

The Worth County Board of Supervisors met pursuant to adjournment with Mark Smeby, A.J. Stone and Ken Abrams present.

Smeby led the meeting in the Pledge of Allegiance.

Smeby called the Board of Supervisor's meeting to order at 8:30 A.M.

Unless otherwise indicated, all of the following motions offered at this meeting were carried with the following vote: Ayes: Smeby, Stone and Abrams. Nays: none. Abstentions: none. Absent: None.

Motion by Stone, second by Abrams, carried to approve the May 20, 2019 board minutes.

Motion by Stone, second by Abrams, carried to approve the May 28, 2019 board agenda.

Motion by Stone, second by Abrams, carried to approve drainage claim for DD 21 West Main to Hudson Law Firm in the amount of \$90.75 for professional services.

Motion by Abrams, second Stone, carried to approve claims in the amount of \$302,559.83 as per the following schedule:

A T & T	Service-E911	36.69
Agvantage Fs Inc	Fuel-Eng	11,685.14
Albert Lea Seed House Inc	Supplies-Con	156.00
Albert Lea Steel Inc	Supplies-Con	48.14
Allen Occupational Health Serv	Service-Eng & Con	506.75
Alliant Energy	Service-Shf	440.79
Ameripride Services Inc	Service-Eng	324.89
Berge Oil Company	Fuel-Eng	20,967.60
Bmc Aggregates Llc	Rock-Eng	3,956.59
Bob Barker Company Inc	Supplies-Shf	288.09
Bomgaars Supply, Inc	Supplies-Con	149.99
Cdw Government Llc	Supplies-Dap	3,883.88
Central Lock & Key Inc	Parts-Eng	18.00
Centurylink	Service-E911	340.50
Cintas Corporation	Service-Eng	76.36
Com-Tec Land Mobile Radio	Service-Shf	321.50
D & L Equipment	Parts-Eng	1,191.13
Denco Highway Construction Corp.	Service-Eng	113,101.50
Diamond Jo Casino Event Center	Service-Shf	1,000.00
Electronic Engineering	Supplies-Eng	944.74
Forest City Ambulance Service	Service-Mex	200.00
Galls, Llc	Supplies-Shf	135.09
Goodale Custom Pumping Co	Service-Wwt	3,500.00
Guardian Rfid	Service-Shf	2,175.00
Hotsy Equipment	Service-Shf	159.37

Ia County Recorders Assn	Service-Rec	1,576.83
Ia Dot	Edu-Eng	120.00
Iccs	Dues-Con	1,500.00
Injectech Diesel Service	Parts-Eng	69.57
Interstate Batteries Of Upper Iowa	Supplies-Eng	721.39
J & J Machining Welding & Fabricating	Supplies-Eng	214.53
Jacob Hanson	Reimb-Trs	670.80
Jerry Hopperstad	Service-Asr	313.92
Jesse Luther	Reimb-Shf	19.87
Joel Rohne	Mileage-It/Gis	354.96
Joe's Collision & Performance Inc	Service-Shf	175.77
Keltek Inc	Service-Dap	75,698.68
Knudtson Automotive Service	Service-Shf	678.28
Lawson Products Inc	Parts-Eng	249.20
Lea Mobile Glass Inc	Parts-Eng	442.64
Liberty Tire Recycling Llc	Service-Eng	897.07
Manly Junction Signal	Service-Sup & Eng	414.72
Marco Technologies Llc	Service-Shf	149.44
Margie Butler	Reimb-Shf	22.11
Martin Marietta Materials Inc	Rock0eng	1,398.05
Mason City Fire And Rescue	Service-Shf	1,111.83
Menards Inc	Supplies-Eng	29.99
Midwest Pipe Supply Inc	Supplies-Eng	925.00
Mike Romig	Service-Asr	341.76
Niacc	Edu-Phd	6.00
Niacog	Service-Tra	1,575.88
Northwood Anchor Inc	Service-Sup & Eng	546.32
Patrick Mathahs	Service-San	500.00
Peopleservice Inc	Service-Wat & Wwt	15,798.49
Pinnacle Quality Insight	Service-Phd	154.50
Plunkett's Pest Control Inc	Service-Ema	30.00
R80 Llc	Fuel-Eng	90.70
Reinhart Food Service Llc	Supplieess-Shf	659.83
Scott Madsen	Service-Asr	314.93
Sharrow Lifting Products	Service-Eng	915.90
Shield Technology Corporation	Service-Shf	12,525.00
Staples Credit Plan	Supplies	193.12
State Hygienic Laboratory	Service-San	205.00
Teresa Olson	Mileage-Rec	25.52
Trading Post	Parts-Eng	37.89
U S Postal Service	Postage-Aud	55.00
Us Cellular	Service-Eng	26.79
Vanguard Appraisals Inc	Service-Asr	240.00
Ver Helst Snyder Drug	Supplies-Con	99.49
Verizon Wireless	Service-Eng	493.64

Visa	Service-Shf	3,132.94
Windstream	Service-Eng	14.14
Worth Co Sheriff Petty Cash	Postage-Shf	65.85
Worth County Cons Foundation	Postage-Con	55.00
Worth County Sheriff	Reimb-Shf	10.00
Worth Lumber Co	Parts-Eng	101.48
Ziegler Inc	Parts-Eng	10,982.27
	Grand Total	<u>302,559.83</u>

Motion by Abrams, second by Stone, carried to authorize Board Chair to sign Dearborn National dental plan letter terminating the Group Dental Policy effective at fiscal yearend.

Motion by Abrams, second by Stone, carried to authorize Board Chair to sign Delta Dental of Iowa Group Dental Benefits Certificate and acceptance of the dental plan.

Motion by Abrams, second by Smeby, to approve the revised employee handbook effective July 1, 2019. Ayes: Abrams, Smeby Nays: Stone Abstentions: None Absent: None Motion carried.

Motion by Abrams, second by Stone, carried to approve payroll eligibility verification for Callie Flattum at \$38,575/year as submitted by the treasurer, Alex Shoger at \$15/hour(seasonal) as submitted by conservation; and salary changes for John Smith at \$58,065.14/year, Dennis Paulson at \$52,675.76/year and Jesse Luther at \$60,170.45/year as submitted by the sheriff.

Motion by Stone, second by Abrams, carried to approve the cigarette license for Diamond Jo Casino and The Jo Stop.

Motion by Abrams, second by Stone, carried to recess regular session.

Motion by Stone, second by Abrams, carried to open the public hearing for the FY18/19 Budget Amendment at 9:00 A.M. Worth County Auditor explained the amendments being made to the current budget. Public comment was heard.

Motion by Abrams, second by Stone, carried to close the public hearing at 9:04 A.M.

Motion by Abrams, second by Stone, carried to reconvene the regular session.

Motion by Abrams, second by Stone, carried to approve Resolution #2019.05.28

RESOLUTION 2019.05.28

Amend Fiscal Year 2018/19 Worth County Budget

WHEREAS, RESOLUTION #2019.05.28.02 Amends Fiscal Year 2018-2019 Worth County Budget as was published in official County newspapers (Northwood Anchor and Manly Junction Signal) May 15 & May 16, 2019, to authorize an amendment and appropriation of funds to the appropriate departments as specified;

WHEREAS, increase/decrease in revenues are:

Sheriff	\$ 12,500.00	WCDA Grants
Organizations	\$ 5,000.00	Miscellaneous Refunds
	\$ 17,500.00	

WHEREAS, increase/decrease in expenditures are:

Supervisors	\$ 1,000.00	Board Proceedings
Supervisors	\$ 5,000.00	Employee Mileage & Subsistence
Sheriff	\$ 12,500.00	Canine
Secondary Roads	\$(200,000.00)	Bridges
Secondary Roads	\$ 200,000.00	Construction & Maintenance
General Services	\$ 1,500.00	Water & Sewer
General Services	\$ 25,000.00	Fixed Plant Equip-Maint/Repair
General Services	\$ 1,000.00	Operating & Construction Equip-Maint/Repair
General Services	\$ 875.00	Agricultural & Horticulture
Organizations	\$ 5,000.00	Contributions to Other Gov/Org
Transit	\$ 5,000.00	Salaries of Regular Employees
	\$ 56,875.00	

BE IT DULY ADOPTED this 28th day of May, 2019, with the vote thereon being as follows:

AYES: Smeby, Stone, Abrams
 NAYS: N/A
 ABSENT: N/A

WORTH COUNTY BOARD OF SUPERVISORS:

Mark Smeby, Chairperson
 Aaron Stone, Co-Chairperson
 Kenneth J. Abrams, Supervisor

ATTEST: Jacki A. Backhaus, Board Clerk and County Auditor

Motion by Abrams, second by Stone, carried to adjourn at 9:27 A.M. The next meeting of the Board of Supervisors will be Monday, June 3, 2019 at 8:30 A.M.

 Jacki A. Backhaus
 Auditor

 Mark Smeby
 Chairperson