

October 8, 2018

Fortieth 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 Smeby, second by Bartz, carried to approve the October 1, 2018 board minutes.

Motion by Bartz, second by Smeby, carried to approve the Worth County Board of supervisor's response to Northwest Iowa Care Connection's request for information.

Motion by Smeby, second by Bartz, carried to approve drainage claim in the amount of \$106,613.14 to Holland Contracting Corp for DD #21 West Main.

Motion by Smeby, second Bartz, carried to approve claims in the amount of \$527,966.29 as per the following schedule:

A & I Auto Body Inc	Supplies-Eng	463.94
Albert Lea Seed House Inc	Supplies-Con	494.00
Albert Lea Steel Inc	Supplies-Con	668.65
Alliant Energy	Service-Gsr	5,443.66
Ameripride Services Inc	Service-Eng	150.82
Barco Municipal Products Inc	Supplies-Eng	96.42
Bcn Telecom	Service-Gsr	87.78
Beland Tree Service, Llc	Service-Gsr	929.43
Berge Oil Company	Fuel-Eng	9,904.49
Bice Electric Llc	Service-Gsr	2,503.50
Black Hills Energy Inc	Service-Eng	73.69
Bmc Aggregates Llc	Rock-Eng	4,973.81
Carquest Auto Parts Inc	Parts-Eng	1,365.71
Central Ia Distributing Inc	Supplies-Gsr	472.20
Centurylink	Service-Eng	50.32
City Of Fertile	Rutf-Eng	2,596.42
City Of Grafton	Rutf-Eng	1,451.17
City Of Hanlontown	Rutf-Eng	589.94
City Of Joice	Rutf-Eng	1,508.21
City Of Kensett	Rutf-Eng	694.51
City Of Manly	Service-Eng	44.60
City Of Northwood	Service-Gsr	373.63
Class C Solutions Group	Parts-Eng	418.67
Consolidated Management Company	Edu-Shf	7.23
County Social Services	Service-Mha	66,547.92
Culligan Of Mason City	Service-Gsr	135.50
Cummins Central Power Llc	Service-Wwt	1,576.67

Dakota County Sheriff's Office	Service-Aty	70.00
Dave Syverson Inc	Parts-Eng	1,747.75
Des Moines Stamp Mfg Co	Supplies-Aud	32.40
Diamond Mowers Inc	Parts-Eng	529.44
Dick's Place Body & Tow	Service-Shf	350.00
Edie Prazak	Mileage-Phd	252.50
Eilertson Repair	Service-Con	131.01
Electronic Engineering	Supplies-Eng	350.99
Falkstone Llc	Rock-Eng	4,214.07
Fastenal Company	Parts-Eng	258.04
Greve Law Office	Rent & Payroll	5,855.50
Heartland Asphalt Inc	Supplies-Eng	3,869.84
Huber Supply Co Inc	Supplies-Eng	152.64
Ia Dept Of Natural Resources	Permit-San	125.00
Ia Dept Of Natural Resources	Fees-Wat	134.00
Ia Dept Of Transportation	Supplies-Eng	2,843.75
Ia Prison Industries	Supplies-Eng	3,532.90
Ia Secretary Of State	Notary-Shf	60.00
Icap	Service-Ins	506.64
Imwca	Wk Comp Prem 18-19	4,859.00
Interstate Batteries Of Upper Iowa	Supplies-Eng	229.90
Ip Pathways	Service-Dap	7,722.70
J & J Machining Welding & Fabricating	Supplies-Eng	418.41
J & J Medical	Service-Shf	169.00
Joel Rohne	Mileage-It/Gis	110.00
Johnson Vinyl Graphics	Parts-Eng	180.00
Kibble Equipment Llc	Parts-Eng	252.67
Knudtson Automotive Service	Service-Shf	1,639.98
Lane Anderson	Service-Wwt	120.00
Lawson Products Inc	Supplies-Con	1,028.35
Lexisnexis	Service-Aty	167.00
Mail Services Llc	Service-Trs	262.45
Marco Technologies Llc	Service-Asr	391.33
Mark Linflott	Reimb-Con	176.96
Martin Marietta Materials Inc	Rock-Eng	5,010.17
Mason City Fire And Rescue	Service-Mex	250.00
Mediacom	Service-Gsr	209.95
Medline Industries Inc.	Supplies-Phd	100.18
Mercy Medical Center-North Ia	Service-Mex	843.00
Midwest Pipe Supply Inc	Supplies-Eng	329.80
Napa Auto Parts	Parts-Eng	9.98
Nena	Edu-E911	142.00
Niacog	Service-Tra	2,861.36
North Central Sales & Service Inc.	Service-Shf	175.00
Northwood Electric Inc	Service-Cap	551.50

Northwood Sanitation Llc	Service-Gsr	181.50
Nsb Bank	Ach Billing-Dap	216.60
Nuss Truck & Equipment Inc	Supplies-Eng	3,074.34
Olson Trading Post Inc	Supplies-Con	115.84
Plunkett's Pest Control Inc	Service-Shf	408.80
Popp Farm Drainage	Service-Eng	410.40
Pratum, Inc	Service-Dap	390.00
Printing Services Inc	Supplies-Dap	89.89
Ram Systems	Service-Phd	695.00
Reinhart Food Service Llc	Supplies-Shf	307.90
Rick Christeson	Reimb-Eng	35.00
Sanofi Pasteur Inc	Supplies-Phd	5,804.21
Shellie Barber	Service-San	743.95
Shield Technology Corporation	Service-Dap	500.00
Silver Lake Cemetery	Service-Vaf	320.00
Singelstad's Hardware	Supplies-Eng	60.56
Staples Credit Plan	Supplies	863.30
Tim Kleveland	Service-San	564.00
Veenstra & Kimm, Inc	Service-Wwt-Wat	1,145.00
Verizon Wireless	Service-Shf	2,894.75
Vessco, Inc.	Service-Wat	1,585.21
Viafield	Supplies-Eng	2,930.82
Visa	Service-Dap	2,778.18
Whks & Co	Service-Eng	13,520.00
Winnebago Coop Telephone Assn	Service-Gsr	2,411.41
Winn-Worth Betco	Fy19 2nd Qtr-Org	12,500.00
Worth Co Emergency Mgmt	2nd Qtr Pymt-Dis/Ema	15,706.50
Worth County Engineer	Fuel-Con	1,730.71
Ziegler Inc	Equip-Eng	299,132.37
	Grand Total	527,966.29

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

Motion by Bartz, second by Smeby, carried to approve salary change for Lois Rodemeyer and Dawn Knudtson at \$15.91/hour as submitted by the sheriff's department.

Motion by Abrams, second by Bartz, carried to approve bid by Tom Hakes for \$460.00 to install gas meter bollards at the public health building.

Motion by Bartz, second by Smeby, carried to approve the updated County Court House Security Plan.

Motion by Bartz, second by Smeby, carried to approve the updated Continuity of Operations Plan.

Motion by Bartz, second by Smeby, carried to approve the updated County Emergency Action Plan.

Motion by Smeby, second by Bartz, carried to approve the bid by Tom Capranos for \$1,500.00 to construct an oak conference table with glass top for the magistrate court room.

Motion by Smeby, second by Bartz, carried to approve the bid from David Randall for 50% of a bid not to exceed \$10,000 to repair the shared roof/brick wall shared by Worth County and Jennifer and Robert Lombard.

Motion by Bartz, second by Smeby, carried to adjourn at 10:10 A.M. The next meeting of the Board of Supervisors will be Monday, October 15, 2018 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Kenneth J. Abrams
Chairperson