

September 14, 2020

Thirty-eighth Day

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

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 Stone, carried to approve the September 14, 2020 agenda.

Motion by Smeby, second by Stone, carried to approve the September 8, 2020 board minutes.

Motion by Smeby, second by Abrams, carried to approve Iowa DOT Agreement for County Bridge Federal-Aid Swap Funding –Project NO: BROS-SWAP-CO98(80) - -SE-98.

Motion by Smeby, second by Abrams, carried to approve the Agreement for DOT-Initiated Detour of Primary Highways onto Local Roads.

Motion by Smeby, second by Abrams, carried to approve the monthly clerk of court's report.

Motion by Smeby, second by Abrams, carried to approve to approve the Elections Website dotGov Reimbursement Request Authorization.

Motion by Smeby, second by Abrams, carried to approve the Iowa Secretary of State Vote Safe Iowa Initiative Grant Agreement Authorization.

Motion by Abrams, second by Smeby, carried to approve Resolution #2020.08.14:

**RESOLUTION REQUESTING REIMBURSEMENT FROM THE IOWA COVID-19 GOVERNMENT RELIEF FUND**

A resolution by Worth County to request reimbursement for eligible costs related to the COVID-19 public health emergency from the Iowa COVID-19 Government Relief Fund.

**WHEREAS**, the United States Congress approved the Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide economic relief related to the COVID-19 pandemic.

**WHEREAS**, Governor Kim Reynolds allocated \$125 million of the State of Iowa's CARES Act funding to local governments for direct expenses incurred in response to the COVID-19 emergency.

**WHEREAS**, local government funding reimbursements may only be used for necessary expenditures incurred due to the COVID-19 pandemic, were not accounted for in the current

fiscal year county budget, were incurred during the time period of March 1, 2020 through December 30, 2020 and have not been reimbursed from other sources.

**NOW, THEREFORE BE IT RESOLVED**, Worth County requests reimbursement of up to \$93,576.37 in eligible expenditures in response to the COVID-19 public health emergency.

**BE IT FURTHER RESOLVED**, Worth County affirms that the above requests for reimbursement follow all formal published Federal and State of Iowa guidance on how the funds should be spent, and understand if the reimbursements are misrepresented, the local government will be liable for any applicable penalty and interest.

HEREBY RESOLVED but the Board of Supervisors for Worth County on this 14<sup>th</sup> day of September, 2020.

Aaron Stone  
Chair, Board of Supervisors

Attested: Jacki A. Backhaus  
Worth County Auditor

Motion by Stone, second by Smeby, carried to recess the regular session at 8:55 A.M.

Motion by Smeby, second by Stone, carried to open the Bid Letting Public Hearing for DD #13/Lat 3 at 9:30 A.M.

Sealed bids for repairs to DD-13/Lat 3 were opened. Six construction firms submitted a bid for the project: Cole Excavating, LLC - \$432,343.00, Jensen Excavating & Trucking LLC - \$448,549.00, Midwest Mechanical Industrial Services, L.L.C. - \$578,971.00, Reutzl Excavating, Inc. - \$589,226.00, Rognes Bros. Excavating, Inc. - \$598,762.00, Progressive Structures LLC - \$659,050.00. Public comment was heard. Jon Rosengren, Engineer, Bolton & Menk, Inc. reviewed the bids and will make a recommendation when the board meeting reconvenes. Motion by Smeby, second by Stone, carried to close the public hearing at 9:47 A.M.

Motion by Smeby, second by Abrams, carried to open the Bid Letting Public Hearing for DD #46/Lat 9 was held at 9:48 A.M.

Sealed bids for repairs to DD 46/Lat 9 were opened. Ten construction firms submitted a bid for the project: Rognes Brothers Excavating, Inc. - \$149,547.00, Bob McKiness Excavating and Grading, Inc. - \$176,410.50, Jensen Excavating & Trucking LLC - \$193,419.15, Brian Nettleton Excavating - \$195,554.40, Reutzl Excavating, Inc. - \$196,933.00, Farm TilePro, LC - \$202,027.00, Holland Contracting Corp. - \$217,719.75, Midwest Mechanical Industrial Services, L.L.C. - \$231,575.00, Cole Excavating, LLC - \$255,960.00. Public comment was heard. Jon Rosengren, Engineer, Bolton & Menk, Inc. will review the bids and make a recommendation when the board meeting reconvenes. Motion by Smeby, second by Abrams, carried to close the public hearing at 10:02 A.M.

Motion by Smeby, second by Abrams, carried to reconvene the regular session at 10:02 A.M.

Motion by Abrams, second by Smeby, carried to award bid for DD 13/Lat 3 repairs in the amount of \$432,343.00 to Cole Excavating, LLC.

Motion by Smeby, second by Abrams, carried to award bid for DD 46/Lat 9 repairs in the amount of \$149,547.00.

Motion by Smeby, second by Abrams, carried to adjourn at 10:45 A.M. The next meeting of the Board of Supervisors will be Monday, September 21, 2020 at 8:30 A.M.

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Jacki A. Backhaus  
Auditor

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Aaron Stone  
Chairperson