

December 23, 2019

Fifty-first 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 December 16, 2019 board minutes.

Motion by Stone, second by Abrams, carried to approve the December 23, 2019 board agenda.

Motion by Abrams, second by Stone, carried to approve drainage claims in the amount of \$7,795.00 as per the following schedule:

Bolton & Menk Inc	DD #16	Prof Services	\$1,320.00
Bolton & Menk Inc	DD #44	Prof Services	\$1,155.00
Bolton & Menk Inc	DD #54	Prof Services	\$1,178.00
Bolton & Menk Inc	DD #64	Prof Services	\$1,870.00
Bolton & Menk Inc	DD#3/Lat 8	Prof Services	\$771.00
Bolton & Menk Inc	DD# 38	Prof Services	\$826.00
Bolton & Menk Inc	DD #46	Prof Services	<u>\$675.00</u>
		Grand Total	\$7,795.00

Motion by Abrams, second by Stone, carried to approve claims in the amount of \$146,327.97 as per the following schedule:

Agvantage Fs Inc	Fuel-Eng	10,120.59
Ajb Enterprise Llc	Service-Gsr	126.25
Alliant Energy	Service-Sdp	715.24
Ameripride Services Inc	Service-Gsr	238.79
Austin Office Products	Supplies-Shf	190.99
Bell's Fire Stop Inc	Service-Eng	906.25
Bice Electric Llc	Service-Gsr	551.00
C J Cooper & Associates Inc	Safety-Eng	135.00
Carquest Auto Parts Inc	Supplies-Shf	12.97
Cemstone Concrete Materials, Llc	Sand-Eng	1,439.36
Centurylink	Service-911	351.38
Certified Laboratories	Supplies-Eng	821.25
Chad Helmers	Reimb-Eng	80.00
Chosen Valley Testing, Inc	Service-Eng	5,350.00
Cintas Corporation	Service-Eng	74.21
City Of Fertile	Rutf-Eng	1,989.27

City Of Grafton	Rutf-Eng	1,097.25
City Of Hanlontown	Rutf-Eng	446.06
City Of Joice	Rutf-Eng	1,078.34
City Of Kensett	Rutf-Eng	573.13
Cloud Cover Usa/, Inc	Service-Dap	4,100.00
Compass Minerals	Supplies-Eng	9,317.17
Crysteel Truck Equipment Inc	Supplies-Eng	4,390.00
Culligan Of Mason City	Service-Trs	34.40
Fallgatter's Market Inc	Supplies-Shf	779.44
Fastenal Company	Parts-Eng	253.86
Forest City Veterinary Clinic, Llc	Service-Shf	43.00
Greve Law Office	Copies-Aty	117.50
Grp & Associates Inc	Service-Phd	36.00
Hancock Co Sheriff	Service-Juj	33.00
Heartland Power Coop	Service-Wwt	3,823.57
Henry M. Adkins & Son Inc.	Service-Dap	8,290.00
Ia Dept Of Agriculture	Levy-Taxes	1,038.17
Ingrid Knutson	Service-Dap	500.00
Iowa Cell Phones And Repair Llc	Service-Dap	180.00
Ip Pathways	Service-Dap	16,069.60
Isac	Edu-Sup	315.00
Itsavvy Llc	Supplies-Dap	4,520.00
J & J Machining Welding & Fabricating	Service-Eng	621.78
J&L Autobody And Customs Llc	Service-Shf	200.00
Jade Equipment Co. Ltd.	Parts-Eng	14,600.00
Jennifer Krull	Service-Soc	300.00
Jessica Reyerson	Reimb-Phd	50.00
Joe's Collision & Performance Inc	Service-Shf	728.30
John Mclaughlin	Safety-Eng	150.00
Johnson Vinyl Graphics	Supplies-Con	70.00
Kelly Hardware	Supplies-Gsr & Ema	137.24
Kenneth Abrams	Reimb-Sup	1,067.10
Kibble Equipment Llc	Parts-Eng	457.25
Knudtson Automotive Service	Service-Shf	1,006.93
Lake Mills Motor Sports Inc	Parts-Eng	199.98
Larry Wright	Service-San	450.00
Larsen Plumbing & Heating Inc	Service-Shf	646.80
Lawson Products Inc	Parts-Eng	1,399.56
Lisa Boeckholt	Reimb-Shf	2.95
Lutheran Retirement Home	Rent-Vaf	300.00
Manly Junction Signal	Service-Sup, Aud, & Gsr	553.97
Marco Technologies Llc	Service-Dap & Asr	504.15
Menards Inc	Supplies-Gsr	18.99

Mercyone North Iowa Occupational Health	Service-Eng	81.00
Metering & Technology Solutions	Supplies-Wat	1,158.92
Midwest Technology Services	Supplies-Dap	234.00
Naco	Dues-Org	450.00
Nelson Family Trust	Rent-Shf	300.00
Niacog	Service-Tra	254.90
North Iowa Distributing	Supplies-Gsr	655.00
Northwood Anchor Inc	Service-Sup, Aud, & Gsr	830.77
Nuss Truck & Equipment Inc	Parts & Service-Eng	1,391.51
Peopleservice Inc	Service-Wat & Wwt	16,085.00
Pinnacle Quality Insight	Service-Phd	154.50
Pitney Bowes Global	Service-Dap	402.99
Reinhart Food Service Llc	Supplies-Shf	454.22
Rick Christeson	Reimb-Eng	35.00
Site Services, Inc.	Service-Eng	1,500.00
Staples Credit Plan	Supplies-Phd	24.98
State Hygienic Laboratory	Service-San	175.00
U S Postal Service	Postage-Aud	200.00
Umb Bank, N.A.	Service-Ndp	750.00
Us Cellular	Service-Eng	26.84
Ver Helst Snyder Drug	Supplies-Shf	226.50
Verizon Wireless	Service-It/Gis	287.78
Visa	Service-Con	3,815.54
Waste Management Of Iowa Inc	Service-Sdp	3,100.00
Watson & Ryan Plc	Service-Asr	1,654.16
Westech	Service-Wat	5,589.00
Windstream	Service-Eng	14.46
Winnebago Coop Telephone Assn	Service-Sdp	86.93
World Fuel Service, Inc.	Supplies-Eng	1,034.06
Ziegler Inc	Supplies-Eng	<u>1,751.87</u>
	Grand Total	146,327.97

Motion by Abrams, second by Stone, carried to accept the Geotechnical Engineering Report as prepared by Chosen Valley Testing for the Top of Iowa Second Addition Project.

Motion by Stone, second by Abrams, carried to adjourn at 9:15 A.M. The next meeting of the Board of Supervisors will be Thursday, January 2, 2020 at 8:30 A.M.

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Jacki A. Backhaus  
Auditor

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Mark Smeby  
Chairperson