

July 19, 2021

Twenty-ninth 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 July 19, 2021 board agenda.

Motion by Smeby, second by Loberg, carried to approve the July 12, 2021 board minutes as revised.

Motion by Loberg, second by Smeby, carried to approve Iowa Department of Transportation Agreement for County Bridge Federal-Aid Funding-Project No.: BHOS-SWAP-CO98(83)—FB-98 (S 34 over Elk Creek).

Motion by Smeby, second by Loberg, carried to approve Iowa Department of Transportation Preconstruction Agreement for Primary Road Project-Project No.: HSIPX-009-6(67)—3L-98 (Hwy 9 from 1 mile east of County Road S56 to east junction County Road T26).

Motion by Loberg, second by Smeby, carried to approve drainage claims in the amount of \$11,424.50 as per the following schedule:

James Rosenberg	DD 19/Lat 7B	Repairs	\$ 252.50
Bolton & Menk, Inc.	DD 2	Prof Services	\$9,924.00
Bolton & Menk, Inc.	DD 2	Prof Services	\$ 260.00
Bolton & Menk, Inc.	DD 72	Prof Services	<u>\$ 988.00</u>
		Grand Total	\$11,424.50

Motion by Smeby, second by Loberg, carried to approve resolution #2021.07.19:

WHEREAS, there are now outstanding warrants and claims against the following Drainage Districts and there being insufficient funds to take care of these accounts of the Drainage Districts.

BE IT THEREFORE RESOLVED, by the Board of Supervisors of Worth County, Iowa, That there is hereby levied the following amounts against all lands, tracts, real estate, highways and railroads in the following Drainage Districts in Worth County, Iowa.

Drainage District	Assessed Amount	Drainage District	Assessed Amount	Drainage District	Assessed Amount
DD 2	\$41,064.54	DD 7 MAIN	\$14,406.83	DD 23 LAT 9B & 9B1	\$1,774.53
DD 2 JENSEN LAT MAIN	\$2,741.80	DD 8	\$15,795.89	DD 327 LAT 8	\$1,749.00
DD 2 JENSEN LAT E BRANCH	\$1,509.65	DD 10 LOWER MAIN	\$2,728.69	DD 38 MAIN TILE	\$9,503.96

DD 2 LAT 1 MAIN	\$1,457.27		DD 10 UPPER MAIN	\$1,656.11		DD 44	\$2,538.03
DD 2 LAT 1A SYSTEM	\$1,670.88		DD 15	\$2,318.68		DD 46 MAIN	\$5,293.34
DD 2 LAT 1B SYSTEM	\$50,030.89		DD 17	\$1,983.70		DD 48	\$1,886.03
DD 2 LAT A & A1 TILE	\$7,432.13		DD 17 LAT 2	\$7,512.26		DD 54	\$2,878.03
DD 2 LOWER LAT H OPEN DITCH	\$6,286.76		DD 17 LAT 2D	\$1,103.28		DD 64 MAIN 2 (NORTH)	\$2,870.13
DD 2 UPPER LAT H TILE	\$1,515.42		DD 19 MAIN	\$1,906.19		DD 64 MAIN 2 (SOUTH)	\$2,616.44
DD 3 LAT 3 (UPPER DITCH)	\$3,326.30		DD 21 W	\$25,329.35		DD 72	\$923.23
DD 3 LAT 3A	\$1,199.23		DD 22 MAIN OPEN DITCH	\$5,156.60			
DD 3 LAT 8	\$6,280.37		DD 22 LAT 4	\$1,846.25			
DD 6 LAT 9	\$1,441.80		DD 23 MAIN	\$28,244.21			

BE IT THEREFORE RESOLVED, that the said assessments be so levied and when so extended in accordance with original apportionment and classification shall be collected with the taxes payable in the year 2021.

BE IT THEREFORE RESOLVED that a payment option is allowed for landowners who have a parcel amount due in excess of \$500. Said payment plan can be discussed by contacting the Worth County Auditor within 30 days of receipt of tax statement.

Aaron Stone, Chairperson

ATTEST: Jacki A. Backhaus, Auditor

Motion by Smeby, second by Loberg, carried to contact B & W Control Specialists to spray in DD #2 where the trees were removed and volunteer trees have already started to grow.

Motion by Smeby, second by Loberg, carried to approve claims in the amount of \$263,557.91 as per the following schedule:

Aramark	Supplies-Eng	241.78
At&T Mobility	Service-Ema	71.00
Bmc Aggregates Llc	Rock-Eng	168,147.73
Brian M Kuchay, Md	Ems Contract	100.00
Bristol Lutheran Cemetery	Service-Vaf	60.00
Central Ia Detention	Service-Juj	1,362.00
Central Square Technologies, Llc	Service-911	31,452.70
Centurylink	Service-911	249.43
Culligan Of Mason City	Service-Trs	178.98

Dallas County Conservation Foundation	Edu-Con	400.00
Dave Syverson Inc	Parts-Eng	177.20
Electronic Engineering	Service-Dap	4,737.00
Elk Creek Lutheran Cemetery	Service-Vaf	438.00
Fallgatter's Market Inc	Supplies-Shf	630.10
Heartland Power Coop	Service-Wwt	3,105.36
Ia Dept Of Natural Resources	Service-San	50.00
Ia Division Of Labor Service	Service-Gsr	80.00
Iowa Land Title Association	Edu-Aud	330.00
Ip Pathways	Service-Dap	758.00
Isac	Dues-Sup	375.00
Jessica Reyerson	Reimb-Phd	50.00
Joe's Collision & Performance Inc	Service-Shf	69.87
Kelly Hardware	Supplies-Sdp	36.99
Keltek Inc	Service-Dap	3,510.00
Knudtson Automotive Service	Service-Shf	46.70
Lake Mills Motor Sports Inc	Service-Eng	484.24
Larsen Plumbing & Heating Inc	Service-Gsr	426.37
Mercyone North Iowa Occupational Health	Service-Phd	203.00
Metal Culverts Inc	Supplies-Eng	8,804.60
Napa Auto Parts	Supplies-Eng	98.44
Nassco Inc.	Supplies-Gsr	367.31
Niacc	Edu-Phd	99.00
Niacog	Service-Tra	15,291.99
North Iowa Long Term Disaster Recovery Committee	Service-Ema	100.00
Northland Securities Inc	Service-Ndp	1,750.00
Northwood Anchor Inc	Service-Ema	264.00
Nsb Bank	Service-Trs	29.85
Pinnacle Quality Insight	Service-Phd	154.50
Plunkett's Pest Control Inc	Service-Ema	171.60
Printing Services Inc	Supplies-Sdp	17.99
Reinhart Food Service Llc	Supplies-Shf	103.79
Schneider Corporation	Service-Dap	12,972.00
Shell Rock Cemetery Assn	Service-Vaf	438.00
Sirchie Acquisition Company Llc	Supplies-Shf	31.90
State Hygienic Laboratory	Service-San	259.00
Thomas Reid	Reimb-Vaf	458.80
Thrifty White Pharmacy	Supplies-Shf	3.99
Trading Post	Supplies-Con	45.00
Verizon Wireless	Service-Ema	40.03
Waste Management Of Iowa Inc	Service-Sdp	4,200.00
Winnebago Coop Telephone Assn	Service-Sdp	<u>84.67</u>
	Grand Total	263,557.91

Motion by Loberg, second by Smeby, carried to approve the sheriff's monthly reports for April and May and the sheriff and auditor's quarterly report.

Motion by Smeby, second by Loberg, carried to approve salary change of \$17.17/hour for Jacob Dalluge, as submitted by the sheriff.

Motion by Smeby, second by Loberg, carried to approve the 5 Day Class C Liquor License for The Rib Crib of Mason City.

Motion by Loberg, second by Smeby, carried to engage the services of Dickinson Mackaman Tyler & Hagen P.C. in regards to wind turbines and zoning.

Chairperson, Aaron Stone recessed the regular session at 9:15 A.M.

DD #13/Lat 3 Completion Hearing was opened at 10:00 A.M. Jacob Hagan, Bolon & Menk, Inc. was present to summarize the project and explain the damage calculations. There was no public comment.

Motion by Smeby, second by Loberg, carried to close the public hearing at 10:09 A.M.

Chairperson, Aaron Stone reconvened the regular session.

Motion by Smeby, second by Loberg, carried to accept the completion report for DD 13/Lat 3.

Motion by Smeby, second by Loberg, carried to adjourn at 10:15 A.M. The next meeting of the Board of Supervisors will be Monday, July 26, 2021 at 8:30 A.M.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson