

April 9, 2018

Fifteenth 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 April 2, 2018 board minutes.

Motion by Bartz, second by Smeby, carried to approve the FY19 DOT Budget & Program.

Motion by Bartz, second by Smeby, carried to approve an agreement between Pictometry International Corp. and Worth County.

Motion by Bartz, second by Smeby, carried to approve an agreement to provide law enforcement coverage between the City of Manly and Worth County.

Motion by Bartz, second Smeby, carried to approve claims in the amount of \$223,175.67 as per the following schedule:

A & I Auto Body Inc	Supplies-Eng	274.57
A-Best Sew & Vac Inc	Service-Gsr	25.00
Agri Sales & Bldg Supply Inc	Parts-Eng	18.50
Ajb Enterprise Llc	Service-Gsr	147.50
Alliant Energy	Service-Eng	6,725.01
Ameripride Services Inc	Service-Gsr	252.99
Bcn Telecom	Service-Gsr	77.92
Berge Oil Company	Fuel-Eng	7,697.12
Bice Electric Llc	Service-Gsr	749.00
Black Hills Energy Inc	Service-Eng	1,320.59
Bmc Aggregates Llc	Rock-Eng	4,442.35
Bomgaars Supply, Inc	Supplies-Con	35.98
Brett Backhaus	Reimb-Con	230.25
Brian Lund	Mileage-Gsr	42.00
Brian M Kuchay, Md	Ems Contract	100.00
Carquest Auto Parts Inc	Parts And Supplies-Eng	5,291.80
Central Ia Detention	Service-Juj	3,150.00
Central Ia Distributing Inc	Supplies-Gsr	53.90
Centurylink	Service-Eng	49.45
City Of Fertile	Rutf-Eng	1,549.65
City Of Grafton	Rutf-Eng	890.79
City Of Hanlontown	Rutf-Eng	362.13
City Of Joice	Rutf-Eng	957.65
City Of Kensett	Rutf-Eng	472.62
City Of Manly	Service-Eng	47.50
City Of Northwood	Service-Gsr	368.03
Compass Minerals	Supplies-Eng	57,668.22

Concordia Cemetery	Fy18appro-Vaf	108.00
Culligan Of Mason City	Service-Shf	206.52
D. Randall Construction, Llc	Service-Gsr	1,795.81
Dan Block	Reimb-Con	42.20
Dave Syverson Inc	Parts-Eng	1,008.56
Dedra Harris	Refund-Con	70.00
Dick's Place Body & Tow	Service-Shf	455.00
Edie Prazak	Mileage-Phd	292.00
Falkstone Llc	Rock-Eng	5,321.58
Farmchem Corp	Parts-Con	77.15
Fastenal Company	Parts-Eng	149.05
Five Star Cooperative	Fuel-Eng	63.98
Greve Law Office	Payroll And Rent-Aty	5,671.85
Huber Supply Co Inc	Service-Eng	157.73
I35/105 Welcome Center Inc.	Hm Tax-Org	5,480.61
Ia County Atty's Assoc	Dues-Aty	346.00
Ia Secretary Of State	Fees-Aud	90.00
Institute Of Ia Cert Assessors	Edu-Asr	1,350.00
Interstate All Battery Center	Supplies-Shf	70.20
Interstate Batteries	Supplies-Eng	365.85
Ip Pathways	Service-Gsr	1,875.20
Isaca	Training-Aud	150.00
Jessica Reyerson	Mileage-Phd	56.50
Joel Rohne	Mileage-Gis	153.00
Joe's Collision & Performance Inc	Parts-Shf	248.37
John Mclaughlin	Reimb-Eng	10.00
Johnson Vinyl Graphics	Service-Eng	219.00
Kibble Equipment Llc	Parts-Eng	1,062.22
Knudtson Automotive Service	Service-Shf	697.35
Law Enforcement Systems Inc	Supplies-Shf	156.00
Lawson Products Inc	Parts-Eng	1,154.10
Lexisnexis	Service-Aty	156.00
Mail Services Llc	Supplies	284.05
Manly Junction Signal	Service-Aud	485.92
Marco Technologies Llc	Service-Asr	315.86
Mark Smeby	Mileage-Sup	262.00
Mayers Digging Co.	Service-Eng	1,332.50
Mayo's Kustom Garage Floors Etc	Service-Shf	2,572.00
Meghan Rydstrom	Mileage-Phd	33.25
Menards Inc	Supplies-Eng	48.53
Midwest Wheel Companies Inc	Parts-Eng	880.65
Mike Bode	Reim-Eng	295.60
Napa Auto Parts	Parts-Eng	136.69
Niacog	Service-Tra	532.93
North Central Ia Narcotics Task Force	Service-Shf	4,706.25

Northwood Anchor Inc	Service-Aud	1,100.99
Northwood Chiropractic, Pc	Service-Shf	130.00
Northwood Electric Inc	Service-Sdp	1,013.36
Northwood Sanitation Llc	Service-Gsr	181.50
Northwood True Value	Supplies-Gsr	109.51
Nsb Bank	Fee-Dap	244.65
Nsb Bank	Supplies-Gsr	63.29
Nuss Truck & Equipment Inc	Parts-Eng	7,447.49
Olsen Implement Inc	Parts-Eng	15.00
Olson Trading Post Inc	Parts-Eng	1,091.65
Printing Services Inc	Supplies-Dpa	61.90
Ram Systems	Service-Phd	695.00
Singelstad's Hardware	Supplies-Eng	25.46
Stivers Ford Lincoln	Equip-Shf	29,825.00
Teresa Johnson	Mileage-Phd	83.00
The Schneider Corporation	Service	843.75
Thomas Reid	Training-Vaf	300.00
U S Postal Service	Postage-Aud	386.00
Verizon Wireless	Service-Shf	1,396.62
Visa	Misc Exp-Dap And Gis	1,207.00
Winnebago Coop Telephone Assn	Service-Gsr	2,418.34
Winn-Worth Betco	Fy18 4th Qtr-Org	20,720.91
Worth Co Emergency Mgmt	3rd Qtr Payment-Ema	3,750.00
Worth Co Historical Society	Hm Tax-Org	5,480.61
Worth County Fair	Hm Tax-Org	8,220.91
Worth County Sheriff	Service-Juj	33.00
Worth Lumber Co	Supplies-Eng	61.93
Xerox Corporation	Service-Dap	77.89
Ziegler Inc	Parts And Service-Eng	2,244.33
	Grand Total	<u><u>223,175.67</u></u>

Motion by Smeby, second by Bartz, carried to approve a monthly report for the sheriff and quarterly reports for the auditor and recorder.

Motion by Smeby, second by Bartz, carried to approve payroll eligibility verification for Dawn Knudtson at \$15.00/hour and payroll change for Patricia Jaspers at \$18.09/hour as submitted by the sheriff's department.

Motion by Smeby, second by Bartz, carried to acknowledge county receipt of manure management plan annual update from Nate & Melissa Moretz for facility #69342 located in Section 19, Kensett Township, Worth County.

Motion by Smeby, second by Bartz, carried to recess the regular session at 9:40 A.M.

Motion by Smeby, second by Bartz, carried to open the public hearing at 10:00 A.M. for DD #23 Reclassification, Common Outlets for DD #s 7, 8, 18 and 68 and Common Outlets Reclassifications for DD #s 7, 8, 18 and 68.

Motion by Bartz, second by Smeby, carried to continue the hearings for DD #23, 7, 8, 18 and 68 to July 2, 2018 at 10:00 A.M.

Motion by Smeby, second by Bartz, carried to close the public hearing at 12:13 P.M.

Motion by Smeby, second by Bartz, carried to reconvene the regular session at 12:13 P.M.

Motion by Smeby, second by Bartz, carried to adjourn at 12:13 P.M. The next meeting of the Board of Supervisors will be Monday, April 16, 2018 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Kenneth J. Abrams
Chairperson