

August 12, 2019

Thirty-second 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 8:30 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 Abrams, second by Stone, carried to approve the August 5, 2019 board minutes.

Motion by Abrams, second by Stone, carried to approve the August 12, 2019 board agenda.

Motion by Stone, second by Abrams, carried to accept the petition for repairs in DD#46/Lat 9 from Kris Rugland.

Motion by Stone, second by Abrams, carried to approve drainage claims in the amount of \$4,783.55 as per the following schedule:

Bolton & Menk Inc.	DD#2 Main	Reclassification	\$758.00
Bolton & Menk Inc.	DD#15	Reclassification	\$138.00
Bolton & Menk Inc.	DD#16	Reclassification	\$69.00
Bolton & Menk Inc.	DD#44	Reclassification	\$138.00
Bolton & Menk Inc.	DD#54	Reclassification	\$138.00
Bolton & Menk Inc.	DD#63	Reclassification	\$69.00
Bolton & Menk Inc.	DD#64	Reclassification	\$35.50
Hudson Law Firm	DD#2/Lat 1 Main	Reclassification	\$112.75
Bolton & Menk Inc.	DD#3/Lat 8	Reclassification	\$350.00
Peterson Excavating	DD#11/Main F	Repairs	\$650.00
Peterson Excavating	DD#28	Repairs	\$419.80
Bolton & Menk Inc.	DD#38	Reclassification	\$488.00
Rogness Bros. Exca	DD#3/Lat 3	Repairs	<u>\$1,417.50</u>
		Grand Total	\$4,783.55

Motion by Abrams, second by Stone, carried to approve the following claims in the amount of \$416,988.92 as per the following schedule:

A & I Auto Body Inc	Supplies-Eng	2,690.40
A.J. Stone	Mileage-Sup	82.36
Alliant Energy	Service-Gsr	6,071.67
Ameripride Services Inc	Service-Eng	439.52
Austin Office Products	Supplies-Shf	73.61
Bcn Telecom	Service-Gsr	86.65
Beaver Creek Cemetery	Service-Vaf	80.00
Berge Oil Company	Fuel-Eng	5,899.44
Bice Electric Llc	Service-Gsr	599.00
Black Hills Energy Inc	Service-Eng	71.19
Bmc Aggregates Llc	Rock-Eng	158,215.95
Bob Barker Company Inc	Supplies-Shf	743.40

Brian M Kuchay, Md	Ems Contract	100.00
C J Cooper & Associates Inc	Service-Tra	130.00
Callie Flattum	Mileage-Trs	26.68
Carquest Auto Parts Inc	Parts & Supplies-Eng	1,922.68
Cemstone Products Co., Inc.	Rock-Con	180.74
Centurylink	Service-Eng	53.53
Chosen Valley Testing, Inc	Service-Eng	3,210.00
Cintas Corporation	Service-Eng	232.41
City Of Fertile	Rutf-Eng	1,796.21
City Of Grafton	Rutf-Eng	1,032.53
City Of Hanlontown	Rutf-Eng	419.75
City Of Joice	Rutf-Eng	1,096.78
City Of Kensett	Rutf-Eng	542.15
City Of Manly	Service-Eng	40.70
City Of Northwood	Service-Gsr	492.53
Cole Excavating, Llc	Service-Eng	1,774.14
Compass Minerals	Supplies-Eng	32,836.42
Com-Tec Land Mobile Radio	Service-Shf	405.00
Culligan Of Mason City	Service-Shf	176.35
Dana Young	Service-Mex	350.00
Dataspec Inc	Service-Vaf	449.00
Des Moines Stamp Mfg Co	Supplies-Rec	32.40
Dick's Place Body & Tow	Service-Shf	245.00
Edie Prazak	Mileage-Phd	142.50
Eric Fossey	Well Plug-San	444.00
Falkstone Llc	Rock-Con	171.05
Five Star Cooperative	Fuel-Eng	49.83
Forest City Ambulance Service	Service-Mex	200.00
Frontier Labs, Inc.	Service-Con	38.00
Grafton Welding	Service-Con	500.00
Green Canopy Inc	Service-Con	225.00
Greve Law Office	Rent & Payroll-Aty	6,038.00
Healthworks	Service-Eng	405.00
Heartland Asphalt Inc	Supplies-Eng	1,420.38
Heartland Business Systems, Llc	Supplies-Dap	1,151.52
Heartland Power Coop	Service-Wwt	2,940.82
Huber Supply Co Inc	Supplies-Eng	245.74
Ia Dept Of Natural Resources	Fees-Wwt	340.00
Ia Dept Of Transportation	Supplies-Con	857.60
Ia Division Of Labor Service	Service-Gsr	40.00
Imwca	Wk Comp Prem-Ins	4,538.00
Iowa Conservation And Preservation Consortium	Fee-Rec	35.00
Iwwa	Dues-San	75.00
Jake Jackson	Refund-Con	70.00
Joe's Collision & Performance Inc	Service-Shf	336.84
Johnson Vinyl Graphics	Service-Eng	190.00
Kelly Hardware	Supplies-Con	580.45
Keltek Inc	Service-Dap	9,074.84
Knudtson Automotive Service	Service-Shf	1,259.49
Kris Colby	Mileage-Rec	156.60
Larsen Plumbing & Heating Inc	Service-Gsr	942.68
Lawson Products Inc	Parts-Eng	1,665.93
Lea Mobile Glass Inc	Parts-Eng	278.00

Lexisnexis	Service-Aty	167.00
Mail Services Llc	Service-Trs	286.66
Marco Technologies Llc	Service-Dap & Asr	724.30
Mark Smeby	Mileage-Sup	127.02
Mark's Tractor Inc	Supplies-Con	53.91
Martin Marietta Materials Inc	Rock-Eng	9,371.16
Mason City Fire And Rescue	Service-Mex	250.00
Mediacom	Service-Gsr	219.95
Medline Industries Inc.	Supplies-Phd	15.95
Niacog	Dues-Tra	3,751.41
Northwood Ag Products	Supplies-Gsr	80.00
Northwood Anchor Inc	Service-Trs	1,095.66
Northwood Sanitation Llc	Service-Gsr	191.50
Nsb Bank	Service-Trs	29.85
Pathology Assoc Of Mason City	Service-Mex	1,250.00
Peopleservice Inc	Service- Wat & Wwt	19,403.00
Plunkett's Pest Control Inc	Service-Ema	132.00
Pratum, Inc	Service-Dap	390.00
Printing Services Inc	Supplies-Rec	193.99
Quill Corporation	Supplies-Phd	23.98
Ram Systems	Service-Phd	720.00
Reinhart Food Service Llc	Supplies-Shf	494.61
Reliance Telephone Inc	Supplies-Shf	600.00
Rick Christeson	Reimb-Eng	35.00
Rockmount Resrch & Alloys Inc	Supplies-Eng	466.67
Scp	Service-Eng	656.90
Shred Right	Service-Gsr	36.87
Sirchie Acquisition Company Llc	Supplies-Shf	60.79
Sleuth	Service-Dap	720.00
Smi Co	Supplies-Con	2,313.00
St Patrick's Cemetery	Service-Vaf	60.00
Staples Credit Plan	Supplies	673.89
Stephens-Peck Inc	Service-Trs	90.00
Sure Service Co	Service-Phd	196.50
Taylor Anderson	Reimb-Shf	6.25
Teresa Olson	Supplies-Rec	133.80
The Sidwell Company	Service-Dap	2,297.00
Trading Post	Supplies-Eng	130.77
Tyler Technologies Inc	Service-Dap	73,013.73
Uni Roadside Program	Edu-Eng	75.00
Us Cellular	Service-Eng	26.83
Veenstra & Kimm, Inc	Service-Ndp	2,175.00
Verizon Wireless	Service-Shf	1,245.44
Viafield	Supplies-Con	7,259.27
Visa	Service-It/Gis	333.42
Watson & Ryan Plc	Service-Asr	1,325.00
Wex Bank	Fuel-Tra	1,331.72
Winnebago Co Auditor	Service-Soc	4,696.20
Winnebago Coop Telephone Assn	Service-Gsr	3,131.28
Worth County Engineer	Fuel-Shf	5,060.57
Worth Lumber Co	Supplies-Eng	7.82
Xerox Corporation	Service-Dap	78.23
Young Plumbing & Heating Inc	Service-Wwt	12,389.00

Ziegler Inc

Parts-Eng  
Grand Total

380.56  
416,988.92

Motion by Abrams, second by Stone, carried to direct the County Zoning to review the Zoning Ordinance to make a recommendation to the board regarding language for solar farms as requested by Invenergy to make the following changes:

1. amend the zoning ordinance to include “commercial and private solar generators” just like the wind turbine language is included under the conditional use in the A-1 district
2. amend the zoning ordinance to add “commercial and private battery storage systems” as a conditional use in the A-1 District.

Motion by Stone, second by Abrams, carried to abate drainage assessment for parcel 10-15-100-010 which was assessed in error.

Motion by Stone, second by Abrams, carried to adjourn at 9:11 A.M. The next meeting of the Board of Supervisors will be Monday, August 19, 2019 at 8:30 A.M.

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Jacki A. Backhaus  
Auditor

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Mark Smeby  
Chairperson