

October 9, 2017

Fortieth 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 Smeby, second by Abrams, carried to approve the October 2, 2017 board minutes.

Motion by Abrams, second by Smeby, carried to approve Resolution No. 10-09-2017

RESOLUTION FOR ROAD VACATION PUBLIC HEARING

Worth County

Resolution No. 10-09-2017

WHEREAS, A petition has been filed with the Worth County Board of Supervisors asking that action be taken to vacate and close a section of Worth County Secondary Road, described as follows:

Secondary Road Number 1105 of Section 11, Township 99N, Range 22W, 0.265 miles known as 445th Street west of Evergreen Ave.

NOW, THEREFORE BE IT RESOLVED that a hearing on proposed vacation will be held in the Board Room, Worth County Courthouse, Northwood, Iowa, 50459, at 9:15 A.M. on Monday, October 30, 2017 in accordance with Iowa Code Chapter 306.

Date: 10/09/2017

Merlin Bartz, Chair
Worth County Board of Supervisors

ATTEST:
Jacki A. Backhaus
Worth County Auditor

Public comment was heard from Iowa Citizens for Responsible Agriculture/Worth County.

Motion by Smeby, second Abrams, carried to approve claims in the amount of \$211,760.48 as per the following schedule:

A & I Auto Body Inc	Service-Eng	1,580.39
Advanced Drainage Sys Inc	Supplies-Eng	702.65
All States Ag Parts	Parts-Eng	38.00
Alliant Energy	Service-Gsr	5,444.80
Ameripride Services Inc	Service-Gsr	356.85
Bcn Telecom	Service-Gsr	80.77
Black Hills Energy Inc	Service-Eng	70.75
Bmc Aggregates Llc	Rock-Eng	1,411.57
Bob Barker Company Inc	Supplies-Shf	232.99
Bomgaars Supply, Inc	Supplies-Con	170.93
Businessware Solutions Inc	Service-Dap	27.18
Card Center	Supplies	2,387.40
Carquest Auto Parts Inc	Parts & Supplies-Eng	926.34

Cdw Government Inc	Equip-Dap	1,635.81
Centurylink	Service-Eng	49.29
Cerro Gordo Co Dept Of Health	Reimb Grant-Phd	9,887.48
Certified Laboratories	Supplies-Eng	1,049.50
City Of Britt	Reimb-Shf	15,000.00
City Of Fertile	Rutf-Eng	2,329.90
City Of Grafton	Rutf-Eng	1,339.31
City Of Hanlontown	Rutf-Eng	544.47
City Of Joice	Rutf-Eng	1,398.28
City Of Kensett	Rutf-Eng	640.97
City Of Manly	Service-Eng	40.30
City Of Northwood	Service-Gsr	363.24
Clarke County Sheriff	Service-Juj	42.00
Class C Solutions Group	Parts-Eng	1,116.27
Culligan Of Mason City	Service-Shf	389.00
Cwc Chemical Inc	Supplies-Con	6,895.80
D & L Equipment	Service-Con	8,152.56
Dave Syverson Inc	Parts-Eng	2,228.16
Diamond Mowers Inc	Supplies-Con	1,783.26
Donald W. Croghan, Cpa, Pc	Service-Phd	2,615.00
Edie Prazak	Mileage-Phd	26.00
Electronic Engineering	Service-Eng	2,512.00
Falkstone Llc	Rock-Eng	6,176.94
Five Star Cooperative	Supplies-Eng	49.34
Frank Dunn Company	Supplies-Eng	789.00
Greve Law Office	Rent & Payroll-Aty	5,629.00
Heartland Asphalt Inc	Rock-Eng	1,709.23
Heartland Business Systems, Llc	Equip-Dap	37,015.44
Hovey's Lawn & Garden	Service-Con	1,530.00
Huber Supply Co Inc	Service-Eng	152.50
Ia Dept Of Natural Resources	Permits-San	175.00
Ia Dept Of Natural Resources	Fees-Wat	134.00
Ia Dept Of Public Safety	Service-Shf	1,737.00
Ia Law Enforcement Academy	Edu-Shf	12,530.00
Iaccvso	Edu-Vaf	60.00
Imwca	Fy18 Wk Comp Ins #4	5,074.00
Interstate Batteries	Supplies-Eng	51.85
Ip Pathways	Service-Dap	47.51
J & J Machining Welding & Fabricating	Supplies-Eng	323.00
Jacki Backhaus	Supplies-Con	65.65
Jody Jones	Edu-Asr	454.54
Joel Rohne	Mileage-It/Gis	49.40
Jrm Investment, Llc	Rent-Soc	425.00
Knudtson Automotive Service	Service-Shf	73.27
L R Falk Const Co	Rock-Eng	1,097.25
Larsen Plumbing & Heating Inc	Service-Gsr	171.49
Lawn's Plus	Service-Wwt	245.00
Lawson Products Inc	Supplies-Eng	1,808.03
Lexisnexis	Service-Aty	156.00
Mail Services Llc	Service-Trs	263.10
Marco Technologies Llc	Service-Asr	378.98
Margie Butler	Supplies-Shf	41.38
Mark Smeby	Mileage-Sup	178.00

Mark's Tractor Inc	Parts-Con	879.54
Martin Marietta Materials Inc	Rock-Eng	396.63
Mc Clure Engineering Co	Service-Wat	3,715.00
Medline Industries Inc.	Supplies-Phd	59.70
Menards Inc	Supplies-Eng	73.93
Mercy Medical Center-North Ia	Reimb Grant-Phd	3,286.02
Mike Bode	Reimb-Eng	262.80
Motorola Solutions Inc	Supplies-Shf	960.00
Naco	Dues-Org	450.00
Napa Auto Parts	Supplies-Eng	78.96
Niacc	Edu-Shf	66.00
Niacog	Fy18 Fees-Tra	2,824.20
Northern Ia Constr Products	Supplies-Eng	20,491.32
Northwood Electric Inc	Service-Eng	419.05
Northwood Sanitation Llc	Service-Gsr	181.50
Northwood True Value	Supplies-Gsr	23.97
Nsb Bank	Service-Dap	245.70
Nuss Truck & Equipment Inc	Parts-Eng	1,633.27
Olson Trading Post Inc	Supplies-Eng	803.98
Optum	Supplies-Phd	136.92
Pinnacle Quality Insight	Service-Phd	150.00
Plunkett's Pest Control Inc	Service-Gsr	270.00
Pronto Market Of Manly	Supplies-Eng	26.50
Ram Systems	Service-Phd	695.00
Raymond Huftalin	Supplies-Ema	73.73
Sanofi Pasteur Inc	Supplies-Phd	2,558.70
Shana Butler	Mileage-Phd	11.50
Shred Right	Service	213.20
Star Equipment, Ltd	Parts-Eng	1,145.55
State Hygienic Laboratory	Service-San	170.00
Thomas Reid	Mileage-Vaf	40.40
Uline Inc	Supplies-Trs	361.61
Van Diest Supply Company	Supplies-Eng	952.56
Ver Helst Snyder Drug	Supplies-Trs	85.22
Verizon Wireless	Service-Shf	1,393.42
Viafield	Supplies-Con	50.05
Western Petroleum Company	Supplies-Eng	682.35
Whks & Co	Service-Eng	5,556.00
Winnebago Coop Telephone Assn	Service-Gsr	3,932.69
Worth Co Emergency Mgmt	2nd Qtr Payment-Ema/Dis	3,750.00
Worth County Sheriff	Service-Juj	122.00
Worth Lumber Co	Supplies-Con	59.95
Xerox Corporation	Service-Dap	80.84
Ziegler Inc	Supplies-Eng	330.60
		<u>\$211,760.48</u>

Motion by Smeby, second Abrams, carried to approve drainage claims in the amount of \$5,629.53 as per the following schedule:

WHKS & Co.	DD#3 Main	Prof Services	\$48.28
Bolton & Menk, Inc.	DD#21 West Main	Prof Services	\$3,936.00
Bolton & Menk, Inc.	DD#23 Main	Prof Services	\$1,210.50

Goodwin Law Office, PC	DD#23 Main	Second Appeal	<u>\$434.75</u>
		Grand Total	<u>\$5,629.53</u>

Motion by Smeby, second by Abrams, carried to pay quarterly amount to County Social Services instead of the half year payment requested by County Social Services.

Motion by Smeby, second by Abrams, carried to pay what is available in the current capital budget and hold a public hearing for a budget amendment for the remainder of the cost of the HVAC improvements in the sheriff's department by Larsen's Plumbing & Heating.

Motion by Abrams, second by Smeby, carried to approve the clerk of court's monthly report and recorder's quarterly report.

Motion by Smeby, second by Abrams, carried to appoint Edith Haenel to the Judicial Magistrate Appointing Commission.

Motion by Abrams, second by Smeby, carried to send a letter of appreciation to Lodge Construction regarding their work on Project L-C098(355610)—73-98.

Motion by Bartz, second by Abrams, carried to adjourn at 10:45 A.M. The next meeting of the Board of Supervisors will be Monday, October 16, 2017 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Merlin Bartz
Chairperson