

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 8:30 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 Abrams, second by Stone, carried to approve the November 18, 2019 board minutes.

Motion by Abrams, second by Stone, carried to approve the November 25, 2019 board agenda.

Motion by Abrams, second by Stone, carried to approve the Iowa Department of Transportation Detour agreement on IA Highway 9 from S-18 to R-74.

Motion by Stone, second by Abrams, carried to accept the reclassification reports for DD #2, DD #3/Lat 8 and DD #38 and set the public hearings for Right of Way, Annexation and Reclassification for the previously mentioned drainage districts on December 23 starting at 10:30 A.M.

Motion by Abrams, second by Stone, carried to approve drainage claims in the amount of \$3,495.00 as per the following schedule:

Bolton & Menk Inc.	DD 2 Main	Prof Services	\$110.00
Bolton & Menk Inc.	DD 3/Lat 8	Prof Services	\$1,210.00
Bolton & Menk Inc.	DD 38	Prof Services	\$1,925.00
Patrick Maher	DD #2 Lat 1 Main	Beaver Removal	<u>\$250.00</u>
		Grand Total	\$3,495.00

Motion by Stone, second by Smeby, carried to approve claims in the amount of \$232,213.96 as per the following schedule:

A T & T	Service-911	38.46
A-Best Sew & Vac Inc	Supplies-Gsr	549.70
Agvantage Fs Inc	Fuel-Eng	15,575.86
Alliant Energy	Service-Soc	145.49
Ameripride Services Inc	Service-Eng	83.01
Arlys J Bergdale	Election-Aud	163.71
Berge Oil Company	Fuel-Eng	24,693.46
Betty Waddington	Election-Aud	91.41
Black Hills Energy Inc	Service-Soc	84.10
Bmc Aggregates Llc	Rock-Eng	2,193.65
Brian M Kuchay, Md	Ems Contract	100.00
C J Cooper & Associates Inc	Service-Tra	60.00

Candila Schickel	Service-Chm	84.00
Carolyn Nedved	Election-Aud	86.66
Carquest Auto Parts Inc	Supplies-Shf	38.86
Centurylink	Service-911	351.88
City Of Fertile	Rutf-Eng	2,236.48
City Of Grafton	Rutf-Eng	1,243.30
City Of Hanlontown	Rutf-Eng	505.44
City Of Joice	Rutf-Eng	1,303.92
City Of Kensett	Rutf-Eng	595.02
City Of Northwood	Service-Phd	198.00
Connie Rosenberg	Election-Aud	184.59
Culligan Of Mason City	Service-Con	30.40
D & L Equipment	Supplies-Eng	199.78
D. Randall Construction, Llc	Service-Gsr	2,155.24
Dawn Haacke	Election-Aud	180.53
Dedra Harris	Election-Aud	154.40
Esri	Service-Dap	5,100.00
Fallgatter's Market Inc	Supplies-Sdp	23.42
Genie Foss	Election-Aud	192.38
Healthworks	Service-Eng	1,189.00
Henry M. Adkins & Son Inc.	Service-Aud	6,164.56
Hotsy Equipment	Supplies-Shf	77.50
Hovey's Lawn & Garden	Service-Wwt	560.00
Hrs, Llc	Service-Con	1,500.00
Huber Supply Co Inc	Supplies-Eng	109.08
Ia Dept Of Revenue	Supplies-Asr	50.00
Ingrid Knutson	Service-Dap	500.00
Injectech Diesel Service	Parts-Eng	762.33
Ip Pathways	Service-Dap	7,855.40
Isac	Edu-It/Gis	195.00
Itsavvy Llc	Supplies-Dap	2,635.00
Jan Moretz	Election-Aud	156.75
Jane Ohden	Election-Aud	159.65
Janice Hare	Election-Aud	90.25
Jean Fitzl	Election-Aud	185.75
Jessica Reyerson	Reimb-Phd	50.00
Joel Rohne	Mileage-It/Gis	291.74
Joe's Collision & Performance Inc	Supplies-Eng	759.80
John Wonsmos	Election-Aud	178.79
Judy Wonsmos	Election-Aud	156.75
Kaman Industrial Technologies Corporation	Supplies-Eng	9,774.20
Karen Abrahams	Election-Aud	192.38
Kathryn Brodersen	Election-Aud	174.15

Kibble Equipment Llc	Supplies-Gsr	145.21
Lexisnexis	Service-Aty	342.00
Lois Low	Election-Aud	186.91
Manly Junction Signal	Service-Sup & Aud	836.57
Marco Technologies Llc	Service-Dap & Asr	550.72
Mardene S. Lien	Election-Aud	178.79
Marge Tenold	Election-Aud	89.45
Marilyn Pinta	Election-Aud	102.90
Melinda Holden	Election-Aud	169.51
Midwest Bowie Sales	Supplies-Eng	55,310.00
Midwest Wheel Companies Inc	Parts-Eng	95.87
Municipal Cms Llc	Service-Dap	1,870.00
Northwood Anchor Inc	Service-Sup & Aud	1,329.91
Northwood Fire Department	Service-Aud	50.00
Penny Miller	Election-Aud	118.09
Peopleservice Inc	Service-Wat & Wwt	16,219.58
Pinnacle Quality Insight	Service-Phd	154.50
Plunkett's Pest Control Inc	Service-Ema	30.00
Reinhart Food Service Llc	Supplies-Shf	478.51
Reta Ulve	Election-Aud	156.75
Sandra Trainer	Election-Aud	180.06
Schneider Geospatial, Llc	Service-Dap	30.00
Staples Credit Plan	Supplies-Phd	75.97
State Hygienic Laboratory	Service-San	175.00
Stirling Seamless Gutters	Service-Gsr	425.00
Thomson Reuters	Supplies-Cta	241.00
Trading Post	Supplies-Con	6.58
Ulland Brothers Inc	Service-Eng	38,396.00
Val M. Brunsvold	Election-Aud	168.35
Ver Helst Snyder Drug	Supplies-Shf	444.56
Verizon Wireless	Service-It/Gis	287.78
Viafield	Supplies-Con	1,446.45
Visa	Service-Asr	3,174.51
W.B. Real Estate	Rent-Soc	225.00
Waste Management Of Iowa Inc	Service-Sdp	2,200.00
Watson & Ryan Plc	Service-Asr	2,175.00
Wendy Lunning	Election-Aud	179.95
Windstream	Service-Eng	14.46
Worth Co Sheriff Petty Cash	Reimb-Shf	46.94
Worth County Engineer	Fuel-Shf	11,045.53
Worth County P H Petty Cash	Reimb-Phd & San	164.76
Ziegler Inc	Parts-Eng	<u>284.56</u>
	Grand Total	232,213.96

Motion by Abrams, second by Stone, carried to approve the supplemental engineering agreement with Venstra & Kimm, Inc. for the Top of Iowa 2<sup>nd</sup> Addition for additional engineering related to the expansion of the project scope.

Motion by Abrams, second by Stone, carried to approve the agreement with Chosen Valley Testing for additional soil borings at the Top of Iowa 2<sup>nd</sup> Addition.

Motion by Abrams, second by Stone, carried to approve the payroll eligibility verification for Marcus Paulus at \$15.00/hour as submitted by the sheriff's department.

Motion by Stone, second by Abrams, carried to adjourn at 9:33 A.M. The next meeting of the Board of Supervisors will be Monday, December 2, 2019 at 8:30 A.M.

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Jacki A. Backhaus  
Auditor

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Mark Smeby  
Chairperson