

April 10, 2017

Fourteenth Day

The Worth County Board of Supervisors met pursuant to adjournment with Merlin Bartz, Ken Abrams, and Mark Smeby present.

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

Motion by Smeby, second by Abrams, carried to approve the April 3, 2017 board minutes and the agenda.

Motion by Abrams, second by Smeby, carried to approve a quote by B & W Control Specialists for tree and brush control in the following drainage district open ditches in 2017: DD #11/M-A - \$7,500; DD #11/M-C - \$1,500; DD #11/M-D - \$1,500; DD # 11/M-F - \$3,500; DD #11/M-F/L-112 - \$250; DD #11/M-G - \$2,500; DD #11/M-J - \$3,500; DD #11/M-K - \$3,500; DD #13 Lower - \$3,500; DD #13 Upper - \$3,500; DD #13 Upper/L-5 - \$750; DD #34/M-E - \$750; DD #19 - \$1,000; DD #1-22 - \$3,500; DD #23 - \$2,500; DD #8 - \$1,500; DD #4/L1 - \$2,500.

Motion by Abrams, second by Smeby, carried to approve a quote by B & W Control Specialists for tree and brush control for 1/3 of the county's road ditches at \$32,500.

Motion by Smeby, second by Abrams, carried to approve an agreement between State of Iowa, Iowa Department of Transportation and Worth County, Iowa and Union Pacific Railroad Company for the construction and cost participation covering the installation of safety improvements at the railroad crossing at Milepost 19.25 on Lake Street and the Company's track in Joice, Iowa and for reimbursement under 23 USC Section 130.

Motion by Smeby, second Abrams, carried to approve claims in the amount of \$297,132.58 as per the following schedule:

A & I Auto Body Inc	Service-Phd	339.34
A-Best Sew & Vac Inc	Supplies-Gsr	99.96
Advanced Drainage Sys Inc	Supplies-Eng	169.53
Ag Power Enterprises Inc	Parts-Con	312.67
Agri Sales & Bldg Supply Inc	Supplies-Eng	247.50
Agvantage Fs Inc	Fuel-Eng	15,153.12
Ajb Enterprise Llc	Service-Gsr	147.50
Alliant Energy	Service-Eng	3,328.67
Ameripride Services Inc	Service-Eng	255.41
Auditor Of State	Fees-Aud	625.00
Aureon Technology	Service-Dap	195.00
Bcn Telecom	Service-Gsr	76.00
Berge Oil Company	Fuel-Eng	4,755.56
Black Hills Energy Inc	Service-Eng	729.65
Bmc Aggregates Llc	Rock-Eng	3,092.90
Businessware Solutions Inc	Service-Dap	27.07
C J Cooper & Associates Inc	Service-Eng & Con	180.00
Carquest Auto Parts Inc	Parts & Supplies-Eng	1,924.76
Casey's General Store	Wellness-Ndp	750.00
Cdw Government Inc	Equip-Phd	3,789.06
Cellebrite Inc	Edu-Dap	7,700.00
Centurylink	Service-Eng	49.05
Cintas Corporation	Service-Eng	110.88

City Of Fertile	Service-Eng	84.88
City Of Joice	Service-Eng	82.05
City Of Kensett	Service-Eng	45.60
City Of Manly	Service-Eng	54.50
City Of Northwood	Service-Gsr	425.47
Compass Minerals	Supplies-Eng	32,088.81
Culligan Of Mason City	Service-Shf	261.00
Dave Syverson Inc	Service-Con	317.79
Dd #8	Service-Eng	112,285.60
Diane Myli	Mileage-Phd	18.70
Dmacc	Edu-San	100.00
Eilertson Repair	Service-Con	270.84
Electronic Engineering	Equip-Eng	5,103.15
Emmons Fire Dept	Reimb-E911	422.91
Falkstone Llc	Rock-Eng	9,225.44
Fallgatter's Market	Supplies-Con	4.13
Farmchem Corp	Supplies-Con	142.02
Fastenal Company	Supplies-Eng	235.63
Forest City Auto Center	Service-Shf	150.62
Greve Law Office	Rent & Payroll-Aty	5,387.50
Healthworks	Service-Eng	42.00
Heartland Asphalt Inc	Supplies-Eng	350.30
Hogan-Hansen Cpa's	Service-Ndp	6,650.00
Huber Supply Co Inc	Service-Eng	152.50
I35/105 Welcome Center Inc.	H/M Tax 3rd Qtr	5,716.43
Ia County Atty's Assoc	17-18 Dues-Aty	346.00
Ia Dept Of Public Safety	Service-Shf	1,788.00
Intoximeters	Supplies-Shf	406.50
Isaca	Dues-Aud	225.00
Iscta	Edu-Trs	130.00
Jacki Backhaus	Reimb Exp-Aud	49.58
Jessica Reyerson	Mileage-Phd	22.50
Jill Schutz	Mileage-Phd	19.75
Johnson Sanitary Products	Supplies-Gsr	155.54
L R Falk Const Co	Service-Eng	575.00
Lair's 66	Fuel-Eng	35.00
Lake Mills Lumber Co	Supplies-Eng	42.93
Laurie Olsen	Supplies-Gsr	160.41
Lawson Products Inc	Supplies-Eng	655.29
Lexisnexis	Service-Aty	152.00
Manly Junction Signal	Service-Sup	234.65
Marco Technologies Llc	Service-Asr	257.36
Mark Smeby	Reimb-Sup	207.00
Mark's Tractor Inc	Parts-Con	53.12
Martin's Flag Company, Llc	Supplies-Gsr	313.50
Mediacom	Service-Gsr	1,586.32
Menards Inc	Supplies-Eng	318.54
Merlin Bartz	Reimb-Sup	14.10
Mitko Llc	Supplies-Eng	86.49
Napa Auto Parts	Parts-Eng	20.17
Northwood Anchor Inc	Service-Sup	718.01
Northwood Electric Inc	Service-Eng	544.60
Northwood Sanitation Llc	Service-Gsr	181.50

Nuss Truck & Equipment Inc	Parts-Eng	5,324.47
Polk County Sheriff's Office	Service-Juj	42.84
Premier Polysteel	Equip-Con	14,653.75
Purchase Power	Service-Trs	1,210.78
Ram Systems	Service-Phd	695.00
Scott Lestrud	Reimb-Eng	72.03
Shred Right	Service-Gsr	36.40
Singelstad's Hardware	Supplies-Eng	39.17
Teresa Johnson	Mileage-Phd	196.00
Thomas Reid	Supplies-Vaf	254.54
U S Postal Service	Rent-Trs	214.00
Ubben Building Supplies, Inc	Supplies-Eng	309.00
Ver Helst Snyder Drug	Supplies-Aud	4.67
Verizon Wireless	Service-Shf	1,340.14
Waste Oil Furnace Distributing	Service-Eng	344.69
Western Petroleum Company	Supplies-Eng	1,373.48
Winnebago Coop Telephone Assn	Service-E911	1,344.24
Win-Worth Betco	H/M Tax 3rd Qtr	8,574.65
Worth Co Emergency Mgmt	4th Qtr Pymt-Dis/Ema	13,545.50
Worth Co Historical Society	H/M Tax 3rd Qtr	5,716.43
Worth County Fair	H/M Tax 3rd Qtr	8,574.65
Worth County P H Petty Cash	Fuel-Tra	14.00
Worth County Sheriff	Service-Juj	27.84
Xerox Corporation	Service-Dap	71.70
Ziegler Inc	Supplies-Eng	177.25
	<b>Grand Total</b>	<b>297,132.58</b>

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

Motion by Smeby, second by Abrams, carried to approve payroll change for Patricia Jaspers at \$17.61/hour as submitted by the sheriff's department.

Motion by Smeby, second by Abrams, carried to adjourn at 11:05 A.M. The next meeting of the Board of Supervisors will be Monday, January 23, 2017 at 9:00 A.M.

Jacki A. Backhaus  
Auditor

Merlin Bartz  
Chairperson