

July 8, 2019

Twenty-eighth Day

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 July 1, 2019 board minutes.

Motion by Stone, second by Abrams, carried to approve the July 8, 2019 board agenda.

Motion by Stone, second by Abrams, carried to approve drainage claims in the amount of \$996.81 as per the following schedule:

Popp Farm Drainage	DD#50	Repairs	\$40.31
Hudson Law Firm	DD#21W Main	Prof Services	<u>\$956.50</u>
			\$996.81

Motion by Stone, second by Abrams, carried to approve the following claims in the amount of \$473,351.10, as per the following schedule:

A & I Auto Body Inc	Supplies-Eng	4,744.27
Advanced Drainage Sys Inc	Supplies-Eng	83.89
Agri Sales & Bldg Supply Inc	Parts-Eng	9.00
Al Venz	Safety-Eng	150.00
Alex Erlandson	Fair-Shf	408.00
Alliant Energy	Service-Gsr	4,533.62
Ameripride Services Inc	Service-Gsr	313.33
Bcn Telecom	Service-Gsr	85.87
Berge Oil Company	Fuel-Eng	19,592.57
Black Hills Energy Inc	Service-Eng	87.70
Bmc Aggregates Llc	Rock-Eng	688.12
Brian Lund	Fair-Shf	408.00
Brian M Kuchay, Md	Ems Contract	100.00
Brian Tweeten	Mileage-Plz	13.92
Brian Wallin	Safety-Eng	150.00
Bristol Lutheran Cemetery	Care Of Graves-Vaf	36.00
Carquest Auto Parts Inc	Parts-Eng	3,887.07
Centurylink	Service-Eng	52.35
Chad Helmers	Safety-Eng	136.95
Charlson Excavating Inc	Service-Con	68,837.03
City Of Fertile	Rutf-Eng	1,821.20
City Of Grafton	Rutf-Eng	1,046.89

City Of Hanlontown	Rutf-Eng	425.59
City Of Joice	Rutf-Eng	1,110.90
City Of Kensett	Rutf-Eng	549.03
City Of Manly	Service-Soc	133.29
City Of Northwood	Service-Gsr	444.54
Cnh Capital Prod Plus Account	Service-Con	3.55
Crisis Intervention Service	Fy20 Appro-Org	1,000.00
Culligan Of Mason City	Service-Gsr	54.00
Dan Robb	Mileage-Plz	11.60
David Quisley	Mileage-Plz	5.80
Diamond Mowers Inc	Parts-Eng	1,459.67
Ed Follmuth	Service-San	1,000.00
Eilertson Repair	Service-Con	313.99
Elderbridge Agency On Aging	Fy20 Appro-Org	2,720.00
Elk Grove Cemetery	Care Of Graves-Vaf	4.00
Fertile Public Library Payable To The City Of Fertile	Fy20 Appro-Org	9,125.00
Gary Hanson	Safety-Eng	63.94
Glaxosmithkline	Supplies-Phd	357.50
Grafton Public Library Payable To City Of Grafton	Fy20 Appro-Org	9,125.00
Green Canopy Inc	Service-Con	450.00
Greve Law Office	Rent & Payroll-Aty	6,001.00
Halock Security Labs	Service-Dap	12,267.75
Healthy Harvest Of No Ia	Fy20 Appro-Org	1,250.00
Huber Supply Co Inc	Supplies-Eng	237.81
I35/105 Welcome Center Inc.	Fy20 Appro-Org	13,473.84
Ia County Atty's Assoc	Edu-Aty	325.00
Ia Dept Of Natural Resources	Fees-Wat	835.02
Ia Dept Of Transportation	Parts-Eng	111.98
Ia Secretary Of State	Fee-Aud	1,147.40
Iaccvso	Dues-Vaf	50.00
Icap	Prem-Ins	89,514.98
Idda	Dues-Drng	6,375.00
Imwca	Wk Comp Prem-Ins	4,538.00
Insight Public Sector, Inc	Supplies-Dap	1,884.06
Iowa Division Of Criminal Investigation	Service-Aty	45.55
Isac	Edu-Trs	630.00
Isaca	Edu-Aud	200.00
Itsavvy Llc	Supplies-Dap	1,830.00
Joel Rohne	Mileage-It/Gis	177.48
John McLaughlin	Safety-Eng	34.99
Johnson Vinyl Graphics	Service-Con	75.00
Joice Public Library Payable To The City Of Joice	Fy20 Appro-Org	9,125.00
Justin Bruns	Fair-Shf	136.00
Kayla Moon	Fair-Shf	136.00
Kensett Public Library Payable To The City Of Kensett	Fy20 Appro-Org	9,125.00

Kibble Equipment Llc	Parts-Eng	644.68
Kinney Memorial Library Payable To The City Of Hanlontown	Fy20 Appro-Org	9,125.00
Laura R. Fulton, Csr, Rpr	Service-Aty	44.00
Lawson Products Inc	Supplies-Con	155.17
Lynn Butler	Safety-Eng	36.41
Mail Services Llc	Service-Trs	308.09
Manly Congregate Meals Budget	Fy20 Appro-Org	1,050.00
Manly Public Library Payable To The City Of Manly	Fy20 Appro-Org	9,125.00
Manly Senior Citizens Inc	Fy20 Appro-Org	1,150.00
Marco Technologies Llc	Service-Dap	141.78
Mark Smeby	Mileage-Sup	117.16
Martin Marietta Materials Inc	Rock-Eng	1,036.13
Mediacom	Service-Gsr	219.95
Medline Industries Inc.	Supplies-Phd	556.66
Michael Logeman	Fair-Shf	136.00
Midwest Pipe Supply Inc	Supplies-Eng	839.96
Morris Medlang	Service-San	500.00
North Central Regional Emergency Response Commission	Service-Dis/Ema	5,318.60
Northwood Meals On Wheels	Fy20 Appro-Org	1,050.00
Northwood Public Library Payable To The City Of Northwood	Fy20 Appro-Org	9,125.00
Northwood Sanitation Llc	Service-Gsr	191.50
Northwood Senior Center Inc	Fy20 Appro-Org	1,150.00
Plunkett's Pest Control Inc	Service-Gsr	140.40
Pratum, Inc	Service-Dap	390.00
Ram Systems	Service-Phd	720.00
Rick Christeson	Reimb-Eng	35.00
Rsvp	Fy20 Appro-Org	2,250.00
Shell Rock Cemetery Assn	Care Of Graves-Vaf	272.00
Soil & Water Conservation Dist	Fy20 Appro-Org	1,000.00
Staples Credit Plan	Supplies	335.18
State Medical Examiners Office	Service-Mex	2,024.00
Sunset Rest Cemetery	Care Of Graves-Vaf	1,800.00
Tom Wentworth	Reimb-Eng	106.99
Trading Post	Supplies-Eng	469.99
Tyler Technologies Inc	Service-Dap	4,224.68
Van Diest Supply Company	Supplies-Con	553.10
Vanguard Appraisals Inc	Service-Asr	9,125.00
Veenstra & Kimm, Inc	Service-Ndp	17,150.00
Verizon Wireless	Service-Shf	1,223.96
Von Bokern Associates Inc.	Service-Shf & Eng	4,500.00
Webster Co Auditor	Fy20 Dues-Cta	320.08
Wex Bank	Service-Tra	1,251.33
Winnebago Coop Telephone Assn	Service-Gsr	3,203.30
Winn-Worth Betco	Fy19 4th Qtr H/M Tax	8,960.76
Wold Rim & Wheelerservice	Parts-Eng	240.00

Worth Co Emergency Mgmt	1st Qtr Pymt-Dis/Ema	20,183.50
Worth Co Historical Society	Fy19 4th Qtr H/M Tax	5,973.84
Worth County Extension	Fy20 Appro-Org	20,000.00
Worth County Fair	Fy20 Appro-Org	24,960.76
Worth County P H Petty Cash	Reimb-Phd	104.94
Ziegler Inc	Parts-Eng	<u>4,741.16</u>
	Grand Total	<u><u>473,351.10</u></u>

Motion by Abrams, second by Stone, to renew the Iowa Communities Assurance Pool (ICAP) insurance policy for the 2019/2020 Fiscal Year with a \$98,383.00 policy for property, auto and liability coverage.

Motion by Abrams, second by Stone, carried accept the FY18 audit report from the Central Iowa Juvenile Detention Center.

Motion by Stone, second by Abrams, carried to approve monthly and quarterly sheriff's reports.

Motion by Stone, second by Abrams, carried to adjourn at 9:12 A.M. The next meeting of the Board of Supervisors will be Monday, July 15, 2019 at 8:30 A.M.

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Jacki A. Backhaus  
Auditor

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Mark Smeby  
Chairperson