

April 22, 2019

Seventeenth Day

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

Smeby led the meeting in the Pledge of Allegiance.

Smeby called the Board of Supervisor's meeting to order at 9:00 A.M.

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

Motion by Stone, second by Abrams, carried to amend agenda to add Chris Meiers, PeopleService, monthly report.

Motion by Abrams, second by Stone, carried to approve the April 15, 2019 board minutes.

Motion by Abrams, second by Stone, carried to approve the April 22, 2019 board agenda.

Motion by Abrams, second by Stone, carried to approve drainage claims in the amount of \$4,004.20 as per the following schedule:

Bolton & Menk Inc.	DD 21 West	Prof Services	\$3,898.00
A1 Excavating & Drainage Inc	DD 3 Main	Land Improv	<u>\$106.20</u>
		Grand Total	\$4,004.20

Motion by Stone, second by Abrams, carried to approve claims in the amount of \$367,245.70 as per the following schedule:

A T & T	Service-E911	36.57
Agvantage Fs Inc	Fuel-Eng	11,295.04
Alliant Energy	Service-Shf	161.59
Ameripride Services Inc	Service-Eng	148.90
Angela Kortan	Rent-Soc	395.00
Austin Office Products	Supplies-Shf	67.01
Barco Municipal Products Inc	Supplies-Eng	468.61
Bice Electric Llc	Service-Gsr	159.00
Bmc Aggregates Llc	Rock-Eng	26,043.38
Brett Backhaus	Fuel-Con	104.08
C J Cooper & Associates Inc	Service-Tra	280.00
Candila Schickel	Service-Chm	108.00
Cdw Government Llc	Supplies-Dap	1,626.06
Cemstone Concrete Materials Llc	Sand-Eng	166.01
Central Ia Distributing Inc	Supplies-Con	1,036.40
Centurylink	Service-E911	340.50
Cintas Corporation	Supplies-Eng	112.66
City Of Fertile	Service-Eng	90.78
Crysteel Truck Equipment Inc	Parts-Eng	425.00
Culligan Of Mason City	Supplies-Shf	82.25
D & L Equipment	Supplies-Con	308.64
Dan Block	Supplies-Con	130.49
Dana Young	Service-Mex	250.00

Dci-Sor	Edu-Shf	120.00
Des Moines Stamp Mfg Co	Supplies-Shf	64.80
Electronic Engineering	Supplies-Eng	341.14
Fallgatter's Market Inc	Supplies-Shf	1,009.63
Fastenal Company	Parts-Eng	92.70
Forestry Suppliers, Inc.	Supplies-Eng	1,980.56
Galls, Llc	Supplies-Shf	89.10
Greve Law Office	Copies-Aty	119.50
Healthworks	Service-Eng	42.00
Ia Dept Of Public Safety	Service-Shf	2,043.00
Ia Dept Of Transportation	Supplies-Eng	9,646.00
Ia Secretary Of State	Service-Aud	26.72
Interstate Motor Trucks Inc	Parts-Eng	498.61
Iowa Dnr Forestry - Fire Program	Edu-Con	30.00
Iowa State Fire Marshal Division	Fee-Eng	80.00
Ip Pathways	Service-Dap	640.40
J & J Machining Welding & Fabricating	Supplies-Eng	38.56
J & J Medical	Supplies-Gsr	100.00
J&L Autobody And Customs Llc	Service-Shf	798.34
Joe's Collision & Performance Inc	Service-Shf	48.47
Johnson Vinyl Graphics	Service-Vaf	2,025.00
Kelly Hardware	Supplies-Con	301.44
Keltek Inc	Service-Dap	3,705.00
Kibble Equipment Llc	Service-It/Gis	14.34
Kirschbaum Elec & Plumbing	Supplies-Con	279.35
Knudtson Automotive Service	Service-Ema	108.88
Lair's 66	Fuel-Eng	45.00
Larsen Plumbing & Heating Inc	Service-Shf	150.50
Lawson Products Inc	Parts-Eng	1,898.79
Manly Junction Signal	Service-Sup	312.88
Marco Technologies Llc	Service-Dap & Asr	504.15
Marilyn Stayner	Reimb-Shf	206.08
Martin's Flag Company, Llc	Supplies-Gsr	173.86
Meyer Timber Services	Service-Con	20,000.00
Mike Bode	Reimb-Eng	72.80
Myron Corp	Service-Vaf	166.45
Napa Auto Parts	Parts-Eng	29.99
Nelson Family Trust	Rent-Shf	300.00
Northwood Anchor Inc	Service-Sup	1,194.88
Northwood Chiropractic, Pc	Service-Con	100.00
Nsb Bank	Service-Dap	247.20
Nuss Truck & Equipment Inc	Equip-Eng	235,147.00
Pathology Assoc Of Mason City	Service-Mex	1,250.00
Peopleservice Inc	Service-Wat & Wwt	15,777.60
Pinnacle Quality Insight	Service-Phd	459.00
Plunkett's Pest Control Inc	Service-Ema	50.00
Reinhart Food Service Llc	Supplies-Shf	368.59
Reliance Telephone Inc	Supplies-Shf	300.00
Rib Crib	Service-Vaf	1,806.53
Russell Lachney	Service-Vaf	400.00
Shred Right	Service-Gsr	36.87
State Hygienic Laboratory	Service-San	108.00
Trading Post	Supplies-Eng	54.99

Truax Company Inc	Supplies-Con	1,066.84
Vanguard Appraisals Inc	Service-Asr	300.00
Ver Helst Snyder Drug	Supplies-Vaf	105.35
Verizon Wireless	Service-Eng	346.91
Visa	Service-Con	2,301.86
Visu-Sewer Inc	Service-Wwt	1,220.00
Waste Management Of Iowa Inc	Service-Sdp	3,492.92
Watson & Ryan Plc	Service-Asr	248.00
Windstream	Service-Eng	14.14
Winnebago Co Auditor	Service-Soc	4,168.39
Winnebago Coop Telephone Assn	Service-Sdp	89.16
Worth County Cons Foundation	Supplies-Con	412.98
Worth County Engineer	Fuel-Shf	3,709.24
Worth County Fair	Booth-Ema	130.00
Ziegler Inc	Supplies-Eng	399.24
	Grand Total	<u>367,245.70</u>

Motion by Abrams, second by Stone, carried to approve RESOLUTION 2019.04.22

RE: PROPOSED 28E AGREEMENT TO FORM A NEW MENTAL HEALTH AND DISABILITY SERVICES REGION TO MORE EFFICIENTLY AND EFFECTIVELY PROVIDE THE MENTAL HEALTH & DISABILITY SERVICES MANDATED UNDER IOWA CODE SECTIONS 331.388 THROUGH 331.398.

WHEREAS, Worth County, Iowa, is currently part of a 22 county region identified as County Social Services (CSS), which was formed pursuant to a 28E agreement executed on March 25, 2014; and

WHEREAS, Worth County, Iowa, has for the past year been embroiled in a contentious disagreement with CSS over an alleged delinquency amount owed to CSS by Worth County, Iowa; and

WHEREAS, as a result of said contention, Worth County, Iowa, has provided notice to CSS, in accordance with the 28E agreement, of its intent to withdraw from CSS effective July 1, 2019; and

WHEREAS, the Worth County Board of Supervisors believes that a new region, comprised mostly of rural counties and significantly smaller in size, is not only capable of providing all of the required and necessary core services for the residence of these counties, but, in addition, would be more transparent and better able to manage the funding so that it more appropriately reflects a fair distribution of taxpayer money spent for services used; and

WHEREAS, Worth County, Iowa, and several other contiguous counties have agreed that a new region could be created, if legislation is passed that would allow for the formation of new regions, which would satisfy all of the requirements set forth in Iowa Code Section 331.389; and

WHEREAS, attached hereto is a proposed 28E to form a new region.

NOW THEREFORE BE IT RESOLVED that the Worth County Board of Supervisors hereby acknowledges its willingness to sign the proposed 28E agreement attached hereto for the formation of a new mental health and disability services region to more efficiently and effectively provide the mental health and disability services mandated under Iowa Code Sections 331.388 through 331.398, if legislation is passed that would allow for the formation of new regions,.

It was on motion by Supervisor Abrams, and seconded by Supervisor Stone, that the foregoing Resolution be adopted as read. Motion carried. Vote thereon resulting as follows: Ayes: Supervisors Smeby, Stone, Abrams; Nays: Supervisors - None. Resolution declared adopted this 22 day of April, 2019.

Mark Smeby, Chairperson
Board of Supervisors
Worth County, Iowa

ATTEST: Jacki A. Backhaus, Auditor
 Worth County, Iowa

Motion by Abrams, second Stone, carried to approve the Class C Liquor License for Brackey's Country View Acres LLC.

Motion by Stone, second by Abrams, carried to adjourn at 10:03 A.M. The next meeting of the Board of Supervisors will be Monday, April 29, 2019 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson