

July 13, 2020

Twenty ninth Day

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

Electronic public access was made available by computer or telephone via Zoom.

Stone led the meeting in the Pledge of Allegiance.

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

Motion by Smeby, second by Abrams, carried to approve the July 13, 2020 agenda.

Motion by Smeby, second by Abrams, carried to approve the July 6, 2020 board minutes.

Motion by Smeby, second by Abrams, carried to approve drainage claims in the amount of \$8,220.13 as per the following schedule:

Bolton & Menk, Inc.	DD #21 West Main	Prof Services	\$1,937.50
Bolton & Menk, Inc.	DD 2 Main	Prof Services	\$2,734.50
Bolton & Menk, Inc.	DD 3/Lat 8	Prof Services	\$256.50
Bolton & Menk, Inc.	DD 11 Main A	Prof Services	\$2,850.00
Bolton & Menk, Inc.	DD 38	Prof Services	\$256.50
Northwood Anchor Inc.	DD 13/Lat 3 Ditch	Publication	\$101.28
Northwood Anchor Inc.	DD 46/Lat 9	Publication	<u>\$83.85</u>
		Grand Total	\$8,220.13

Motion by Abrams, second by Smeby, carried to approve the following claims in the amount of \$1,089,334.37, as per the following schedule:

A & I Auto Body Inc	Service-Eng	3,393.28
Ameripride Services Inc	Service-Gsr	304.32
Austin Office Products	Supplies-Shf	29.78
Bcn Telecom	Service-Gsr	85.22
Berge Oil Company	Fuel-Eng	20,348.01
Black Hills Energy Inc	Service-Eng	58.52
Bmc Aggregates Llc	Rock-Eng	6,258.04
Brian M Kuchay, Md	Ems Contract	100.00
C J Cooper & Associates Inc	Service-Tra	100.00
Carquest Auto Parts Inc	Parts-Eng	1,854.60
Central Ia Tourism Region	Dues-Ndp	400.00
Centurylink	Service-Eng	53.00
Cintas Corporation	Service-Eng	377.56
City Of Fertile	Service-Eng	82.22
City Of Joice	Service-Eng	82.05
City Of Kensett	Service-Eng	49.20
City Of Manly	Service-Eng	47.61

City Of Northwood	Service-Gsr	487.50
Com-Tec Land Mobile Radio	Service-Shf	1,800.00
Culligan Of Mason City	Service-Gsr	196.28
Dave Syverson Inc	Parts-Eng	558.04
Dean Moretz	Reimb-Con	2,668.93
Des Moines Stamp Mfg Co	Supplies-Shf	32.40
Elk Grove Cemetery	Service-Vaf	6.00
Fertile Reminder	Renewal-Shf	8.00
Five Star Cooperative	Supplies-Eng	169.59
Gary Hanson	Safety-Eng	150.00
Grafton Cemetery Assn	Service-Vaf	624.00
Greve Law Office	Rent & Payroll-Aty	6,179.50
Heartland Asphalt Inc	Supplies-Eng	962.47
Heartland Power Coop	Service-Wwt	2,957.24
Henry M. Adkins & Son Inc.	Equip-Aud	8,307.33
Huber Supply Co Inc	Supplies-Eng	232.83
I35/105 Welcome Center Inc.	H/M Tax-Ndp	3,332.61
Ia County Engineers Assn	Dues-Eng	100.00
Ia Dept Of Natural Resources	Fee-Wat	439.69
Ia Secretary Of State	Notary-Aud	30.00
Icap	Service-Ins	98,655.12
Idda	Dues-Drng	6,375.00
Imwca	Wk Comp Prem-Ins	12,277.00
Ip Pathways	Service-Dap	620.20
Ipac	Fy21 Fee-Aud	3,719.76
Isac	Fy21 Dues-Org	5,900.00
J & J Machining Welding & Fabricating	Supplies-Eng	205.12
Joel Rohne	Mileage-It/Gis	25.30
John Arrazolo	Rent-Soc	500.00
Johnson Vinyl Graphics	Service-Vaf	1,500.00
Kelly Hardware	Supplies-Gsr	195.92
Kenison Construction Inc	Service-Wat	9,500.00
Knudtson Automotive Service	Service-Shf	511.62
Lawson Products Inc	Parts-Eng	387.85
Lexisnexis	Service-Aty	171.00
London Deer Creek Cemetery	Service-Vaf	192.00
Mail Services Llc	Supplies-Trs	307.76
Manly Junction Signal	Service-Sup & Aud	481.14
Mark's Tractor Inc	Parts-Eng	121.34
Martin Marietta Materials Inc	Rock-Eng	30,079.81
Motorola Solutions Inc	Service-Dap	82,269.99
Nelson Family Trust	Rent-Shf	300.00
Niacog	Service-Tra	14,842.69
No Wait Inside, Llc	Service-Dap	86.40
North Central District Of Assessors	Edu-Asr	525.00

North Central Regional Emergency Response Commission	Service-Dis/Ema	5,774.48
North Iowa Cooperative Elevator	Supplies-Con	954.07
North Iowa Media Group	Service-Aud	286.67
Northwood Anchor Inc	Service-Sup & Aud	697.74
Northwood Sanitation Llc	Service-Gsr	191.50
Nsb Bank	Service-Dap	245.70
Pitney Bowes	Supplies-Dap	109.48
Plunkett's Pest Control Inc	Service-Con	88.40
Ram Systems	Service-Phd	720.00
Russell Meyer	Reimb-Eng	138.08
Shana Butler	Mileage-Phd	32.00
Shell Rock Cemetery Assn	Service-Vaf	414.00
Shred Right	Service-Phd	84.47
Singelstad's Hardware	Supplies-Eng	21.76
St Patrick's Cemetery	Service-Vaf	96.00
State Medical Examiners Office	Service-Mex	2,088.00
Sunset Rest Cemetery	Service-Vaf	2,724.00
The Sidwell Company	Service-Dap	2,411.85
Trading Post	Parts-Eng	283.46
Us Imaging, Inc.	Service-Dap	49,793.00
Vanguard Appraisals Inc	Service-Asr	13,475.00
Veenstra & Kimm, Inc	Service-Ndp	20,608.45
Verizon Wireless	Service-Ema	82.55
Viafield	Supplies-Con	2,258.52
Visa	Service-Dap	2,282.04
Von Bokern Associates Inc.	Service-Shf & Eng	4,500.00
Wagner Tire Inc	Service-Eng	20.00
Wayne's Ski & Cycle	Supplies-Shf	1,074.00
Wex Bank	Service-Tra	1,046.71
Winnebago Co Auditor	Service-Soc	4,030.15
Winnebago Coop Telephone Assn	Service-Gsr	3,055.66
Winn-Worth Betco	H/M Tax-Ndp	4,998.91
Worth Co Emergency Mgmt	1st Qtr Pymt-Dis/Ema	16,331.50
Worth Co Historical Society	H/M Tax-Ndp	3,332.61
Worth County Engineer	Fuel-Shf	2,820.14
Worth County Fair	H/M Tax-Ndp	4,998.91
Worth County P H Petty Cash	Reimb-Phd	127.78
Worth Lumber Co	Supplies-Con	24.03
Wunsch Construction Inc	Service-Ndp	603,952.68
Ziegler Inc	Supplies-Eng	<u>544.23</u>
	Grand Total	1,089,334.37

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

Motion by Smeby, second by Abrams, carried to approve the Class C Liquor License for Mary Wise/Lanterns and Lace and Class C Beer License for The Jo Stop, LLC/Diamond Jo, LLC

Motion by Smeby, second by Abrams, carried to recess the regular session at 9:19 A.M.

Motion by Smeby, second by Abrams, carried to open the Public Hearing for the Continued Right of Way, Annexation &/or Reclassification Public Hearings for DD #2, DD #3/Lat 8, DD #38, DD #16, DD #54, DD #64 and DD #15.

Jacob Hagen and Jon Rosengren, Bolton & Menk, Inc., presented the reports for right of way, annexation and reclassification. Attorney Jim Hudson was available via Zoom for questions. Public comment was heard.

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

Motion by Abrams, second by Smeby, carried to reconvene the regular session at 11:48 A.M.

Motion by Abrams, second by Smeby, carried to approve the Right of Way for DD #2 and DD #15; Annexation for DD #2, DD #15, DD #16, DD # 54, DD #64, DD #38, DD #3 and Reclassification for DD #2, DD #3/Lat 8, DD #38, DD #16, DD #54, DD #64 and DD #15.

Motion by Smeby, second by Abrams, carried to adjourn at 9:19 A.M. The next meeting of the Board of Supervisors will be Monday, July 20, 2020 at 8:30 A.M.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson