

January 28, 2019

Fifth Day

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

Smeby led the meeting in the Pledge of Allegiance.

Smeby called the Board of Supervisor's meeting to order at 9:00 A.M.

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

Motion by Stone, second by Abrams, carried to approve the January 28, 2019 board agenda.

Motion by Stone, second by Abrams, carried to approve the January 21, 2019 board minutes.

Motion by Stone, second by Abrams, carried to approve the DOT Agreement for BROS-SWAP-CO98(73)—SE-98.

Motion by Abrams, second by Stone, carried to approve the Weed Commissioner Hydro-seeder WCDA Grant proposal.

Motion by Abrams, second by Stone, carried to appoint Melissa Michaelis to the Transportation Policy Board.

Motion by Stone, second by Abrams, carried to appoint Heather Boelman to the Manly Library Board.

Motion by Stone, second by Abrams, carried to approve claims in the amount of \$120,664.40 as per the following schedule:

A T & T	Service-E911	37.14
Agvantage Fs Inc	Fuel-Gsr	33.42
Alliant Energy	Service-Sdp	1,040.63
Ameripride Services Inc	Service-Eng	345.51
Bmc Aggregates Llc	Rock-Eng	1,635.76
Bob Barker Company Inc	Supplies-Shf	384.02
Brett Backhaus	Reimb-Con	104.08
Brown Supply Co.	Supplies-Eng	1,249.00
Carquest Auto Parts Inc	Supplies-Shf	20.50
Cdw Government Llc	Supplies-Dap	945.26
Centurylink	Service-E911	341.07
D & L Equipment	Supplies-Con	669.10
Digital Ally Inc	Supplies-Shf	4,399.00
Eilertson Repair	Service-Con	419.14
Greve Law Office	Copies-Aty	120.50
Huber Supply Co Inc	Supplies-Eng	506.88
Ia Dept Of Natural Resources	Permit-San	125.00
Ia Dept Of Public Safety	Service-Shf	2,043.00

Ia Secretary Of State	Service-Aud	1,001.35
Ia Weed Commissioner's Assoc	Edu-Eng	140.00
Interstate Batteries Of Upper Iowa	Supplies-Eng	125.95
Isac	Edu-Con	250.00
J & J Machining Welding & Fabricating	Supplies-Eng	612.00
Jacob Hanson	Reimb-Trs	379.28
Joel Rohne	Mileage-It/Gis	197.78
Joe's Collision & Performance Inc	Service-Shf	66.83
Johnson Controls Fire Protection Lp	Service-Gsr	11,075.00
Johnson Vinyl Graphics	Service-Shf	225.00
Knudtson Automotive Service	Service-Shf	59.66
Lair's 66	Fuel-Eng	40.00
Lawson Products Inc	Parts-Eng	2,218.40
Manly Fire Dept	Training-Ems	63.00
Manly Junction Signal	Service	736.56
Marco Technologies Llc	Service-Shf	153.90
Me Bulbs	Parts-Eng	779.36
Mediacom	Service-Gsr	209.95
Menards Inc	Supplies-Eng	119.94
Mike's Automotive	Service-Shf	249.28
Motorola Solutions Inc	Supplies-Phd	4,880.10
Nelson Family Trust	Rent-Shf	300.00
Niacog	Service-Tra	5,310.53
North Central Iowa Regional Economic & Port Authority	Service-Ndp	5,260.17
North Iowa Distributing	Supplies-Gsr	655.00
Northwood Anchor Inc	Service	1,561.00
Northwood Electric Inc	Service-Eng	143.18
Northwood Fire Department	Training-Ems	2,885.85
Nsb Bank	Supplies-Trs	163.09
Nuss Truck & Equipment Inc	Parts-Eng	387.37
Pathology Assoc Of Mason City	Service-Mex	1,500.00
Peopleservice Inc	Service-Wat & Wwt	15,758.70
Pinnacle Quality Insight	Service-Phd	154.50
Plunkett's Pest Control Inc	Service-Ema	30.00
Quality Mobile Home/Maintenance Llc	Rent-Soc	150.00
R80 Llc	Fuel-Eng	78.78
Reinhart Food Service Llc	Supplies-Shf	525.24
St Ansgar Plumbing & Heating, Inc	Service-Con	65.00
Staples Credit Plan	Supplies	695.07
Staples Credit Plan	Supplies-Phd	48.83
State Hygienic Laboratory	Service-San	25.00
Teresa Olson	Reimb-Rec	456.80
The Sidwell Company	Service-Dap	1,320.00
Us Cellular	Service-Eng	26.80
Usa Blue Book	Supplies-Wat	3,131.33
Ver Helst Snyder Drug	Supplies-Shf	322.79
Verizon Wireless	Service-Eng	494.15
Visa	Service-Ema	1,409.57
Watson & Ryan Plc	Service-Asr	525.00

Whks & Co	Service-Eng	33,250.00
World Fuel Service, Inc.	Fuel-Eng	2,967.60
Worth County Emergency Medical Services	Deposit In Error- Ema	2,948.85
Worth County P H Petty Cash	Reimb-Phd	111.85
	Grand Total	<u>120,664.40</u>

Motion by Stone, second by Abrams, carried to approve drainage claims in the amount of \$2,978.00 as per the following schedule:

Bolton & Menk Inc	DD #21 West Main	Prof Services	\$2,678.00
Larry Albertson	DD #41 South Main	Beavers	\$100.00
Larry Albertson	DD #6 Lat 9	Beavers	<u>\$200.00</u>
		Grand Total	<u>\$2,978.00</u>

Motion by Abrams, second by Stone, carried to approve the Class C Liquor License for Thirsty Dog Lounge.

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

Motion by Abrams, second by Stone, carried to adjourn at 10:33 A.M. The next meeting of the Board of Supervisors will be Monday, February 4, 2019 at 9:00 A.M.

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Jacki A. Backhaus  
Auditor

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Mark Smeby  
Chairperson