

March 26, 2018

Thirteenth 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 Bartz, second by Smeby, carried to approve the March 19, 2018 board minutes.

Motion by Bartz, second by Smeby, carried to approve the Economic Opportunity Zone Application to Nominate Low-Income Community Census Tracts.

Motion by Smeby, second Bartz, carried to approve claims in the amount of \$168,570.71 as per the following schedule:

A T & T	Service-E911	36.11
Alliant Energy	Service-Gsr	1,303.00
Ameripride Services Inc	Service-Eng	175.23
Brian M Kuchay, Md	Ems Contract	100.00
Butler Construction Inc	Project-Shf	29,227.61
Cemstone Concrete Materials Llc	Sand-Eng	308.70
Centurylink	Service-E911	334.82
Cerro Gordo Co Treasurer	Service-Mex	300.00
Compass Minerals	Supplies-Eng	7,768.33
Com-Tec Land Mobile Radio	Service-Shf	90.00
D & L Equipment	Parts-Eng	82.04
Dave Syverson Inc	Parts-Con	5.52
Des Moines Stamp Mfg Co	Supplies-Rec	38.40
Dick's Place Body & Tow	Service-Eng	900.00
Dmacc	Edu-San	150.00
Farmchem Corp	Supplies-Eng	218.46
Fastenal Company	Parts-Eng	306.81
Francis Lauer Youth Svcs Inc	Service-Juj	559.80
Grafton Welding	Supplies-Eng	18.00
Guardian Rfid	Equip-Dap	2,009.00
Heartland Power Coop	Service-Con	239.75
Ia Law Enforcement Academy	Edu-Shf	200.00
Interstate All Battery Center	Supplies-Shf	70.20
Isac	Edu-Sup	220.00
Jacob Hanson	Edu-Trs	233.08
Joel Rohne	Reimb-It/Gis	96.50
John M Smith	Reimb-Shf	9.73
Kennametal Inc	Parts-Eng	284.08
Knudtson Automotive Service	Service-Shf	98.30
Lair's 66	Fuel-Eng	140.00

Lawson Products Inc	Parts-Eng	645.51
Mail Services Llc	Service-Trs	299.33
Marco Technologies Llc	Service-Shf	189.39
Mediacom	Service-Dap	199.95
Menards Inc	Supplies-Eng	309.60
Merlin Bartz	Reimb-Sup	487.44
Microdynamics Instrumentation Llc	Parts-Eng	1,217.00
Motorola Solutions Inc	Service-Shf	240.00
Nelson Family Trust	Rent-Shf	300.00
North Central Iowa Regional Economic & Port Authority	Contract	4,056.68
Northland Custom Interiors	Project-Shf	1,129.81
Northwood Anchor Inc	Service-Trs	411.89
Northwood Electric Inc	Project-Shf	9,729.46
Northwood True Value	Supplies-Shf	97.19
Nuss Truck & Equipment Inc	Parts-Eng	1,130.48
Otis Elevator Company	Service-Gsr	728.16
Overhead Door Co Of Mason City	Service-Eng	2,224.90
Peopleservice Inc	Service-Wat & Wwt	15,439.50
Pinnacle Quality Insight	Service-Phd	150.00
Pitney Bowes Global	Service-Dap	352.68
Raymond Huftalin	Reimb-Ema	37.42
Reinhart Food Service Llc	Supplies-Shf	371.73
Shred Right	Service-Gsr	36.87
St Patrick's Cemetery	Fy18 Appro-Vaf	60.00
Staples Credit Plan	Supplies	497.11
Staples Credit Plan	Supplies-Phd	49.92
Teresa Olson	Edu-Rec	656.62
Thomas Reid	Supplies-Vaf	854.31
Us Cellular	Service-Eng	26.50
Ver Helst Snyder Drug	Supplies-Shf	65.98
Verizon Wireless	Service-Eng	691.29
Visa	Edu-Shf	1,251.07
Waste Management Of Iowa Inc	Service-Sdp	2,328.71
Western Petroleum Company	Fuel-Eng	593.45
Windstream	Service-Eng	14.31
Worth Co Sheriff Petty Cash	Postage-Shf	60.55
Worth County Treasurer	Project-Dd 21 West-Eng	58,729.89
Ziegler Inc	Parts & Service-Eng	<u>17,382.54</u>
	Grand Total	168,570.71

Motion by Smeby, second Bartz, carried to approve drainage claims in the amount of \$306,646.80 as per the following schedule:

Hudson Law Firm	DD # 23	Prof Services	\$693.50
Hudson Law Firm	DD # 21 West Main	Prof Services	\$180.00
Holland Contracting Corp	DD # 21 West Main	Land Improvement	<u>\$305,773.30</u>
		Grand Total	\$306,646.80

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

Motion by Smeby, second by Bartz, carried to approve payroll eligibility verification for Chelsey Doty at \$14.00 per hour as submitted by the auditor's department and Amanda Wunderlich at \$12.00 per hour as submitted by public health.

Motion by Smeby, second by Bartz, carried to acknowledge county receipt of manure management plan annual update from CB Neel & Sons for facility #63839 located in Section 1, Lincoln Township, Cerro Gordo County and facility #63840 located in Section 36, Danville Township, Worth County.

Motion by Smeby, second by Bartz, carried to adjourn at 10:12 A.M. The next meeting of the Board of Supervisors will be Monday, April 2, 2018 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Kenneth J. Abrams
Chairperson