

September 9, 2019

Thirty-sixth 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 September 3, 2019 board minutes.

Motion by Stone, second by Abrams, carried to approve the September 9, 2019 board agenda.

Motion by Abrams, second by Stone, carried for agenda item 7a. Suzie and Jim Quam – Drainage to be tabled. Mr. & Mrs. Quam requested to reserve the right to come back at a later date if necessary.

Motion by Stone, second by Abrams, carried to approve drainage claims in the amount of \$5,208.00 as per the following schedule:

Bolton & Menk Inc.	DD #2 Main	Reclassification	\$990.00
Bolton & Menk Inc.	DD #13/Lat 3	Ditch Repair	<u>\$4,218.00</u>
		Grand Total	\$5,208.00

Motion by Stone, second by Abrams, carried to approve the following claims in the amount of \$709,676.90 as per the following schedule:

A & I Auto Body Inc	Service-Eng	388.04
Alliant Energy	Service-Gsr	5,957.46
Ameripride Services Inc	Service-Gsr	174.41
Bcn Telecom	Service-Gsr	89.02
Black Hills Energy Inc	Service-Eng	69.97
Bmc Aggregates Llc	Rock-Eng	1,013.08
Bomgaars Supply, Inc	Supplies-Con	227.96
Carquest Auto Parts Inc	Supplies & Parts-Eng	3,747.63
Cemstone Products Co., Inc.	Supplies-Eng	32.00
Central Ia Distributing Inc	Supplies-Gsr	395.20
Centurylink	Service-Eng	53.38
Chelsey Doty	Reimb-Aud	188.52
City Of Fertile	Rutf-Eng	2,514.42
City Of Grafton	Rutf-Eng	1,445.38
City Of Hanlontown	Rutf-Eng	587.59
City Of Joice	Rutf-Eng	1,502.52
City Of Kensett	Rutf-Eng	739.74
City Of Manly	Service-Eng	41.36
City Of Northwood	Service-Gsr	390.62

Com-Tec Land Mobile Radio	Service-911	13,107.55
Culligan Of Mason City	Service-Gsr	87.75
Dennis Paulson	Reimb-Shf	21.40
Dick's Place Body & Tow	Service-Shf	265.00
Electric Pump Inc	Service-Wwt	3,493.78
Falkstone Llc	Rock-Eng	276,720.56
Farmchem Corp	Supplies-Con	156.64
Galls, Llc	Supplies-Shf	255.89
Glaxosmithkline	Supplies-Phd	456.50
Greve Law Office	Rent & Payroll-Aty	5,905.75
Huber Supply Co Inc	Ssupplies-Eng	245.74
I35/105 Welcome Center Inc.	H/M Tax-Ndp	6,276.51
Ia Prison Industries	Supplies-911	935.00
Ia State Assn Of Assessors	Edu-Asr	680.00
Iaccvso	Edu-Vaf	60.00
Imwca	Wk Comp Prem-Ins	4,538.00
Interstate Motor Trucks Inc	Parts-Eng	136.62
Iowa State Fire Marshal Division	Fee-Eng	80.00
Isac	Edu-Aud	70.00
Itsavvy Llc	Supplies-Dap	375.00
J & J Machining Welding & Fabricating	Service-Eng	1,470.56
Jacki Backhaus	Reimb-Aud	529.12
Jacob Hanson	Reeimb-Trs	268.65
Jeff Miller	Supplies-Dap	200.00
Joel Rohne	Mileage-It/Gis	177.48
Joe's Collision & Performance Inc	Service-Shf	18.32
Kibble Equipment Llc	Supplies-Eng	204.47
L R Falk Const Co	Rock-Eng	221,854.93
Lawson Products Inc	Parts & Supplies-Eng	1,861.44
Lexisnexis	Service-Aty	167.00
Lion	Supplies-Ema	16,197.99
Marco Technologies Llc	Service-Dap	149.90
Mark Smeby	Mileage-Sup	48.72
Martin Marietta Materials Inc	Rock-Eng	65,152.88
Mediacom	Service-Gsr	227.53
Midwest Pipe Supply Inc	Supplies-Eng	1,657.50
Motorola Solutions Inc	Supplies-911	5,456.00
Napa Auto Parts	Supplies-Eng	36.64
Niacog	Service-Tra	903.26
Northwood Sanitation Llc	Service-Gsr	191.50
Nuss Truck & Equipment Inc	Parts-Eng	5,787.87
Plunkett's Pest Control Inc	Service-Shf	52.00
Pratum, Inc	Service-Dap	390.00
Quality Pump & Control Inc	Service-Wat	1,437.50
Ram Systems	Service-Phd	720.00

Reinhart Food Service Llc	Supplies-Shf	369.55
Rick Christeson	Reimb-Eng	35.00
Staples Credit Plan	Supplies	794.80
Tempus Nova, Inc	Service-Dap	7,560.00
Teresa Olson	Reimb-Rec	814.74
Verizon Wireless	Service-Shf	1,245.42
Vessco, Inc.	Supplies-Wat	7,196.40
Visa	Service-It/Gis	1,507.95
Wex Bank	Fuel-Tra	1,389.86
Winnebago Coop Telephone Assn	Service-Gsr	3,218.58
Winn-Worth Betco	H/M Tax-Ndp	9,414.76
Worth Co Historical Society	H/M Tax-Ndp	6,276.51
Worth County Fair	H/M Tax-Ndp	9,414.76
Worth County Treasurer	Taxes-Con	1,157.00
Young Plumbing & Heating Inc	Service-Wat	<u>694.32</u>
	Grand Total	709,676.90

Motion by Abrams, second by Stone, carried to approve the change of zoning by Mike and Angie Lester regarding the application to re-zone property located in the W1/2 of the SW1/4 of Section 31, Township 98, Range 21 of Danville Township, Worth County, IA also known as 708 342nd St, Manly, IA. From class "A-1" Agricultural to Class "C" commercial for barn event purposes only as recommended by the Worth County Planning and Zoning Board.

Motion by Abrams, second by Stone to approve the following resolution:

RESOLUTION NO. 2019.09.09
RESOLUTION SETTING DATES FOR PUBLIC HEARING AND BID LETTING

To provide for a notice of hearing and letting on proposed plans, specifications, form of contract, and estimate of cost for the Top of Iowa 2nd Addition Project and taking of bids therefor.

WHEREAS, Worth County, Iowa, has heretofore established a Top of Iowa 2nd Addition Project, and it is necessary and desirable that said Top of Iowa 2nd Addition Project be constructed and such improvements are in the best interests of the County and may be hereafter referred to as the "Top of Iowa 2nd Addition Project" (and sometimes hereinafter referred to as the "Project"), the Project to be as described in and to be contracted for and completed in accordance with the proposed plans and specifications and form of contract prepared by Veenstra & Kimm, Inc., the Project Engineers for the Project, such proposed plans, specifications, form of contract, and estimate of cost being on file with the County Auditor; and

WHEREAS, detailed plans and specifications, notice of hearing and notice to bidders, form of contract and estimate of cost have been prepared and filed by the Project Engineers for the Project and have been examined by this Board;

WHEREAS, it is necessary to fix a time and place of public hearing on the proposed plans, specifications, and form of contract and estimate of cost for the Project and to advertise for sealed bids for the Project.

NOW, THEREFORE, Be it Resolved by the Board of Supervisors, Worth County, Iowa, as follows:

Section 1. The detailed plans and specifications, notice of hearing and notice to bidders, form of contract, and estimate of cost referred to in the preamble hereof are subject to the hearing.

Section 2. The Project is necessary and desirable for the County, and it is in the best interests of the County to proceed toward the construction of the Project.

Section 3. The amount of the bid security to accompany each bid is hereby fixed at 5%.

Section 4. The Board hereby delegates to the Auditor the duty of receiving, opening, and announcing the results of all bids for the construction of the Project, on the 3rd day of October, 2019, at 11:00 a.m., at the Board Chambers, Worth County Court House, Northwood, Iowa. The 7th day of October, 2019, at the Board Meeting starting at 8:30 a.m., at the Board Chambers, Worth County Court House, Northwood, Iowa, is hereby fixed as the time and place of hearing on the proposed plans, specifications, form of contract, and estimate of cost for the Project and also as the time and place the Board will consider bids received by the Auditor in connection therewith.

Section 5. The Auditor is hereby authorized and directed to post Notice to Bidders at least once in a relevant contractor plan room service with statewide circulation, and in a relevant construction lead generating service with statewide circulation, and on an internet site sponsored by either the County or statewide association that represents the County. Posting shall not be less than thirteen clear days nor more than forty-five days prior to October 3, 2019, which is hereby fixed as the date for receiving bids. Said bids are to be filed prior to 11:00 a.m. on said date; and,

Section 6. The Auditor is hereby directed to publish Notice of Hearing once in the Northwood Anchor, a legal newspaper, printed wholly in the English language, published at least once weekly and having general circulation in this County. Publication shall not be less than four clear days nor more than twenty days prior to the date hereinafter fixed as the date for a public hearing on the final plans, specifications, form of contract and estimate of cost for said project, said hearing to be at the Board Meeting starting at 8:30 a.m. on October 7, 2019.

PASSED AND APPROVED this 9th day of September, 2019.

Mark Smeby, Chairperson

ATTEST: Jacki A. Backhaus, Auditor

Motion by Stone, second by Abrams, carried to approve to approve the tax abatement for Parcels #01-13-200-002, 02-18-100-002, 02-18-100-001 and 01-13-200-004 for exempt property billed in error.

Motion by Stone, second by Abrams, carried to approve the sheriff's monthly report.

Motion by Abrams, second by Stone, carried to approve salary change for Marilyn Stayner at \$20.74/hour as submitted by the sheriff's department.

Motion by Abrams, second by Stone, carried to adjourn at 9:22 A.M. The next meeting of the Board of Supervisors will be Monday, September 16, 2019 at 8:30 A.M.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson