight	Service-Phd	150.00
Plunkett's Pest Control Inc	Service-Gsr	100.00
Printing Services Inc	Supplies-Rec	5.29
Pronto Market Of Manly	Supplies-Eng	39.67
Ram Systems	Service-Phd	695.00
Reserve Account	Postage-Aud	1,500.00
Rsvp	Fy18 Appro-Org	2,250.00
Singelstad's Hardware	Parts-Eng	16.97
Spray-Land Usa	Supplies-Eng	900.00
Staples Credit Plan	Supplies-Gsr & Aud	280.97
State Hygienic Laboratory	Service-San	45.00
The Schneider Corporation	Service-Dap	30.00
Thomas Hakes	Service-Gsr	540.00
Tyler Business Forms	Supplies-Aud	212.77
U S Postal Service	Postage-Aty	49.00
Us Cellular	Service-Eng	26.50
Ver Helst Snyder Drug	Supplies-Rec	4.58
Verizon Wireless	Service-Shf	601.13
Whks & Co	Service-Eng	455.00
Winnebago Coop Telephone Assn	Service-Gsr	2,193.93
Win-Worth Betco	2nd Qtr H/M Tax-Org	13,941.61
Worth Co Historical Society	2nd Qtr H/M Tax	11,044.40
Worth County Engineer	Fuel-Tra	1,630.87
Worth County Extension	Fy18 Appro-Org	20,000.00

Worth County Fair	Fy18 Appro-Org	31,941.61
Worth County Sheriff	Service-Chm	153.54
Worth Lumber Co	Supplies-Eng	275.07
Ziegler Inc	Parts-Eng	902.41
		252,939.76

Motion by Bartz, second Smeby, carried to approve the drainage claims in the amount of \$8,034.45 per the following schedule:

Larson Contracting Central	DD4 Main	Beaver Dam Clean Out	\$216.00
Rognes Bros Excavating Inc	DD46 Main	Beaver Dam Removal	\$350
Goodwin Law Office, PC	DD23	2 <sup>nd</sup> Appeal	\$5,365.00
Goodwin Law Office, PC	DD23	2 <sup>nd</sup> Appeal	\$66.00
Benchmark Agribusiness	DD23	Appraisal	<u>\$2,037.45</u>
		Grand Total	\$8,034.45

Motion by Bartz, second by Smeby, carried to approve a defendants' offer of judgement for Case No. CVCV012510 of \$17,000 without any interest and for \$185 in court costs, pursuant to Section 677.7, Code of Iowa.

Motion by Bartz, second by Smeby, carried to approve the auditor's quarterly report.

Motion by Smeby, second by Bartz, carried to approve the recorder's quarterly report.

Motion by Smeby, second by Bartz, carried to approve an agreement for services between Worth County and Winnebago Cooperative Telecom Association to provide 1 and 2 Mbps Ethernet service to the county.

Motion by Bartz, second by Smeby, carried to authorize title research by Worth County Abstract regarding county right of way on Murray Hill West of Manly.

Motion by Bartz, second by Smeby, carried to recess at 11:30 A.M.

Motion by Bartz, second by Smeby, carried to reconvene at 12:00 noon.

Motion by Smeby, second by Abrams, carried to adjourn at 12:40 P.M. The next meeting of the Board of Supervisors will be Monday, January 15, 2018 at 9:00 A.M.

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Jacki A. Backhaus  
Auditor

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Kenneth J. Abrams  
Chairperson