

October 14, 2019

Forty-first 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 Stone, second by Abrams, carried to approve the October 7, 2019 board minutes.

Motion by Stone, second by Abrams, carried to approve the October 14, 2019 board agenda.

Motion by Abrams, second by Stone, carried to approve the following claims in the amount of \$259,326.10 as per the following schedule:

|                               |              |           |
|-------------------------------|--------------|-----------|
| A & G Properties Llc          | Rent-Soc     | 300.00    |
| A & I Auto Body Inc           | Service-Eng  | 184.80    |
| Agvantage Fs Inc              | Fuel-Eng     | 25,125.91 |
| All States Ag Parts           | Parts-Eng    | 320.78    |
| Ameripride Services Inc       | Service-Gsr  | 518.33    |
| Austin Office Products        | Supplies-Shf | 78.67     |
| Bcn Telecom                   | Service-Gsr  | 87.58     |
| Black Hills Energy Inc        | Service-Eng  | 70.73     |
| Bmc Aggregates Llc            | Rock-Eng     | 1,088.59  |
| Bob Barker Company Inc        | Supplies-Shf | 297.86    |
| Bomgaars Supply, Inc          | Supplies-Con | 16.99     |
| Brian M Kuchay, Md            | Ems Contract | 100.00    |
| Callie Flattum                | Reimb-Trs    | 553.05    |
| Carquest Auto Parts Inc       | Supplies-Eng | 1,444.46  |
| Centurylink                   | Service-Eng  | 53.33     |
| Cerro Gordo Co Auditor        | Service-Juj  | 2,048.32  |
| Certified Laboratories        | Supplies-Eng | 405.30    |
| Christopher L Hagen           | Mileage-Plz  | 27.84     |
| Cintas Corporation            | Service-Eng  | 157.14    |
| City Of Fertile               | Service-Eng  | 71.61     |
| City Of Manly                 | Service-Eng  | 56.04     |
| City Of Northwood             | Service-Gsr  | 518.65    |
| Cnh Capital Prod Plus Account | Supplies-Con | 8.50      |
| Culligan Of Mason City        | Service-Gsr  | 207.57    |
| Dana Thomas                   | Mileage-Plz  | 30.16     |
| David Quisley                 | Mileage-Plz  | 11.60     |
| Dedra Harris                  | Mileage-Aud  | 183.28    |
| Digital Ally Inc              | Service-Shf  | 4,009.00  |
| Donald W. Croghan, Cpa, Pc    | Service-Phd  | 2,750.00  |
| Edie Prazak                   | Mileage-Phd  | 24.00     |

|                                       |                    |          |
|---------------------------------------|--------------------|----------|
| Electronic Engineering                | Service-Cap        | 5,614.95 |
| Falkstone Llc                         | Rock-Eng           | 8,057.45 |
| Fallgatter's Market Inc               | Supplies-Shf       | 1,686.30 |
| Farm & Home Publishers, Ltd           | Supplies-Gsr       | 1,150.00 |
| Five Star Cooperative                 | Fuel-Eng           | 27.68    |
| Grafton Welding                       | Service-Con        | 85.00    |
| Greve Law Office                      | Rent & Payroll-Aty | 6,106.50 |
| Harold Brunsvold                      | Mileage-Plz        | 34.80    |
| Heartland Power Coop                  | Service-Wwt        | 2,504.35 |
| Huber Supply Co Inc                   | Supplies-Eng       | 237.81   |
| Ia Apco                               | Edu-Shf            | 95.00    |
| Ia Dept Of Natural Resources          | Fees-Wat           | 95.00    |
| Ia Prison Industries                  | Supplies-Eng       | 1,471.90 |
| Ia Secretary Of State                 | Notary-Shf         | 30.00    |
| Imwca                                 | Wk Comp Prem-Ins   | 4,538.00 |
| Injectech Diesel Service              | Parts-Eng          | 3,405.84 |
| Interstate Batteries Of Upper Iowa    | Supplies-Eng       | 145.45   |
| Iowa Chapter Of Nena                  | Edu-911            | 95.00    |
| Ip Pathways                           | Service-Dap        | 5,850.00 |
| Isac                                  | Edu-Sup            | 140.00   |
| Itsavvy Llc                           | Supplies-Dap       | 3,545.00 |
| J & J Machining Welding & Fabricating | Service-Eng        | 392.72   |
| Jeff Gorbail                          | Mileage-Plz        | 13.92    |
| Jeff Greve                            | Mileage-Aty        | 49.88    |
| Jessica Reyerson                      | Mileage-Phd        | 128.00   |
| Jill Schutz                           | Mileage-Phd        | 20.55    |
| Jmh Tiling, Inc.                      | Service-Eng        | 1,228.00 |
| Joel Rohne                            | Mileage-It/Gis     | 203.00   |
| Joe's Collision & Performance Inc     | Service-Shf        | 960.23   |
| Judy Stevens                          | Mileage-Asr        | 291.16   |
| Kelly Hardware                        | Supplies-Con       | 677.37   |
| Kelsey A Beenken                      | Service-Aty        | 74.24    |
| Kevin Springer Construction           | Service-Gsr        | 2,500.00 |
| Kibble Equipment Llc                  | Parts-Eng          | 128.62   |
| Knudtson Automotive Service           | Service-Shf        | 3,444.68 |
| Kriss Premium Products Inc            | Service-Gsr        | 646.19   |
| Larsen Plumbing & Heating Inc         | Service-Gsr        | 115.00   |
| Lawson Products Inc                   | Parts-Eng          | 270.39   |
| Lutheran Retirement Home              | Rent-Soc           | 300.00   |
| Mail Services Llc                     | Service-Trs        | 266.26   |
| Malwarebytes Inc.                     | Service-Dap        | 2,034.00 |
| Mandi Terlisner                       | Mileage-Phd        | 6.00     |
| Manly Junction Signal                 | Service            | 434.16   |
| Marco Technologies Llc                | Service-Dap & Asr  | 654.05   |
| Margie Butler                         | Service-Shf        | 55.00    |
| Mark Smeby                            | Mileage-Sup        | 92.80    |
| Martin Marietta Materials Inc         | Rock-Eng           | 3,989.27 |
| Matt Parrott/Storey Kenworthy         | Service-Aud        | 100.00   |
| Me Bulbs                              | Supplies-Eng       | 671.95   |
| Meghan Rydstrom                       | Mileage-Phd        | 83.75    |

|                                |                      |           |
|--------------------------------|----------------------|-----------|
| Menards Inc                    | Supplies-Eng         | 51.88     |
| Mercy Medical Center-North Ia  | Service-Mex          | 243.00    |
| Midwest Pipe Supply Inc        | Supplies-Eng         | 3,145.00  |
| Midwest Wheel Companies Inc    | Supplies-Eng         | 335.80    |
| Mike Bode                      | Reimb-Eng            | 75.17     |
| Municipal Cms Llc              | Service-Dap          | 1,736.00  |
| Nelson Family Trust            | Rent-Shf             | 300.00    |
| Nena                           | Edu-911              | 142.00    |
| North Iowa Media Group         | Service-Sup          | 71.70     |
| Northwood Anchor Inc           | Service              | 863.07    |
| Northwood Dental Associates    | Service-Shf          | 396.00    |
| Northwood Sanitation Llc       | Service-Gsr          | 191.50    |
| Nsb Bank                       | Service-Dap          | 247.35    |
| Nsb Bank                       | Supplies-Trs         | 78.00     |
| Pitney Bowes Global            | Service-Dap          | 402.99    |
| Plunkett's Pest Control Inc    | Service-Con          | 150.80    |
| Printing Services Inc          | Supplies-Dap         | 69.90     |
| R80 Llc                        | Fuel-Eng             | 90.39     |
| Ram Systems                    | Service-Phd          | 720.00    |
| Reinhart Food Service Llc      | Supplies-Shf         | 1,373.91  |
| Rick Christeson                | Reimb-Eng            | 35.00     |
| Sanofi Pasteur Inc             | Supplies-Phd         | 1,758.40  |
| Shana Butler                   | Mileage-Phd          | 31.00     |
| Shred Right                    | Service-Phd          | 83.67     |
| Singelstad's Hardware          | Supplies-Eng         | 90.60     |
| Staples Credit Plan            | Supplies             | 263.04    |
| State Hygienic Laboratory      | Service-San          | 263.00    |
| State Medical Examiners Office | Service-Mex          | 2,060.00  |
| Teresa Olson                   | Reimb-Rec            | 227.64    |
| The Boot House Inc             | Supplies-Con         | 378.50    |
| The Charles City Press         | Service-Sup          | 198.00    |
| Trading Post                   | Service-Con          | 674.98    |
| Treasurer State Of Iowa        | Fee-Juj              | 418.00    |
| U S Postal Service             | Postage-Aud          | 110.00    |
| Us Cellular                    | Service-Eng          | 26.83     |
| Veenstra & Kimm, Inc           | Service-Ndp          | 15,360.00 |
| Verizon Wireless               | Service-Ema          | 42.83     |
| Viafield                       | Supplies-Eng         | 2,944.09  |
| Visa                           | Service-Dap & It/Gis | 717.04    |
| Visu-Sewer Inc                 | Service-Wwt          | 1,067.50  |
| Waste Management Of Iowa Inc   | Service-Sdp          | 2,650.00  |
| Wex Bank                       | Service-Tra          | 1,199.54  |
| Winnebago Coop Telephone Assn  | Service-Gsr          | 3,237.77  |
| Winn-Worth Betco               | Fy20 2nd Qtr-Org     | 12,500.00 |
| World Fuel Service, Inc.       | Supplies-Eng         | 1,492.42  |
| Worth Co Emergency Mgmt        | 2nd Qtr Pymt-Dis/Ema | 20,183.50 |
| Worth Co Sheriff Petty Cash    | Postage-Shf          | 43.75     |
| Worth County Cons Foundation   | Supplies-Con         | 355.34    |
| Worth County P H Petty Cash    | Reimb-Phd            | 109.87    |
| Worth County Treasurer         | Taxes-Eng            | 68,898.00 |

|                              |                      |            |
|------------------------------|----------------------|------------|
| Xerox Corporation            | Service-Dap          | 59.47      |
| Young Plumbing & Heating Inc | Service-Wat          | 11.71      |
| Ziegler Inc                  | Parts & Supplies-Eng | 5,652.84   |
|                              | Grand Total          | 259,326.10 |

Motion by Abrams, second by Smeby, carried to approve grant request for the Northwood-Kensett School/Viking Community Activity Center in the amount of \$5,000 over two years (\$2,500 in FY21 and \$2,500 in FY22).

Motion by Abrams, second by Stone, carried to authorize board chair to sign letter to County Social Services requesting withdrawal from the Region.

Motion by Abrams, second by Stone, carried to approve Resolution No. 2019.10.14

#### RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WORTH, IOWA:

Section 1. That the following bid for the construction of certain public improvements described in general as "Top of Iowa Second Addition Project", described in the plans and specifications heretofore adopted by this Board on October 7<sup>th</sup>, 2019, be and is hereby accepted, the same being the lowest responsible bid received for said work, as follows:

Contractor: Wunsch Construction, Inc.

Amount of Bid: \$831,409.15

Section 2. That the Chairperson and Auditor are hereby directed to execute contract with the contractor for the construction of said public improvements, said contract not to be binding on the County until approved by this Board.

PASSED AND APPROVED, THIS 14<sup>TH</sup> DAY OF OCTOBER 2019.

Mark Smeby, Chairperson

ATTEST: Jacki A. Backhaus, Auditor

Motion by Stone, second by Abrams, carried to authorize board chair to sign Land Transfer request letter to Diamond Jo Worth L.L.C. drafted by Jason Petersburg, P.E., Veenstra & Kimm, Inc.

Motion by Stone, second by Abrams, carried to approve the monthly clerk of court report.

Motion by Stone, second by Abrams, carried to adjourn at 9:26 A.M. The next meeting of the Board of Supervisors will be Monday, October 21, 2019 at 8:30 A.M.

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Jacki A. Backhaus  
Auditor

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Mark Smeby  
Chairperson