

June 26, 2017

Twenty-fifth Day

The Worth County Board of Supervisors met pursuant to adjournment with Merlin Bartz, Ken Abrams, and Mark Smeby present.

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

Motion by Abrams, second by Smeby, carried to approve the June 19, 2017 board minutes and the agenda.

Motion by Smeby, second by Abrams, carried to recess the regular meeting.

Motion by Smeby, second by Abrams, carried to open public hearing and letting for Olive Avenue at 9:05 A.M. Bids were opened. Public comment was heard. The following bids were received:

Lodge Construction -	\$189,840.00
Holland Contracting Corp. -	\$195,637.50
Peterson Contractors Inc. -	\$198,015.00
Larson Contracting Central, LLC	\$199,765.25

Motion by Smeby, second by Abrams, carried to close the public hearing at 9:13 A.M.

Motion by Abrams, second by Smeby, carried to reconvene the regular meeting.

Motion by Abrams, second by Smeby, carried to honor the governor's proclamation to encourage all Iowans to join in a historical Iowa 99 County Bible Reading Marathon to take place June 26th through July 3rd, 2017, in front of all 99 courthouses as presented by Sharyl Ferley.

Motion by Smeby, second Abrams, carried to approve claims in the amount of \$346,579.28 as per the following schedule:

A T & T	Service-E911	35.54
Ag Power Enterprises Inc	Parts-Eng	1036.21
Albert Lea Seed House Inc	Supplies-Con	600
Alliant Energy	Service-Gsr	3139.12
American Stamp & Marking Products Inc	Supplies-Rec	87.23
Amerigroup	Reimb-Phd	19.68
Ameripride Services Inc	Service-Eng	134
Berge Oil Company	Fuel-Eng	11101.37
Bmc Aggregates Llc	Rock-Eng	2707.92
Bob Barker Company Inc	Supplies-Shf	84.69
C J Cooper & Associates Inc	Service-Eng	70
Carquest Auto Parts Inc	Supplies-Shf	109.85
Cdw Government Inc	Equip-Dap	4052.59
Centurylink	Service-E911	332.31
Certified Laboratories	Fuel-Eng	708.95
City Of Fertile	Rutf-Eng	1368.24
City Of Grafton	Rutf-Eng	786.52
City Of Hanlontown	Rutf-Eng	319.74

City Of Joice	Rutf-Eng	772.96
City Of Kensett	Rutf-Eng	376.41
D & L Equipment	Parts-Eng	681.7
Dan Kingston	Well Rehab-San	1000
David Peterson	Well Plug-San	500
Diamond Mowers Inc	Parts-Eng	63.96
Dick's Place Body & Tow	Service-Shf	1816.98
Dylan J. Thomas	Service-Chm	90
Electronic Engineering	Equip-Shf	432.95
Elk Creek Lutheran Cemetery	Appro-Vaf	134
Farmchem Corp	Supplies-Con	323.74
Fastenal Company	Parts-Eng	4104.92
Fertile Fire Dept	Reimb-E911	2000
Forest City Auto Center	Service-Shf	793.83
Franks Repair & Towing Inc	Service-Shf	260
Galls, Llc	Supplies-Shf	1072.18
Gary Hanson	Reimb-Eng	220
Glaxosmithkline	Supplies-Phd	347.7
Govconnection Inc	Equip-Dap	912.07
Heartland Power Coop	Service-Wwt	2536.37
Hovey's Lawn & Garden	Service-Con	800
Ia Division Of Labor	Service-Gsr	175
Ia Law Enforcement Academy	Edu-Shf	340
Ia Prison Industries	Supplies-Shf	319.55
Ia Secretary Of State	Notary-Aud	90
Inspiron Logistics	Service-Dap	5190
Isac	Edu-Con	620
Isac Group Health	Health Ins Prem	65711
Isaca	Dues-Aud	150
J & J Machining Welding & Fabricating	Supplies-Eng	143.08
Jeff Greve	Edu-Aty	1349.49
Johnson Sanitary Products	Supplies-Gsr	144.67
Joice Fire Dept	Reimb-E911	1400
Jrm Investment, Llc	Rent-Soc	175
Kevin Springer Construction	Service-Con	16517.75
Knudtson Automotive Service	Service-Shf	1157.21
Laser Technology Inc	Service-Shf	373
Lawn's Plus	Service-Con	180
Lovewell Fencing Inc	Service-Eng	3880
Madsen Construction	Service-Con	25500
Marco Technologies Llc	Service-Shf	67.9
Margie Butler	Reimb Supplies-Shf	14.95
Mike's Old Barn Guns	Equip-Shf	1015.92
Motorola Solutions Inc	Equip-Shf	66103.1
Niacog	Servict-Tra	599.53

Northern Ia Constr Products	Supplies-Eng	4814
Northwood Anchor Inc	Service-Asr	38
Northwood True Value	Supplies-Gsr	871.46
Nsb Bank	Supplies-Shf	156.81
Paul Moretz	Well Rehab-San	1000
Peopleservice Inc	Service-Wat-Wwt	14667.15
Pictometry International Corp	Service-Dap	23654.66
Pitney Bowes Global	Service-Dap	352.68
Plunkett's Pest Control Inc	Service-Gsr	50
Printing Services Inc	Supplies-Eng	300.88
Pritchard Auto Co	Vehicle-Shf	19824
Pronto Market Of Manly	Supplies-Eng	13.17
Reinhart Food Service Llc	Supplies-Shf	384.29
Richard Brumm	Supplies-Eng	85.59
Rts	Service-Eng	14025
Schrader's Law Enforcement	Supplies-Shf	495
Staples Credit Plan	Supplies-Ema	94.14
Staples Credit Plan	Supplies	270.94
Staples Credit Plan	Supplies-Phd	196.68
State Hygienic Laboratory	Service-Con	19.5
Steve O'neil	Supplies-Ema	226.82
Swartzrock Implement Co, Inc	Parts-Eng	218.59
Teresa Olson	Edu-Rec	400.61
The Schneider Corporation	Service-Dap	12060
Thomas Reid	Supplies-Vaf	718.93
Treat America Food Services	Edu-Shf	8.18
U S Postal Service	Postage-Rec	481
Universal Contractors Inc	Service-Con	500
Us Cellular	Service-Eng	26.27
Ver Helst Snyder Drug	Supplies-Shf	319.69
Verizon Wireless	Service-Mha	612.02
Viafield	Supplies-Con	36.48
Viking Welding	Service-Shf	678.04
Visa	Edu & Supplies-Shf	2580.31
Waste Management	Service-Sdp	3002.98
Western Petroleum Company	Supplies-Eng	2246.45
Worth Co Izaak Walton League	Supplies-Con	50.5
Worth County	Health Ins Prem	762
Worth County Auditor	Reimbursement-Twp	500
Worth County Engineer	Fuel-Con	820.62
Worth County P H Petty Cash	Reimb-Phd	198
Worth County Sheriff's Reserve Unit	Service-Shf	1360
Ziegler Inc	Parts-Eng	306.96
	Grand Total	\$346,579.30

Motion by Abrams, second Smeby, carried to approve drainage claims in the amount of \$31,627.74 as per the following schedule:

Betty Pannhoff Evans	DD8 ROW Payment	\$6,066.00
Eric Evans	DD8 ROW Payment	\$1,332.00
Arthur Farm LLC	DD8 ROW Payment	\$1,584.00
Paul Tenold	DD8 ROW Payment	\$1,296.00
IA Dept of Natural Resources	DD23 ROW Payment	\$6,570.00
Keith Twito	DD23 ROW Payment	\$37.74
Ramsey Farms LLC	DD23 ROW Payment	\$1,170.00
Doug Petersburg	DD23 ROW Payment	\$3,744.00
Cynthia Castelletti	DD23 ROW Payment	\$4,392.00
Bradley Petersburg	DD23 ROW Payment	\$36.00
Suzanne Evans	DD23 ROW Payment	\$3,060.00
Iowa Ethanol, LLC	DD23 ROW Payment	\$774.00
Kingland Family Farms, LLC	DD23 ROW Payment	\$1,044.00
Ronald Kuhlemeier	DD23 ROW Payment	<u>\$522.00</u>
	Grand Total	\$31,627.74

Motion by Smeby, second by Abrams, carried to recess the regular meeting.

Motion by Abrams, second by Smeby, carried to open the public DD #63 reclassification hearing.

Motion by Smeby, second by Bartz, carried to adopt the reclassification schedule for DD #63.
Abstentions: Abrams.

Motion by Smeby, second by Abrams, carried to close the public hearing.

Motion by Smeby, second by Abrams, carried to reconvene the regular meeting at 10:20 A.M.

Motion by Smeby, second by Abrams, carried to approve the purchase of a new mower & tractor by secondary roads.

Motion by Abrams, second by Smeby, carried to approve a Resolution for an Award of Bid for Project: L-C0098(355610)—73-98; Olive Ave.; BE IT RESOLVED, by the Worth County Board of Supervisors, as follows: Section 1: That the bid for L-C0098(355610)—73-98 be awarded to the low bidder, LODGE CONSTRUCTION INC., CLARKSVILLE, IA for a total cost of \$189,840.00 Section 2: That the chair be authorized to sign the contract documents on behalf of the Board and Section 3: That this resolution shall take effect immediately.

Motion by Abrams, second by Smeby, carried to appoint Myron Lupkes to the county eminent domain compensation commission.

Motion by Smeby, second by Abrams, carried to acknowledge county receipt of manure management plan annual update from Craig Benjegerdes for facility #60189 located in Section 25 of Danville Township, Worth County.

Motion by Smeby, second by Abrams, carried to approve a fireworks permit for Arneson Farms located at 445 410th ST, Joice on July 2, 2017 and Happy Time Resort located at 526 470th ST, Lake Mills on July 3, 2017.

Motion by Abrams, second by Smeby, carried to adjourn at 10:42 A.M. The next meeting of the Board of Supervisors will be Monday, July 3, 2017 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Merlin Bartz
Chairperson