

January 22, 2018

Fourth 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 15, 2018 board minutes.

Motion by Smeby, second by Bartz, carried to approve the Certification of Cost Allocation Plan.

Motion by Bartz, second by Smeby, carried to acknowledge receipt of the North Iowa Area Council of Government's FY17 Annual Report.

Motion by Smeby, second by Bartz, carried to approve the Amendment to the Operations and Maintenance Agreement between Worth County and PeopleService, Inc.

Motion by Smeby, second by Bartz, carried to approve claims in the amount of \$168,646.00 per the following schedule:

Agvantage Fs Inc	Fuel-Eng	5,617.18
Albert Lea Newspapers Inc	Service-Phd	60.50
Alliant Energy	Service-Gsr	228.71
Amerigroup	Service-Phd	30.00
Ameripride Services Inc	Service-Gsr	272.88
Austin Office Products	Supplies-Shf	184.48
Bob Barker Company Inc	Supplies-Shf	85.83
Carquest Auto Parts Inc	Supplies & Parts-Con	522.21
Ccda	Dues-Con	40.00
Centurylink	Service-E911	334.82
City Of Fertile	Service-Eng	69.80
Com-Tec Land Mobile Radio	Service-Shf	376.25
Cost Advisory Services Inc	Service-Ndp	3,100.00
Crysteel Truck Equipment Inc	Parts-Eng	183.00
Culligan Of Mason City	Service-Shf	198.00
D & L Equipment	Parts & Service-Eng	936.83
Dan Block	Reimb Supplies-Con	440.74
Diamond Mowers Inc	Parts-Eng	337.59
Dick's Place Body & Tow	Service-Shf	275.00
Fallgatter's Market	Supplies-Shf	1,015.62
Farmers Mutual Telephone Company	Service-E911	78.00
Fastenal Company	Parts-Eng	632.56
Five Star Cooperative	Fuel-Eng	172.07
Floyd & Leonard Auto Elec Inc	Parts-Con	424.12
Greve Law Office	Copies-Aty	52.00
Heartland Power Coop	Service-Wwt	4,558.90

Ia Dept Of Agriculture	Levy-Taxes	3,689.36
Ia Dept Of Public Safety	Service-Shf	1,737.00
Ia Weed Commissioner's Assoc	Edu-Eng	140.00
Interstate Batteries	Parts-Eng	154.90
Ip Pathways	Service-Dap	605.00
Isac	Edu-Trs	190.00
Isac Group Health	Health Ins Prem	65,547.00
John Adams	Fy18 Reimb-Eng	150.00
John McLaughlin	Fy18 Reimb-Eng	111.86
Johnson Vinyl Graphics	Service-Shf	1,365.00
Kaman Industrial Technologies Corporation	Parts-Eng	628.90
Kibble Equipment Llc	Parts-Gsr	473.44
Knudtson Automotive Service	Service-Shf	198.23
Lawson Products Inc	Parts-Eng	2,025.96
Madsen Construction	Project-Con	5,200.00
Mail Services Llc	Service-Trs	267.25
Manly Junction Signal	Service-Sup	469.80
Marco Technologies Llc	Service-Shf	161.52
Mariposa Publishing	Service-Aty	74.30
Mark's Tractor Inc	Parts-Con	208.20
Medline Industries Inc.	Supplies-Phd	272.01
Menards Inc	Supplies-Eng	315.99
Mid-States Organized Crime Information Ctr	2018 Fees-Shf	150.00
Midwest Wheel Companies Inc	Supplies-Eng	796.50
Napa Auto Parts	Parts-Eng	337.25
Niacog	Dues	1,507.45
North Iowa Distributing	Supplies-Gsr	632.50
Northern Ia Constr Products	Supplies-Eng	1,140.00
Northwood Anchor Inc	Service-Sup	856.40
Northwood Electric Inc	Service-Eng	466.08
Northwood True Value	Supplies-Eng	658.09
Nuss Truck & Equipment Inc	Parts-Eng	184.05
Overhead Door Co Of Mason City	Service-Eng	180.00
Paetec	Service-Eng	14.52
Pathology Assoc Of Mason City	Service-Mex	1,500.00
Peopleservice Inc	Service-Wat & Wwt	13,250.00
Pinnacle Quality Insight	Service-Shf	150.00
Premier Polysteel	Equip-Con	3,162.00
Printing Services Inc	Supplies-Sdp	153.95
Ron's Lp Gas Service Llc	Supplies-Wwt	63.75
Shred Right	Service-Gsr	36.87
Staples Credit Plan	Supplies-Phd	176.79
State Hygienic Laboratory	Service-Con	13.00

Teresa Olson	Edu-Rec	183.14
Tyco Simplex/Grinnell	Service-Gsr	530.00
Us Cellular	Service-Eng	26.50
Vanguard Appraisals Inc	Service-Asr	1,713.75
Verizon Wireless	Service-Shf	1,744.37
Visa	Supplies-Phd	2,277.42
Visa	Equip & Supplies-Dap & It/Gis	997.54
Waste Management Of Iowa Inc	Service-Sdp	3,334.00
Watson & Ryan Plc	Service-Asr	135.20
Whks & Co	Service-Eng	20,917.74
Winnebago Coop Telephone Assn	Service-Sdp	87.62
Worth County	Health Ins Prem	762.00
Worth County Engineer	Fuel-Shf	5,378.84
Xerox Corporation	Service-Dap	61.05
Ziegler Inc	Parts & Service-Eng	<u>854.82</u>
	Grand Total	168,646.00

Motion by Bartz, second Smeby, carried to approve the drainage claims in the amount of \$14,623.86 per the following schedule:

Larson Contracting Central	DD3 Main	Ditch Repair	448.11
Bolton & Menk Inc	DD21 West Main	Prof Services	3,805.50
Hudson Law Firm	DD21 West Main	Prof Services	152.00
Bolton & Menk Inc	DD23 Main	Reclass	9,599.00
Hudson Law Firm	DD23 Main	ROW Appeal	499.25
Hudson Law Firm	DD23 Main	Prof Services	<u>120.00</u>
		Grand Total	14,623.86

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

Motion by Bartz, second by Smeby, carried to approve the bill of sale made and entered into by and between the United States of America, acting by and through the Federal Aviation Administration and its duly authorized representative, hereinafter called the Government, and Worth County in regards to a tower facility located in Worth County, Joice, Iowa.

Motion by Smeby, second by Bartz, carried to approve the Class C liquor license for the Thirsty Dog Lounge.

Motion by Bartz, second by Smeby, carried to adjourn at 10:21 A.M. The next meeting of the Board of Supervisors will be Monday, January 29, 2018 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Kenneth J. Abrams
Chairperson