

July 30, 2018

Thirtieth 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.

Abrams led the meeting in the Pledge of Allegiance.

Motion by Bartz, second by Smeby, carried to approve the July 16, 2018 board minutes.

Motion by Smeby, second by Bartz, carried to approve an agreement for DOT-Initiated Detour of Primary Highways onto Local Roads – IA9 from Fir Ave to S-28.

Motion by Bartz, second by Smeby, carried to accept the petition submitted to request that Road 470th Street from Finch Avenue to Happy Time Resort be hard surfaced.

Motion by Smeby, second by Bartz, carried to approve the presented Utility permit submitted by WCTA with the requirement that they contact every adjacent land owner to allow owners to locate private tile crossings in the ROW.

Motion by Smeby, second by Bartz, carried to approve a modification to the existing Utility Permit which states that all adjacent land owners to the project be notified to allow for the location of private tile crossings in the ROW.

Motion by Smeby, second by Bartz, carried to approve letter of intent for consideration to join the Northwest Iowa Care Connections Mental Health & Disability services.

Motion by Smeby, second by Bartz, carried to approve payroll eligibility verification for Ashlee Weinschenk at \$15.00/hour as submitted by the sheriff's department.

Motion by Bartz, second by Smeby, carried to approve claims in the amount of \$239,595.54 as per the following schedule:

A T & T	Service-E911	35.67
Agvantage Fs Inc	Fuel-Eng	142.28
Alliant Energy	Service-Con	597.20
Ameripride Services Inc	Supplies-Eng	159.84
Austin Office Products	Supplies-Shf	81.07
Bell's Fire Stop Inc	Service-Shf	39.00
Bmc Aggregates Llc	Rock-Eng	2,497.17
Brian Lund	Mileage-Gsr	25.00
Carquest Auto Parts Inc	Supplies-Con	190.73
Cdw Government Llc	Supplies-Dap	368.67
Cemstone Concrete Materials Llc	Rock-Gsr	58.85
Centec Cast Metal Products	Supplies-Vaf	162.54
Central Ia Tourism Region	Fy19 Fund Prog-Ndp	400.00
Centurylink	Service-E911	334.72
Champion-Bucheit Funeral Home, Inc	Service-Soc	2,000.00
City Of Fertile	Service-Eng	76.37
Class C Solutions Group	Supplies-Eng	64.15
Cnh Capital Prod Plus Account	Supplies-Con	74.00

D & L Equipment	Supplies-Ema	48.57
Dave Syverson Inc	Parts-Eng	727.74
Dave Syverson Truck Center	Parts-Eng	8.84
Devries & Price Attorneys At Law	Service-Eng	1,979.50
Fallgatter's Market Inc	Supplies-Shf	774.00
Fastenal Company	Parts-Eng	40.23
Five Star Cooperative	Supplies-Con	1,141.49
Forest City Ford, Inc	Equip-Shf	25,588.08
Greve Law Office	Mailing-Aty	6.70
Grp & Associates Inc	Service-Phd	36.00
Healthworks	Service-Tra	63.00
Heartland Power Coop	Service-Wwt	2,941.25
Hotsy Equipment	Service-Shf	71.00
Ia Emergency Management Assoc	Dues-Ema	150.00
Ia Law Enforcement Academy	Edu-Shf	400.00
Ia Secretary Of State	Notary-Shf	90.00
Icube	Dues-Dap	200.00
Ip Pathways	Service-Dap	620.20
Isac	Edu-Sup	420.00
Judy Stevens	Mileage-Asr	140.20
Kelly Hardware	Parts-Eng	355.34
Kibble Equipment Llc	Parts-Eng	15.98
Lair's 66	Supplies-Eng	40.00
Lake Mills Motor Sports Inc	Supplies-Con	184.95
Lake Mills Pump Service	Supplies-Con	2,120.00
Larsen Plumbing & Heating Inc	Service-Shf	553.34
Lawn's Plus	Service-Wwt	85.00
Manly Junction Signal	Service-Trs	1,530.67
Marco Technologies Llc	Service-Asr	604.56
Mark Tomlinson	Reimb-Ema	104.27
Mark's Tractor Inc	Parts-Eng	1,047.35
Martin Marietta Materials Inc	Rock-Eng	1,401.15
Nelson Family Trust	Rent-Shf	300.00
Niacog	Service-Tra	1,566.08
North Central Iowa Regional Economic & Port Authority	Service-Ndp	35,991.25
North Central Regional Emergency Response		
Commission	Assessment-Dis-Ema	5,318.60
Northland Securities Inc	Service-Ndp	1,750.00
Northwood Ag Products	Supplies-Gsr	172.50
Northwood Anchor Inc	Service-Sup-Wec	1,176.07
Northwood Chiropractic, Pc	Service-Shf	65.00
Nsb Bank	Ach Billing-Dap	213.45
Nuss Truck & Equipment Inc	Equip-Eng	62,596.13
Pathology Assoc Of Mason City	Service-Mex	3,000.00
Peopleservice Inc	Service-Wat-Wwt	20,486.45
Pinnacle Quality Insight	Service-Phd	150.00
Reindl Repair	Service-Con	74.41
Reinhart Food Service Llc	Supplies-Shf	392.23
Reliance Telephone Inc	Supplies-Shf	500.00
Richard Brumm	Reimb-Eng	25.00
Stark Surveying	Survey-Eng	1,100.00
State Hygienic Laboratory	Service-San	443.00
Stephens-Peck Inc	Service-Trs	90.00

The Samuels Group Inc	Service-Ndp	3,500.00
The Schneider Corporation	Service-Dap	10,260.00
Thomas Reid	Reimb-Vaf	21.00
U S Postal Service	Postage-Shf	150.00
Universal Contractors Inc	Service-Cap	6,940.00
Us Cellular	Service-Eng	26.49
Usda - Farm Service Agency-Ccc	Late Fee-Con	31.00
Verizon Wireless	Service-Eng	923.88
Viafield	Supplies-Con	945.07
Visa	Service-Shf	1,873.59
Visa	Service-Dap	2,971.99
Waste Management Of Iowa Inc	Service-Sdp	3,076.28
Watson & Ryan Plc	Service-Asr	821.40
Windstream	Service-Eng	14.66
Winn-Worth Betco	Fy19 1st Qtr-Org	12,500.00
World Fuel Service, Inc.	Supplies-Eng	1,070.15
Worth County Engineer	Fuel-Shf	7,900.11
Ziegler Inc	Supplies-Eng	<u>363.08</u>
	Grand Total	239,595.54

Motion by Smeby, second Bartz, carried to approve drainage claims in the amount of \$3,133.76 as per the following schedule:

Mitchell County Engineer	DD 50	Rock	\$266.29
Peterson Excavating & Drng Inc	DD 11/Lat 49	Tile Repair	\$320.00
Peterson Excavating & Drng Inc	DD 78	Tile Repair	\$400.00
Popp Farm Drainage	DD 51	Tile Repair	\$63.67
Rognes Bros Excavating Inc.	DD 2 Main	Beaver Dams	\$450.00
Hudson Law Firm	DD 7 Main	Prof Services	\$239.40
Hudson Law Firm	DD 8 Main	Prof Services	\$239.40
Soil & Water Conservation	DD 11 Main	Tour Ad	\$76.80
Hudson Law Firm	DD 18	Prof Services	\$239.40
Hudson Law Firm	DD 23 Main	Prof Services	\$599.40
Hudson Law Firm	DD 68	Prof Services	<u>\$239.40</u>
	Grand Total		\$15,241.00

Motion by Smeby, second by Bartz, carried to adjourn at 12:14 P.M. The next meeting of the Board of Supervisors will be Monday, August 6, 2018 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Kenneth J. Abrams
Chairperson