

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 27, 2020 agenda.

Motion by Smeby, second by Abrams, carried to approve the July 20, 2020 board minutes.

Motion by Abrams, second by Smeby, carried to approve drainage claims in the amount of \$249.15 as per the following schedule:

Popp Farm Drainage	DD #22/Lat 15A	Repair	\$249.15
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Motion by Smeby, second by Abrams, carried to approve claims in the amount of \$728,893.24 as per the following schedule:

A T & T	Service-911	38.88
Agvantage Fs Inc	Fuel-Eng	261.01
Al Venz	Safety-Eng	150.00
Albert Lea Seed House Inc	Supplies-Con	300.00
All Flags, Llc	Supplies-Vaf	122.40
Ameripride Services Inc	Service-Eng	261.12
Beaver Creek Cemetery	Service-Vaf	120.00
Bmc Aggregates Llc	Rock-Eng	6,822.92
Bob Barker Company Inc	Supplies-Shf	114.12
Bristol Lutheran Cemetery	Service-Vaf	60.00
Brush Point Cemetery Assn	Service-Vaf	588.00
C J Cooper & Associates Inc	Service-Eng	35.00
Carquest Auto Parts Inc	Supplies-Shf	3.29
Centec Cast Metal Products	Supplies-Vaf	692.14
Central Ia Distributing Inc	Supplies-Con	1,507.00
Centurylink	Service-911	352.08
Certified Laboratories	Parts-Eng	372.55
City Of Fertile	Rutf-Eng	1,041.37
City Of Grafton	Rutf-Eng	598.62
City Of Hanlontown	Rutf-Eng	243.36
City Of Joice	Rutf-Eng	588.30
City Of Kensett	Rutf-Eng	286.49
Crisis Intervention Service	Fy21 Appro-Org	1,000.00
D & L Equipment	Supplies-Con	449.57
Des Moines Stamp Mfg Co	Supplies-Aud	19.00
Elderbridge Agency On Aging	Fy21 Appro-Org	2,767.00
Election Source	Supplies-Aud	528.15

Elim Lutheran Free Congregation Cemetery	Service-Vaf	60.00
Elk Creek Lutheran Cemetery	Service-Vaf	432.00
Fallgatter's Market Inc	Supplies-Shf	504.99
Farmchem Corp	Supplies-Con	123.64
Fertile Public Library/City Of Fertile	Fy21 Appro-Lib	9,500.00
Goodwin Law Office, Pc	Service-Aud	50.00
Grafton Public Library/City Of Grafton	Fy21 Appro-Lib	9,500.00
Grp & Associates Inc	Service-Shf	107.00
Healthy Harvest Of No Ia	Fy21 Appro-Org	1,307.50
Heartland Asphalt Inc	Service-Eng	328,962.59
Heartland Paper Company	Supplies-Gsr	313.09
I35/105 Welcome Center Inc.	Fy21 Appro-Org	7,500.00
Ia Dept Of Natural Resources	Service-San	75.00
Ia Dept Of Natural Resources	Fee-Wwt	340.00
Ia Law Enforcement Academy	Edu-Shf	225.00
Isac	Dues-Sup	375.00
Itsavvy Llc	Supplies-Dap	2,100.00
J & J Machining Welding & Fabricating	Parts-Eng	2,008.97
Jessica Reyerson	Reimb-Phd	50.00
Joe's Collision & Performance Inc	Service-Shf	146.30
John Deere Financial	Service-Eng & Dap	78.46
Joice Public Library/City Of Joice	Fy21 Appro-Lib	9,500.00
Kelly Hardware	Supplies-Con	404.37
Kensett Public Library/City Of Kensett	Fy21 Appro-Lib	9,500.00
Kevin Springer Construction	Service-Gsr	400.00
Kinney Memorial Library/City Of Hanlontown	Fy21 Appro-Lib	9,500.00
Kirschbaum Elec & Plumbing	Service-Con	9,458.26
Knudtson Automotive Service	Service-Shf	556.62
Kris Colby	Reimb-Rec	28.18
Larsen Plumbing & Heating Inc	Service-Gsr	900.55
Lawson Products Inc	Parts-Eng	363.85
Mail Services Llc	Supplies-Trs	282.26
Manly Congregate Meals Budget	Fy21 Appro-Org	1,050.00
Manly Public Library/City Of Manly	Fy21 Appro-Lib	9,500.00
Manly Senior Citizens Inc	Fy21 Appro-Org	1,150.00
Marco Technologies Llc	Service-Dap & Asr	746.51
Martin Marietta Materials Inc	Rock-Eng	175,704.19
Matt Parrott/Storey Kenworthy	Supplies-Aud	210.00
Mercyone North Iowa Occupational Health	Service-Phd & Tra	224.00
Niacog	Service-Tra	199.55
Northland Securities Inc	Service-Ndp	1,750.00
Northwood Meals On Wheels	Fy21 Appro-Org	1,050.00
Northwood Public Library/City Of Northwood	Fy21 Appro-Lib	9,500.00
Northwood Senior Center Inc	Fy21 Appro-Org	1,150.00
Nsb Bank	Supplies-Shf	289.24
Peopleservice Inc	Service-Wat & Wwt	26,787.00
Pinnacle Quality Insight	Service-Phd	154.50
Plunkett's Pest Control Inc	Service-Ema	80.00
Reinhart Food Service Llc	Supplies-Shf	379.93
Rockmount Resrch & Alloys Inc	Supplies-Eng	920.22
Rsvp	Fy21 Appro-Org	2,250.00
Scp	Supplies-Eng	1,290.80
Silver Lake Cemetery	Service-Vaf	498.00

Sion Lutheran Church	Service-Vaf	186.00
Soil & Water Conservation Dist	Fy21 Appro-Org	1,000.00
Staples Credit Plan	Supplies	402.44
State Hygienic Laboratory	Service-San	25.00
Stephens-Peck Inc	Service-Trs	100.00
Trading Post	Parts-Eng	260.21
U S Postal Service	Postage-Aud	145.00
Ver Helst Snyder Drug	Supplies-Eng	323.20
Verizon Wireless	Service-Eng	391.44
Visa	Service-Ema	1,381.32
Waste Management Of Iowa Inc	Service-Sdp	3,935.00
Webster Co Auditor	Fy21 Dues-Cta	320.08
Windstream	Service-Eng	14.18
Winn-Worth Betco	H/M Tax-Ndp	24,961.25
Worth County Extension	Fy21 Appro-Org	20,000.00
Worth County Fair	Fy21 Appro-Org	16,000.00
Xerox Corporation	Service-Dap	56.10
Ziegler Inc	Supplies-Eng	532.08
	Grand Total	<u>728,893.24</u>

Motion by Smeby, second by Abrams, carried to approve Resolution # 2020.07.27:

2020/2021 INTERFUND TRANSFER RESOLUTION #2020.07.27

IT IS HEREBY RESOLVED by the Worth County Board of Supervisors that the County Auditor is hereby directed to transfer \$150,000 from the General Basic Trust Fund to the General Fund and \$150,000 from the Rural Services Trust Fund to the Rural Service Basic Fund.

Ayes: Stone, Abrams, Smeby

Nays: None

Worth County Board of Supervisors
Aaron Stone, Chairperson

Attest: Shellie Barber, Deputy Auditor

Motion by Smeby, second by Abrams, carried to approve a fireworks permit for Penny Miller at the Dan Miller camp ground South of Fertile on July 25, 2020.

Motion by Smeby, second by Abrams, carried to recess the regular session at 9:08 A.M.

Motion by Stone, second by Smeby, carried to open the DD #22/Lat 10/10B Landowner meeting at 10:11 A.M.

A discussion was held regarding the petition that was submitted by Lisa Kvam for the N ½, N ¼, Section 1, Union Township, Joint Drainage District 22/Lat 10/10B. Landowner comment was heard. There were two verbal objections to improvements, by Darrell Hinsman and Ruby Dettmann. They were in favor of maintenance. The board will investigate further and make a decision at a later board meeting.

Motion by Smeby, second by Stone, carried to close the landowner meeting at 10:40 A.M.

Motion by Smeby, second by Stone, carried to reconvene the regular session at 10:40 A.M.

Motion by Smeby, second by Stone, carried to adjourn at 10:41 A.M. The next meeting of the Board of Supervisors will be Monday, August 3, 2020 at 8:30 A.M.

Shellie Barber
Deputy Auditor

Aaron Stone
Chairperson