

November 13, 2018

Forty-fifth Day

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

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

Abrams led the meeting in the Pledge of Allegiance.

Motion by Smeby, second by Bartz, carried to approve the November 5, 2018 board minutes.

Motion by Smeby, second by Bartz, carried to approve the 2018 Certification of Cost Allocation Plan.

Motion by Smeby, second by Bartz, carried to approve the 2018 Annual Weed Commissioner's report.

Motion by Smeby, second Bartz, carried to approve claims in the amount of \$190,653.96 as per the following schedule:

A & I Auto Body Inc	Service-Eng	7,689.49
Advanced Drainage Sys Inc	Supplies-Eng	317.71
Agvantage Fs Inc	Fuel-Eng	18,060.14
Alliant Energy	Service-Eng	2,138.46
Ameripride Services Inc	Supplies-Eng	404.62
Axon Enterprise, Inc.	Supplies-Shf	11,760.00
Barco Municipal Products Inc	Parts-Eng	473.55
Bergen Inc	Service-Eng	35,927.06
Bcn Telecom	Service-Gsr	88.78
Berge Oil Company	Fuel-Eng	10,920.78
Betty Waddington	Election-Aud	96.00
Black Hills Energy Inc	Service-Eng	134.14
Bmc Aggregates Llc	Rock-Eng	1,039.05
Bomgaars Supply, Inc	Supplies-Con	149.70
Brian M Kuchay, Md	Ems Contract	100.00
Buscher Bros Corp	Service-Shf	1,342.92
C J Cooper & Associates Inc	Service-Phd	35.00
Carolyn Nedved	Election-Aud	189.25
Carquest Auto Parts Inc	Supplies-Eng	2,090.47
Cdw Government Llc	Supplies-Dap	2,836.29
Cedar Rapids Tire	Supplies-Eng	919.25
Cemstone Concrete Materials Llc	Supplies-Eng	4,095.21
Centurylink	Service-Eng	50.42
Charlotte Michalek	Election-Aud	194.50
City Of Fertile	Rutf-Eng	1,559.69
City Of Grafton	Rutf-Eng	896.57
City Of Hanlontown	Rutf-Eng	364.48
City Of Joice	Rutf-Eng	963.17
City Of Kensett	Rutf-Eng	476.08

City Of Manly	Service-Eng	42.00
City Of Northwood	Service-Gsr	585.94
Cnh Capital Prod Plus Account	Supplies-Con	313.40
Com-Tec Land Mobile Radio	Service-Shf	180.00
Connie Rosenberg	Election-Aud	186.00
Culligan Of Mason City	Service-Gsr	71.50
Dan Block	Supplies-Con	53.18
Dana Young	Service-Mex	250.00
Dedra Harris	Mileage-Aud	167.00
Des Moines Stamp Mfg Co	Supplies-Shf	61.55
Dianne Cooper	Election-Aud	182.00
Dick's Place Body & Tow	Service-Shf	416.00
Edie Prazak	Mileage-Phd	131.00
Electronic Engineering	Service-Eng	164.35
Esri	Service-Dap	5,100.00
Falkstone Llc	Rock-Eng	2,000.64
Farm & Home Publishers, Ltd	Supplies-Gsr	1,100.00
Five Star Cooperative	Fuel-Eng	133.56
Genie Foss	Election-Aud	171.00
Gillund Enterprises	Parts-Eng	51.54
Green Canopy Inc	Service-Con	245.00
Greve Law Office	Rent & Payroll-Aty	5,915.50
Heartland Customer Solutions, Llc	Service-Dap	1,376.58
Hovey's Lawn & Garden	Service-Con	2,280.00
Huber Supply Co Inc	Supplies-Eng	157.73
Ia Dept Of Transportation	Supplies-Eng	17,000.00
Ia Law Enforcement Academy	Edu-Shf	825.00
Ia Prison Industries	Supplies-Eng	1,429.00
Ia Secretary Of State	Notary-Shf	30.00
Icap	Service-Ins	336.09
Idda	Edu-Drng	220.00
Imwca	Wk Comp Prem 18-19	4,859.00
Interstate Batteries Of Upper Iowa	Supplies-Eng	19.30
Ip Pathways	Supplies-Dap	620.20
Jan Moretz	Election-Aud	186.25
Jane Ohden	Election-Aud	174.00
Janelle Johnson	Election-Aud	176.00
Janet Fellin	Election-Aud	186.25
Janice Hare	Election-Aud	167.25
Janyce Mielke	Election-Aud	19.50
Jean Fitzl	Election-Aud	196.00
Jeannine Borey	Election-Aud	147.25
Joel Rohne	Mnileage-Aud	42.00
John Wonsmos	Election-Aud	184.25
Judy Wonsmos	Election-Aud	168.63

Kaeser & Blair Incorporated	Supplies-Vaf	163.72
Karen Abrahams	Election-Aud	206.63
Kathryn Brodersen	Election-Aud	155.00
Kelly Hardware	Supplies	520.48
Kibble Equipment Llc	Supplies-Con	32.14
Knudtson Automotive Service	Service-Shf	168.45
Kriss Premium Products Inc	Service-Gsr	564.45
L R Falk Const Co	Rock-Eng	131.19
Lake Mills Lumber Co	Parts-Eng	96.80
Larsen Plumbing & Heating Inc	Service-Eng	1,297.13
Lawson Products Inc	Parts-Eng	690.07
Lexisnexis	Service-Aty	167.00
Linda Medlang	Election-Aud	183.00
Lois Low	Election-Aud	172.25
Lorraine Martin	Election-Aud	188.00
Mandy Meierotto	Election-Aud	188.25
Manly Junction Signal	Service-Sup & Aud	623.69
Marco Technologies Llc	Service-Dap	914.36
Marge Tenold	Election-Aud	206.63
Marilyn Holt	Election-Aud	186.63
Mark Smeby	Mileage-Sup	41.50
Meghan Rydstrom	Mileage-Phd	42.50
Melinda Holden	Election-Aud	227.50
Napa Auto Parts	Supplies-Eng	180.34
Nelson Family Trust	Rent-Shf	300.00
Niacc	Edu-Phd	20.00
Northwood Anchor Inc	Service	1,428.64
Northwood Electric Inc	Service-Eng	52.22
Northwood Sanitation Llc	Service-Gsr	181.50
Nuss Truck & Equipment Inc	Service & Parts-Eng	4,804.54
Olson Trading Post Inc	Supplies-Con	435.93
Pathology Assoc Of Mason City	Service-Mex	1,000.00
Penny Miller	Election-Aud	114.25
Plunkett's Pest Control Inc	Service-Con	102.80
Pratum, Inc	Service-Dap	390.00
Printing Services Inc	Supplies-Rec	201.98
Ram Systems	Service-Phd	695.00
Reinhart Food Service Llc	Supplies-Shf	571.78
Reta Ulve	Election-Aud	177.00
Rick Christeson	Reimb-Eng	35.00
Sandra Holden	Election-Aud	190.00
Sandra Trainer	Election-Aud	187.00
Shana Butler	Mileage-Phd	19.15
Singelstad's Hardware	Supplies & Parts-Eng	44.67
Teresa Johnson	Mileage-Phd	24.00

Teresa Olson	Mileage-Rec	73.75
U S Postal Service	Postage-Aty	71.00
Us Cellular	Service-Eng	26.51
Ver Helst Snyder Drug	Supplies-Asr	3.98
Verizon Wireless	Service-Shf	1,265.70
Viafield	Supplies-Gsr	74.27
Visa	Service-Dap & Gis	2,859.58
Wendy Lunning	Election-Aud	166.25
Whks & Co	Service-Eng	6,240.00
Winnebago Coop Telephone Assn	Service-Gsr	3,655.09
World Fuel Service, Inc.	Supplies-Eng	406.00
Worth Co Sheriff Petty Cash	Postage-Shf	80.80
Worth County Extension	Edu-Eng	280.00
Worth County Sheriff	Service-Chm	143.66
Worth Lumber Co	Supplies-Eng	38.61
Xerox Corporation	Service-Dap	58.07
Ziegler Inc	Parts-Eng	3,253.30
	Grand Total	<u>190,653.96</u>

Motion by Smeby, second by Bartz, carried to recess the regular session.

Motion by Smeby, second by Bartz, carried to open the public hearing for FY18/19 Budget Amendment at 9:47 A.M.

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

Motion by Smeby, second by Bartz, carried to reconvene the regular session.

Motion by Smeby, second by Bartz, carried to approve resolution 2018.11.13:

**RESOLUTION #2018.11.13**  
**Amend Fiscal Year 2018/2019 Worth County Budget**

**WHEREAS**, RESOLUTION #2018.11.13 Amends Fiscal Year 2018-2019 Worth County Budget as was published in official County newspapers (Northwood Anchor and Manly Junction Signal) October 31 & November 1, 2018,

**WHEREAS**, Revenues amended are: Donations/Reserves - \$1,200 and Donations/Community Support: \$1,000 Expenses amended are: Sheriff: Education & Training Services - \$500; Other-Capital Outlay - \$500; Postage & Mailing - \$100; Stationery - \$100; Community Support Programs - \$1,000 Secondary Roads: Bridges - \$600,000; Construction & Maintenance - \$100,000; Medical Examiner: Ambulance - \$3,000; Medical & Health Services - \$20,000; Social Services: Contributions to other Governments - \$10,000; Funeral Services - \$4,000.

**BE IT DULY ADOPTED** this 13<sup>th</sup> day of November, 2018, with the vote thereon being as follows:

AYES: Abrams, Smeby, Bartz

NAYS: None

ABSENT: None

WORTH COUNTY BOARD OF SUPERVISORS

Kenneth J. Abrams, Chairperson  
Mark Smeby, Co-Chairperson  
Merlin Bartz, Supervisor

ATTEST:

Jacki A. Backhaus, Board Clerk and County Auditor

Motion by Bartz, second by Smeby, carried to approve the monthly clerk of court report.

Motion by Bartz, second by Smeby, carried to recess the regular session and reconvene at 8:00 A.M., November 14 to conduct the 2018 General Election Canvass.

The Board of Supervisors proceeded to canvass the results of the votes of the 2018 General Election for the U.S. Representative for the 1<sup>st</sup> District, Governor/Lieutenant Governor, Secretary of State, Auditor of State, Treasurer of State, Secretary of Agriculture, Attorney General, State House of Representative for District 51, three Court of Appeals Judges and two District 2A Judges were made and certified to the Secretary of State as provided by law. We hereby certify that 3561 ballots were cast in Worth County at the General Election on November 6, 2018.

The vote for said offices and the County, Township, and Soil & Water Conservation District Commission, Agriculture Extension Council Member offices, pursuant to Iowa Code Chapter 50.24, were tabulated and the results were declared as set forth in the election records which, by this reference, is made part of these proceedings.

County officers were declared as follows:

County Supervisor, District 1 – Aaron A.J. Stone  
County Supervisor, District 3 – Kenneth J. Abrams  
County Treasurer – Jake Hanson  
County Recorder – Teresa M. Olson  
County Attorney – Jeffrey H. Greve

Township officers were declared as follows:

Barton Township: Trustees – Dennis Meyer, Joe E. Nydegger  
Clerk – Pamela Meyer  
Bristol Township: Trustees – Eliot Evans, Daniel Martinson  
Clerk – Bruce Burdick  
Brookfield Township: Trustees – Randy Hengesteg, Dean Moretz  
Trustee to fill vacancy – William Imlau  
Clerk – Theresa Cooper  
Danville Township: Trustees – Justin Faber, Joe Thompson  
Clerk – Kevin Knudson  
Deer Creek Township: Trustees – Ron Davidson, Marty Cotter  
Clerk – Hillary Authier  
Fertile Township: Trustees – Randy Oswald, Chris Hagen  
Clerk – Jerry Fjeld  
Grove Township: Trustees – Daniel J. Hendrikson, Sharyl Nestor  
Clerk – Sawyer Schulz  
Hartland Township: Trustees – Scott Madsen, Christine Quisley  
Clerk – Valerie Abrams  
Kensett Township: Trustees – Roger Harris, Ken Parcher  
Clerk – Kris Gordon

Lincoln Township: Trustee – Dennis Dahl, Dennis Kruger  
Clerk – Brad Dietrich

Silver Lake Township: Trustees – Larry Maher, Eric Nelson  
Clerk – Allan Wogen

Union Township: Trustees – Philip Hackbart, Justin Kruger  
Clerk – William Borchardt

Soil and Water Conservation District Commissioners declared as follows: James Iverson & Russell Olson.

Agriculture Extension Council Members were declared elected as follows: Sarah Hagen, Andy Helgeson, Jayne Lupkes, Curtis Schaub, and Jacob m. Urbatsch.

Motion by Bartz, second by Smeby, carried to adjourn at 9:02 A.M. The next meeting of the Board of Supervisors will be Monday, November 19, 2018 at 9:00 A.M.

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Jacki A. Backhaus  
Auditor

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Kenneth J. Abrams  
Chairperson