

September 20, 2021

Thirty-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 Loberg, second by Smeby, carried to approve the September 20, 2021 board agenda.

Motion by Loberg, second by Smeby, carried to approve the September 13, 2021 board minutes.

Motion by Smeby, second by Loberg, carried to approve pay request #4 (Final Request) to Cole Excavating, LLC for DD 13/Lat 3.

Motion by Loberg, second by Smeby, carried to approve drainage claims in the amount of \$57,628.81 as per the following schedule:

Bolton & Menk Inc.	DD #2	Prof Services	\$12,030.00
Cole Excavating, LLC	DD #13/Lat 3	Cleanout Project	\$44,766.81
Bolton & Menk Inc.	DD #72	Prof Services	<u>\$ 832.00</u>
		Grand Total	\$57,628.81

Motion by Smeby, second by Loberg, carried to approve the County assumption of a private drain, the Upper Goose Lake Group Drain per the recommendation of Jacob Hagan, P.E., Bolton & Menk, Inc. in a letter dated 09/02/2021. The County agrees to assume maintenance and responsibilities and an easement of 100' wide on the ditch laid out as right of way in the original agreement. The County will not assume responsibility for private crossings/culverts.

Motion by Smeby, second by Loberg, carried to approve the reclassification of DD #72 (which includes the newly assumed Upper Goose Lake Group Drain) & #32 (which is within DD #72) and to engage an engineer to prepare a report as to the repairs/improvements needed for the Upper Goose Lake Drain. Bolton & Menk, Inc. is the firm engaged to complete both the reclassification and the repair/improvement report.

Motion by Smeby, second by Loberg, carried to approve the engagement of Bolton & Menk, Inc. for the reclassification of DD #48 and a study of the main in that district.

Motion by Smeby, second by Loberg, carried to approve claims in the amount of \$37,759.86 as per the following schedule:

Agvantage Fs Inc	Fuel-Eng	2,418.99
Alliant Energy	Service-Shf	36.71
Aramark	Service-Eng	84.54
Berge Oil Company	Fuel-Eng	6,538.67

Bmc Aggregates Llc	Rock-Eng	2,211.92
Centurylink	Service-Gsr	127.91
David Gentz	Well-San	454.00
Fallgatter's Market Inc	Supplies-Vaf	50.15
Grp & Associates Inc	Service-Phd	36.00
Ia Dept Of Agriculture	Edu-Eng	15.00
Ia Dept Of Public Safety	Service-Shf	1,915.50
Ia Law Enforcement Academy	Edu-Shf	375.00
Ip Pathways	Service-Dap	758.00
Ipac	Service-Aud	3,000.00
Jessica Reyerson	Reimb-Phd	50.00
Knudtson Automotive Service	Service-Shf	55.85
Krystal Thompson	Mileage-Aud	103.04
Lake Mills Motor Sports Inc	Parts-Eng	324.54
Manly Junction Signal	Service-Sup	511.04
Marco Technologies Llc	Service-Eng	56.75
Mason City Rentals, Llc	Supplies-Eng	96.95
Medline Industries Inc.	Supplies-Phd	171.64
Mercyone North Iowa Occupational Health	Service-Phd	224.00
Nassco Inc.	Supplies-Gsr	123.73
Northwood Anchor Inc	Service-Aud	986.24
Pinnacle Quality Insight	Service-Phd	154.50
Plunkett's Pest Control Inc	Service-Ema	89.86
Resultant	Service-Dap	8,930.00
Star Equipment, Ltd	Parts-Eng	831.80
State Hygienic Laboratory	Service-San	671.00
Steve Butler	Well-San	500.00
Trading Post	Supplies-Eng	80.00
Visa	Service-Con	3,564.37
Visa	Service-Dap	2,197.58
Windstream	Service-Eng	14.58
	Grand Total	<u>37,759.86</u>

Motion by Smeby, second by Loberg, carried to approve salary increase to \$24.35/hour for Isaac Hovey as submitted by secondary roads.

Motion by Loberg, second by Smeby, carried to approve the Class C Beer Permit for The Jo Stop/Diamond Jo Worth, LLC.

Motion by Loberg, second by Smeby, carried to approve 28E agreement between Worth County and Elderbridge Agency and Aging and Crisis Intervention Services.

Motion by Smeby, second by Loberg, carried to approve the COBRA Service Agreement with Midwest Group Benefits, Inc. of Decorah, Iowa.

Motion by Loberg, second by Smeby, carried to approve Auxiant's Buy Down Renewal and Schedule A.

Motion by Loberg, second by Smeby, carried to approve the Agreement between the North Iowa Area Council of Governments and Worth County, Iowa in regards to the update of the Worth County Comprehensive Plan.

Motion by Loberg, second by Smeby, carried to approve the proposal for Sheriff Security Updates by Electronic Engineering for \$15,816.97 which replaces all the analog cameras and adds three new cameras for more coverage outside.

Motion by Smeby, second by Loberg, carried to adjourn at 9:46 A.M. The next meeting of the Board of Supervisors will be Monday, September 27, 2021 at 8:30 A.M.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson