

October 12, 2020

Forty-second Day

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

Electronic public access was made available by computer or telephone via Zoom.

Stone led the meeting in the Pledge of Allegiance.

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

Motion by Smeby, second by Stone, carried to approve the October 12, 2020 agenda.

Motion by Smeby, second by Stone, carried to approve the October 5, 2020 board minutes.

Motion by Smeby, second by Stone, carried to approve Resolution No. 2020.10.12

WHEREAS: the Board of Supervisors is empowered under authority of Sections 321.345 of the Code of Iowa to designate through highways and upon the basis of an engineering and traffic investigation conducted by the County Engineer, wishes to designate the following roads as through highways.

WHEREAS: Such investigation has been requested and completed by the County Engineer.

NOW, THEREFORE, BE IT RESOLVED by the Worth County Board of Supervisors that a stop sign be placed at the following location:

On the approaches of Wheelerwood Court at both intersections with Wheelerwood Road.

AYES: Stone, Smeby                      NAYS: None

Passed and approved this 12<sup>th</sup> day of October, 2020.

Aaron Stone, Chairman  
Board of Supervisors

ATTEST: Jacki A. Backhaus, County Auditor

Motion by Smeby, second by Stone, carried to approve the Preconstruction Agreement for Primary Road Project – Project No. STPN-009-6(81)—2J-98 between the Iowa Department of Transportation and Worth County, Iowa.

Motion by Smeby, second by Stone, carried to approve the following claims in the amount of \$212,880.50, as per the following schedule:

A & I Auto Body Inc	Service-Eng	2,375.16
Aaron Stevens	Edu-Eng	10.00
Agri Sales & Bldg Supply Inc	Parts-Eng	30.00
Alliant Energy	Service-Gsr	5,249.76
Ameripride Services Inc	Service-Gsr	433.70
Badker Plumbing & Heating Inc	Service-Eng	610.00
Bcn Telecom	Service-Gsr	88.87
Bice Electric Llc	Service-Gsr	1,035.00
Black Hills Energy Inc	Service-Eng	70.37
Bmc Aggregates Llc	Rock-Eng	7,025.68
Buscher Bros Corp	Service-Gsr	1,247.18
Carquest Auto Parts Inc	Supplies-Eng	2,619.54
Centurylink	Service-Eng	56.52
Certified Laboratories	Supplies-Eng	943.35
Chrysler Of Forest City	Service-Con	114.65
City Of Fertile	Rutf-Eng	4,312.42
City Of Grafton	Rutf-Eng	2,478.94
City Of Hanlontown	Rutf-Eng	1,007.76
City Of Joice	Rutf-Eng	2,518.27
City Of Kensett	Rutf-Eng	1,235.58
City Of Manly	Service-Eng	46.63
City Of Northwood	Service-Gsr	396.94
Cnh Capital Prod Plus Account	Supplies-Con	335.60
Colton Kisner	Edu-Eng	50.00
Culligan Of Mason City	Service-Gsr	248.07
Falkstone Llc	Rock-Eng	6,405.19
Fallgatter's Market Inc	Supplies-Shf	620.59
Farmers Feed & Grain Co, Inc	Supplies-Gsr	388.58
Glaxosmithkline	Supplies-Phd	430.83
Goodnature Work Stop	Supplies-Con	635.84
Greve Law Office	Rent & Payroll-Aty	6,193.50
Heartland Asphalt Inc	Supplies-Eng	3,327.15
Heartland Paper Company	Supplies-Gsr	392.86
Heartland Power Coop	Service-Wwt	2,927.97
Hotsy Equipment	Service-Eng	275.68
Huber Supply Co Inc	Supplies-Eng	232.83
Ia Dept Of Natural Resources	Fee-Wat	95.00
Ia Law Enforcement Academy	Edu-Shf	300.00
Ia Prison Industries	Supplies-Aud	414.00
Imwca	Wk Comp Prem-Ins	12,277.00

Ip Pathways	Service-Dap	8,330.36
J & J Machining Welding & Fabricating	Supplies-Eng	252.42
Joe's Collision & Performance Inc	Service-Shf	166.38
Kam Line Highway Markings Llc	Service-Eng	36,000.00
Kaman Industrial Technologies Corporation	Parts-Eng	428.00
Kelly Hardware	Supplies-Con	366.73
Larsen Plumbing & Heating Inc	Service-Gsr	836.81
Lawson Products Inc	Supplies-Eng	1,017.12
Legislative Services Agency	Supplies-Trs	115.00
Lexisnexis	Service-Aty	171.00
Lynn Butler	Safety-Eng	150.00
Malwarebytes Inc.	Service-Dap	2,141.10
Marco Technologies Llc	Service- Dap & Asr	585.70
Martin Marietta Materials Inc	Rock-Eng	7,030.67
Matt Hengesteg	Well-San	1,000.00
Mediacom	Service-Gsr	229.95
Medline Industries Inc.	Supplies-Phd	2,614.44
Menards Inc	Safety-Eng	89.93
Midwest Pipe Supply Inc	Supplies-Eng	1,470.00
Nelson Family Trust	Rent-Shf	300.00
Nena	Dues-911	142.00
Northern Ia Construction Products	Parts-Eng	400.00
Northland Custom Interiors	Service-Eng	560.25
Northwood Dental Associates	Service-Shf	112.00
Northwood Sanitation Llc	Service-Gsr	191.50
Nsb Bank	Service-Dap	244.65
Optum	Supplies-Phd	136.92
Plunkett's Pest Control Inc	Service-Con	150.80
Popp Farm Drainage	Service-Eng	5,534.80
Ram Systems	Service-Phd	720.00
Reinhart Food Service Llc	Supplies-Shf	407.56
Sanofi Pasteur Inc	Supplies-Phd	1,775.67
Spin Technology, Inc.	Service-Dap	10,368.00
Tom Wentworth	Safety-Eng	250.00
Trading Post	Supplies-Eng	40.82
U S Postal Service	Postage-Aud	555.00
Veenstra & Kimm, Inc	Service-Ndp	4,635.58
Verizon Wireless	Service-Shf	1,263.35
Visa	Service-Dap	1,747.95
Waste Management Of Iowa Inc	Service-Sdp	3,100.00
Wex Bank	Service-Tra	1,577.68
Winnebago Coop Telephone Assn	Service-Gsr	3,136.38
Winn-Worth Betco	Fy21 2nd Qtr-Org	24,961.25

World Fuel Service, Inc.	Supplies-Eng	1,051.00
Worth Co Emergency Mgmt	2nd Qtr Pymt-Dis/Ema	16,331.50
Worth Co Sheriff Petty Cash	Reimb-Shf	10.00
Worth Lumber Co	Supplies-Con	28.08
Ziegler Inc	Supplies-Eng	695.14
	Grand Total	212,880.50

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

Motion by Smeby, second by Stone, carried to approve payroll eligibility verification for Madison Colstrup at \$15.57/hour and salary change to \$53,950.00/year for Tyler Cook as submitted by the sheriff's office and payroll eligibility verification for Jeff Gorball at \$14.55/hour as submitted for Planning and Zoning.

Motion by Smeby, second by Stone, carried to approve an agreement between Worth County and FEH Associates, Inc. DBA FEH Design.

Motion by Smeby, second by Stone, carried to approve the sponsorship of Sukup Manufacturing Co. in regards to their Business Financial Assistance Application with the State of Iowa High Quality Jobs Program through the Iowa Economic Development Authority.

Motion by Smeby, second by Stone, carried to adjourn at 9:08 A.M. The next meeting of the Board of Supervisors will be Monday, October 19, 2020 at 8:30 A.M.

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Jacki A. Backhaus  
Auditor

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Aaron Stone  
Chairperson