

June 11, 2018

Twenty-fourth Day

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

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

Motion by Smeby, second by Bartz, carried to approve the June 4, 2018 board minutes.

Motion by Bartz, second by Smeby, carried to approve Resolution No. 2018.06.11.1 Award of Bid for Project: LFM-HMA-S22 - - 7X-98 and L-C098(7th)- - 73-98 BE IT RESOLVED, by the Worth County Board of Supervisors, as follows:

Section 1: The bid for LFM-HMA-S22 - - 7X-98 and L-C098(7th)- - 73-98 be awarded to the low bidder, HEARTLAND ASPHALT, INC., MASON CITY, IA for a total cost of \$182,199.99.

Section 2: That the chair be authorized to sign the contract documents on behalf of the Board.

Section 3: That this resolution shall take effect immediately.

Kenneth J. Abrams, Chair Person; Jacki A. Backhaus, Auditor

Motion by Bartz, second by Smeby, carried to approve the purchase of a 12M3 Motor Grader from Ziegler Cat for \$298,775.55.

Motion by Bartz, second by Smeby, carried to approve resolution 2018.06.11:

RESOLUTION #2018.06.11

IT IS HEREBY RESOLVED that the Worth County Board of Supervisors following the public hearing concerning the proposed sale, will receive bids, sell and convey the interests of Worth County in the following described real estate, to-wit:

Tract "D" located in the East One-Half (E ½) of the Northwest Quarter (NW 1/4) of Section Thirty-Two (32), Township One Hundred (100) North, Range Twenty-One (21), Worth County, Iowa, as described in the Plat of Survey recorded as Document No. 2008-1463 in the records of the Worth County Recorder, and Tract "F" located in the Northeast Quarter (NE 1/4) of the Northwest Quarter (NW 1/4) of Section Thirty-Two (32), Township One Hundred (100) North, Range Twenty-One (21), Worth County, Iowa, as described in the Plat of Survey recorded in the office of the Worth County Recorder on June 26, 2015, as Document No. 2015- 0702.

IT IS FURTHER RESOLVED that an auction sale shall be held at 10:00 a.m. on June 25, 2018, in the supervisors chambers of the Worth County Courthouse, Northwood, Iowa, that the minimum bid is \$62,500.00 that sale is "as is" and that no abstract will be furnished, that anyone wishing to submit a written bid may do so by delivering the bid to the Worth County Auditor prior to June 25, 2018 and that at 10:00 a.m. all bids will be opened and the highest bid will be the starting point for the auction unless said highest bid is less than the minimum bid in which case the starting bid will be the minimum bid, the successful bidder shall pay a minimum of 10% down and enter into a purchase agreement with sale to occur within 30 days, and that notice of hearing shall be published as required by law.

ADOPTED this 11th day of June, 2018.

Kenneth J. Abrams, Chairperson, Worth County Board of Supervisors

Jacki A. Backhaus, Worth County Auditor

Motion by Smeby, second Bartz, carried to approve claims in the amount of \$346,908.88 as per the following schedule:

Albert Lea Seed House Inc	Supplies-Con	1,878.50
All States Ag Parts	Parts-Eng	1,145.00
Alliant Energy	Service-Eng	2,364.11
American Test Center Inc	Service-Eng	475.00
Ameripride Services Inc	Supplies-Gsr	278.88
Arlys J Bergdale	Election-Aud	175.75
Bcn Telecom	Service-Gsr	79.17
Berge Oil Company	Fuel-Eng	5,576.88
Bethel Lutheran Brethren Church	Service-Vaf	60.00
Black Hills Energy Inc	Service-Eng	431.73
Bmc Aggregates Llc	Rock-Eng	2,568.38
Brian M Kuchay, Md	Service-Ems	100.00
Butler Construction Inc	Service-Shf	60.00
Callie Carlson	Reimb-Rec	143.94
Cambrian	Supplies-Shf	5,115.53
Carquest Auto Parts Inc	Parts&Supplies-Eng	5,248.37
Centurylink	Service-Eng	49.37
City Of Fertile	Rutf-Eng	2,090.06
City Of Grafton	Rutf-Eng	1,201.44
City Of Hanlontown	Rutf-Eng	488.42
City Of Joice	Rutf-Eng	1,262.79
City Of Kensett	Rutf-Eng	621.29
City Of Manly	Service-Eng	56.45
City Of Northwood	Service-Gsr	278.99
Connie Rosenberg	Election-Aud	182.75
County Social Services	Fy18levy-Mha	59,749.92
Culligan Of Mason City	Service-Gsr	274.00
Dave Syverson Inc	Parts-Eng	124.96
Dci-Sor	Edu-Shf	120.00
Digital Ally Inc	Equip-Shf	15,580.00
Edie Prazak	Mileage-Phd	140.50
Falkstone Llc	Rock-Eng	29,943.60
Fastenal Company	Parts-Eng	96.01
Five Star Cooperative	Supplies-Eng	204.02
Gardiner Thomsen	Audit-Ndp	13,250.00
Genie Foss	Election-Aud	166.25
Geocomm Inc	Service-E911	14,064.00
Goodale Custom Pumping Co	Service-Wwt	3,062.50
Govconnection Inc	Equip-Dap	7,330.20
Government Forms & Supplies	Supplies-Aud	156.48
Grafton Municipal Utilities	Service-Soc	293.72
Greve Law Office	Rent/Payroll-Aty	5,642.00

Heartland Asphalt Inc	Rock-Eng	1,330.55
Huber Supply Co Inc	Supplies-Eng	157.73
I35/105 Welcome Center Inc.	Hmtax-Ndp	4,898.00
Ia Dot	Service-Eng	1,341.07
Imwca	Wocompprem18-19	11,339.00
Insight Public Sector, Inc	Service-Dap	19,888.80
Interstate Batteries Of Upper Iowa	Supplies-Eng	299.76
Ip Pathways	Service-Dap	43,477.22
J & J Machining Welding & Fabricating	Supplies-Eng	107.10
Jan Moretz	Election-Aud	180.25
Jane Ohden	Election-Aud	183.75
Janelle Johnson	Election-Aud	181.75
Janice Hare	Election-Aud	188.75
Jean Fitzl	Election-Aud	191.25
Jeannine Borey	Election-Aud	147.25
Joel Rohne	Mileage-Dap/Aud	168.00
Joe's Collision & Performance Inc	Service-Shf	78.83
John Wonsmos	Election-Aud	189.00
Jolene Hickle	Reimb-Rec	7.41
Judy Wonsmos	Election-Aud	171.00
Kathryn Brodersen	Election-Aud	184.75
Keltek Inc	Service-Dap	4,250.00
Kibble Equipment Llc	Parts-Eng	668.29
Knudtson Automotive Service	Service-Shf	707.44
L R Falk Const Co	Rock-Eng	1,915.10
Lair's 66	Fuel-Eng	40.00
Larry Elwood Construction	Parts-Eng	355.45
Larsen Plumbing & Heating Inc	Service-Shf	2,829.58
Lawn's Plus	Service-Wwt	75.00
Lawson Products Inc	Parts-Eng	1,384.65
Lexisnexis	Service-Aty	156.00
Lois Low	Election-Aud	190.25
Mandy Meierotto	Election-Aud	188.25
Manly Junction Signal	Service-Aud/Eng	982.90
Marco Technologies Llc	Service-Dap	229.87
Marge Tenold	Election-Aud	180.50
Mark Smeby	Reimb-Sup	42.00
Mark's Tractor Inc	Parts-Eng	757.35
Martin Marietta Materials Inc	Rock-Eng	1,681.00
Mason City Fire And Rescue	Service-Mex	250.00
Meghan Rydstrom	Mileage-Phd	24.00
Melinda Holden	Election-Aud	182.88
Menards Inc	Supplies-Eng	178.00
Mercy Medical Center-North Ia	Service-Mex	843.00
Metal Culverts Inc	Supplies-Eng	91.07

Midwest Pipe Supply Inc	Supplies-Eng	38.00
Midwest Technology Services	Service-Dap	7,512.50
North Central Iowa Regional Economic & Port Authority	Engineering-Ndp	7,337.15
Northwood Anchor Inc	Service-Aud/Eng	1,442.50
Northwood Fire Department	Service-Aud	50.00
Northwood Sanitation Llc	Service-Gsr	181.50
Nuss Truck & Equipment Inc	Parts-Eng	19.26
Olson Insurance Inc	Renewal-Ins	1,520.00
Olson Trading Post Inc	Supplies-Eng	395.39
Penny Miller	Election-Aud	148.00
Plunkett's Pest Control Inc	Service-Con	88.40
Printing Services Inc	Supplies-Dap	250.95
Ram Systems	Service-Phd	695.00
Reinhart Food Service Llc	Supplies-Shf	364.85
Reta Ulve	Election-Aud	181.75
Robert Aamodt	Safety Reimb-Eng	150.00
Sandra Holden	Election-Aud	220.38
Sandra Trainer	Election-Aud	204.50
Scott Aline	Service-San	500.00
Scott Magnuson	Election-Aud	180.25
Singelstad's Hardware	Supplies-Eng	22.35
State Hygienic Laboratory	Service-San	185.00
Teresa Johnson	Mileage-Phd	16.00
The Barrier Group	Service-Dap	200.00
U S Postal Service	Rent-Sdp	42.00
Verizon Wireless	Service-Shf	1,538.94
Viafield	Supplies-Eng	479.79
Village Florist	Supplies-Sdp	35.21
Visa	Service-It/Gis-Dap	1,068.36
Visu-Sewer Inc	Service-Wwt	1,350.00
Waste Management Of Iowa Inc	Service-Sdp	3,718.28
Winnebago Coop Telephone Assn	Service-Gsr	2,411.11
Winn-Worth Betco	Hmtax-Ndp	7,347.00
Worth Co Historical Society	Hmtax-Ndp	4,898.00
Worth County Clerk Of Court	Filing Fees-Eng	185.00
Worth County Engineer	Fuel-Shf	7,414.22
Worth County Fair	Hmtax-Ndp	7,547.00
Worth Lumber Co	Supplies-Eng	58.48
Xerox Corporation	Service-Dap	67.00
Ziegler Inc	Parts-Eng	1,800.00
	Grand Total	<u>346,908.88</u>

Motion by Smeby, second by Bartz, carried to approve the sheriff's monthly report.

Motion by Smeby, second by Bartz, carried to approve fireworks requests for Bruns Bros on June 30th, Happy Time Resort on July 3rd and table request that did not have specific dates.

Motion by Smeby, second by Bartz, carried to approve the Canvas and Abstract of Votes cast at the June 5, 2018 Primary Election, as presented by the Commissioner of Elections, Jacki A. Backhaus, with the below local candidates receiving a place on the 2018 General Election Ballot in November with their party affiliation:

- Worth County Supervisor District 1
 - Republican – Merlin Bartz
 - Democrat – Aaron A. J. Stone
 - Libertarian – No Candidate
- Worth County Supervisor District 3
 - Republican – Kenneth J. Abrams
 - Democrat – Stephen M. Converse
 - Libertarian – No Candidate
- Worth County Treasurer
 - Republican – Jake Hanson
 - Democrat – No Candidate
 - Libertarian – No Candidate
- Worth County Recorder
 - Republican – Teresa M. Olson
 - Democrat – No Candidate
 - Libertarian – No Candidate
- Worth County Attorney
 - Republican – Jeffrey H. Greve
 - Democrat – No Candidate
 - Libertarian – No Candidate

Motion by Bartz, second by Smeby, carried to adjourn at 10:57 A.M. The next meeting of the Board of Supervisors will be Monday, June 18, 2018 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Kenneth J. Abrams
Chairperson