

June 14, 2021

Twenty-fourth Day

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

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, Smeby and Loberg. Nays: none. Abstentions: none. Absent: None.

Motion by Smeby, second by Loberg, carried to approve the June 14, 2021 board agenda.

Motion by Smeby, second by Loberg, carried to approve the June 7, 2021 board minutes.

Motion by Smeby, second by Loberg, carried to approve the I-35 Incident By-Pass Agreement between the Iowa Department of Transportation and Worth County, Iowa.

Motion by Smeby, second by Loberg, carried to approve drainage claims in the amount of \$16,001.41 as per the following schedule:

Tom Holmes	DD #45	Repairs	\$750.00
Mark Eilertson	DD #2 Lower Lat H Open Dtch	Beavers	\$50.00
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Century Ag Inc	DD #17/Lat 2D	Repairs	\$316.26
Bolton & Menk Inc.	DD #72	Prof Srves	\$1,404.00
B & W Control Specialists	DD #7/Lat 4 Main Dtch	Spraying	\$271.25
B & W Control Specialists	DD #7/Lat 9	Spraying	\$607.49
B & W Control Specialists	DD #7 Main	Spraying	\$5,461.00
B & W Control Specialists	DD #10 Lower Main	Spraying	\$2,941.00
B & W Control Specialists	DD #10 Upper Main	Spraying	\$323.00
B & W Control Specialists	DD #10/Lat 7	Spraying	\$323.00
B & W Control Specialists	DD #10/Lat 9 Ditch	Spraying	\$323.00
B & W Control Specialists	DD #17	Spraying	\$2,118.28
B & W Control Specialists	DD #72	Spraying	<u>\$763.13</u>
	Grand Total		\$16,001.41

Motion by Smeby, second by Loberg, carried to approve claims in the amount of \$362,431.24 as per the following schedule:

A & I Auto Body Inc	Service-Eng	4,383.08
Advanced Drainage Sys Inc	Supplies-Eng	337.34
Agvantage Fs Inc	Fuel-Eng	11,017.82
Allen Occupational Health Serv	Service-Eng & Con	585.50
Aramark	Supplies-Gsr	302.47
At&T Mobility	Service-Shf	1,369.40
Black Hills Energy Inc	Service-Eng	295.00
Bmc Aggregates Llc	Rock-Eng	3,929.99
Bob Barker Company Inc	Supplies-Shf	1,725.59

Brian M Kuchay, Md	Ems Contract	500.00
C J Cooper & Associates Inc	Service-Eng	105.00
Carquest Auto Parts Inc	Supplies-Eng	2,204.51
Cavett's Lawn & Garden Equip	Parts-Eng	18.72
Certified Laboratories	Fuel-Eng	436.20
City Of Fertile	Rutf-Eng	1,773.05
City Of Grafton	Rutf-Eng	1,019.22
City Of Hanlontown	Rutf-Eng	414.34
City Of Joice	Rutf-Eng	1,001.65
City Of Kensett	Rutf-Eng	487.78
Culligan Of Mason City	Service-Con	68.00
D & L Equipment	Service-Ema	119.95
Dixon Construction	Service-Eng	14,053.81
Electronic Engineering	Service-Shf	1,000.65
Falkstone Llc	Rock-Eng	36,704.59
Fallgatter's Market Inc	Supplies-Con	23.07
Five Star Cooperative	Supplies-Eng	1,069.82
Frank Stearns	Service-Mex	630.00
Fringe And Lace By Brittany	Service-Con	14.00
Galls, Llc	Supplies-Shf	508.23
Gary Chodur	Reimb-San	992.00
Graham Tire	Supplies-Eng	675.94
Hartland Lubricants & Chemicals	Supplies-Eng	1,604.49
Heartland Asphalt Inc	Supplies-Eng	2,743.48
Heartland Power Coop	Service-Wwt	2,758.33
Huber Supply Co Inc	Supplies-Eng	193.50
I35/105 Welcome Center Inc.	Fy21 H/M Tax-Ndp	5,245.00
Ia Dept Of Public Safety	Service-Shf	2,247.00
Ia Law Enforcement Academy	Edu-Shf	7,025.00
Ia Prison Industries	Supplies-Eng	750.00
Ia Secretary Of State	Service-Aud	216.62
Iaccvso	Edu-Vaf	60.00
Ip Pathways	Service-Dap	758.00
Isac	Edu-Asr	210.00
Itsavvy Llc	Supplies-Shf	219.00
Jennifer Skellenger	Reimb-Aty	37.44
Judy Stevens	Reimb-Asr	77.82
Kelly Hardware	Supplies-Con	742.26
Kensett Cemetery	Care Of Graves	570.00
Knudtson Automotive Service	Service-Shf	6,146.01
Larsen Plumbing & Heating Inc	Service-Gsr	316.11
Lawson Products Inc	Supplies-Eng	251.36
Lexisnexis	Service-Aty	171.00

Manly Cemetery Assn. / City Of Manly	Care Of Graves-Vaf	1,032.00
Marco Technologies Llc	Service-Dap & Asr	504.15
Medline Industries Inc.	Supplies-Phd	458.88
Mercyone North Iowa Occupational Health	Service-Shf	376.00
Nassco Inc.	Supplies-Gsr	116.42
Nelson Family Trust	Rent-Shf	300.00
Niacog	Service-Tra	245.67
Northwood Anchor Inc	Service-Shf	76.80
Nsb Bank	Supplies-Trs	109.32
Overhead Door Co Of Mason City	Service-Shf	319.60
Ram Systems	Service-Phd	720.00
Schneider Geospatial, Llc	Service-Asr	6,969.00
Scott Lestrud	Safety-Eng	150.00
Shred Right	Service-Phd	47.25
Singelstad's Hardware	Supplies-Eng	98.43
Sioux County	Supplies-Dap	375.00
Stanard & Associates Inc	Service-Sup	69.50
The Rustic Thread	Service-Shf	120.00
Thrifty White Pharmacy	Supplies-Shf	31.69
Trading Post	Supplies-Con	81.98
Ver Helst Snyder Drug	Supplies-Eng	101.93
Verizon Wireless	Service-Ema	40.01
Viafield	Supplies-Con	788.21
Watson & Ryan, Plc	Service-Asr	15,000.00
Wex Bank	Service-Tra	1,748.61
Winnebago Coop Telephone Assn	Service-Eng	171.72
Winn-Worth Betco	Fy21 H/M Tax-Ndp	7,867.50
Worth Co Historical Society	Fy21 H/M Tax-Ndp	5,245.00
Worth County Engineer	Fuel-Shf	6,759.17
Worth County Fair	Fy21 H/M Tax-Ndp	7,867.50
Worth County Treasurer	Service-Eng	184,448.52
Worth Lumber Co	Supplies-Con	24.40
Xerox Corporation	Service-Dap	57.84
	Grand Total	<hr/> 362,431.24

Motion by Loberg, second by Smeby, carried to approve Payroll Eligibility Verification for Linda Ouverson at \$13.50/hour as submitted by Public Health.

Motion by Stone, second by Loberg, carried to approve the creation of a security committee including Sheriff, Auditor, IT, EMA and Building Maintenance. Board of Supervisor member, Mark Smeby will be first appointed manager of the committee.

Motion by Smeby, second by Loberg, carried to adjourn at 9:49 A.M. The next meeting of the Board of Supervisors will be Monday, June 21, 2021 at 8:30 A.M.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson