

February 22, 2021

Eighth Day

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

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, Smeby and Loberg. Nays: none. Abstentions: none. Absent: None.

Motion by Smeby, second by Loberg, carried to approve the February 22, 2021 board agenda.

Motion by Smeby, second by Loberg, carried to approve the February 16, 2021 board minutes.

Motion by Smeby, second by Loberg, carried to approve drainage claims in the amount of \$22,617.00 as per the following schedule:

Rognes Bros Excavating	DD 2/Lat A & A-1	Repairs	\$5,600.00
A1 Excavating & Drainage	DD 7 Main	Repairs	\$9,122.00
A1 Excavating & Drainage	DD 22 Main Open Ditch	Repairs	\$5,000.00
A1 Excavating & Drainage	DD 23 Main	Repairs	\$1,950.00
A1 Excavating & Drainage	DD 8	Repairs	\$ 300.00
A1 Excavating & Drainage	DD 48	Repairs	<u>\$ 645.00</u>
		Grand Total	\$22,617.00

Motion by Smeby, second by Loberg, carried to approve claims in the amount of \$106,770.10 as per the following schedule:

A T & T	Service-911	40.73
Agco Plus	Parts-Con	334.74
Agvantage Fs Inc	Fuel-Eng	7,709.45
Ajb Enterprise Llc	Service-Gsr	170.00
Alliant Energy	Service-Sdp	849.79
Aramark	Service-Gsr	302.47
Berge Oil Company	Fuel-Eng	17,153.18
Boone County Sheriff	Service-Juj	49.55
Brett Backhaus	Reimb-Con	58.83
Brian Lund	Reimb-Gsr	5.35
Carquest Auto Parts Inc	Supplies-Shf	40.42
Centurylink	Service-911	362.01
Cerro Gordo County General Assistance	Service-Soc	135.00
Cintas Corporation	Supplies-Eng	223.03
City Of Fertile	Service-Eng	82.71
City Of Kensett	Service-Eng	49.20
Culligan Of Mason City	Service-Con	38.80
D & L Equipment	Supplies-Con	329.78
Des Moines Stamp Mfg Co	Supplies-Trs	43.00
Dick's Place Body & Tow	Service-Shf	515.00

Drivers License Guide Company	Service-Shf	31.95
Electronic Specialties Inc	Supplies-Eng	550.00
Fallgatter's Market Inc	Supplies-Shf	530.38
Federal Auto Upholstery	Service-Con	170.00
Five Star Cooperative	Fuel-Eng	116.60
Henry M. Adkins & Son Inc.	Service-Aud	1,016.84
Ia Law Enforcement Academy	Edu-Shf	625.00
Ia Secretary Of State	Notary-Trs	60.00
Ip Pathways	Service-Dap	758.00
Isaac Hovey	Safety-Eng	55.96
Isac	Edu-Asr	500.00
Jessica Reyerson	Reimb-Phd	50.00
John Deere Financial	Service	384.08
Johnson Controls Fire Protection Lp	Service-Gsr	4,068.27
Kelly Hardware	Supplies-Eng	415.81
Kevin Springer Construction	Service-Gsr	320.00
Larsen Plumbing & Heating Inc	Service-Gsr	1,093.42
Lawson Products Inc	Supplies-Eng	1,215.27
Luckason Tractor Repair	Supplies-Con	416.00
Mail Services Llc	Service-Trs	261.08
Manly Junction Signal	Service-Sup & Aud	537.90
Marco Technologies Llc	Service-Dap & Asr	731.96
Matt Parrott/Storey Kenworthy	Supplies-Trs	42.00
Mercyone North Iowa Occupational Health	Service-Eng	84.00
Nelson Family Trust	Rent-Shf	300.00
Niacc	Edu-Shf	260.00
Niacog	Service-Ndp	1,000.00
Northwood Anchor Inc	Service-Vaf	2,619.76
Nuss Truck & Equipment Inc	Parts-Eng	4,518.79
Peopleservice Inc	Service-Wat & Wwt	14,131.00
Pinnacle Quality Insight	Service-Phd	154.50
Pitney Bowes	Supplies-Dap	237.98
Reindl Repair	Service-Phd	1,000.42
Shred Right	Service-Gsr	456.70
Singelstad's Hardware	Supplies-Eng	41.88
Stanard & Associates Inc	Service-Sup	42.84
State Hygienic Laboratory	Service-San	152.00
Street Cop Training	Edu-Shf	199.00
Trading Post	Supplies-Eng	199.88
Ver Helst Snyder Drug	Supplies-Phd	415.93
Verizon Wireless	Service-Eng	186.86
Visa	Service-Shf	1,656.04
W.Reeves And Associates Inc.	Supplies-Shf	6,240.00
Waste Management Of Iowa Inc	Service-Sdp	2,650.00

Waste Oil Furnace Distributing	Supplies-Eng	7,000.00
Watson & Ryan, Plc	Service-Asr	3,083.34
Wellmark Blue Cross Blue Shield Of Iowa	Flex Fees-Ndp	415.80
Windstream	Service-Eng	14.80
Winnebago Co Auditor	Service-Soc	4,028.24
Winnebago Coop Telephone Assn	Service-Sdp	86.63
World Fuel Service, Inc.	Supplies-Eng	995.67
Worth County Engineer	Fuel-Phd	215.57
Worth Lumber Co	Supplies-Eng	376.34
Xerox Corporation	Service-Dap	91.06
Ziegler Inc	Parts & Service-Eng	11,472.51
	Grand Total	<u>106,771.10</u>

Motion by Loberg, second by Smeby, carried to approve the addendum to Agreement for Law Enforcement between Worth County and the City of Grafton and Worth County and the City of Kensett.

Motion by Smeby, second by Loberg, carried to approve the Auxiant HRA buydown plans.

Motion by Smeby, second by Loberg, carried to approve the Application for Tax Abatement/Worth County Logistics Park/Urban Revitalization Plan from Sukup Manufacturing.

Motion by Loberg, second Smeby, carried to appoint A.J. Stone and Jim Hanson as delegate and alternate, respectively to the Shell Rock River Watershed Management Coalition.

Motion by Loberg, second by Smeby, carried to adjourn at 9:30 A.M. The next meeting of the Board of Supervisors will be Monday, March 1, 2021 at 8:30 A.M.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson