

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

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 and Smeby. Nays: none. Abstentions: none. Absent: Loberg.

Motion by Smeby, second by Stone, carried to approve the December 13, 2021 board agenda.

Motion by Smeby, second by Stone, carried to approve the December 6, 2021 board minutes.

Motion by Smeby, second by Stone, carried to approve Resolution #2021.12.13.02:

**RESOLUTION 2021.12.13.02**

**APPROVAL OF THE ELK CREEK BRIDGE REPAIR PROJECT and COUNTY ENGINEER AUTHORIZATION TO SIGN CONTRACT DOCUMENT IN DOC EXPRESS**

**WHEREAS**, the Board of Supervisors of Worth County, Iowa, hereafter referred to as “the Board”, believes the **ELK CREEK BRIDGE REPAIR PROJECT, BHOS-C098(83)—FB-98**, hereafter referred to as “the project” is in the best interest of Worth County, Iowa, and the residents there of. The project is defined as **BRIDGE REPAIR**; and

**WHEREAS**, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

**WHEREAS**, the Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Worth County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

**IT IS THEREFORE RESOLVED** by the Board to accept the bid from **MINTURN**, in the amount of **\$209,206.80**, and awards the associated contract to the same;

**BE IT FURTHER RESOLVED** all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the dated of its approval as provided by law;

**BE IT FURTHER RESOLVED** by the Worth County Board of Supervisors, that, after receiving the necessary contract documents, including but not limited to, the contractor’s bond and certificate of insurance, Richard Brumm, the County Engineer for Worth County, Iowa, be

and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Adopted this 13th day of December, 2021.

The vote on the resolution:

Aye: Smeby, Stone

Nay: N/A

Abstain: N/A

Absent: Loberg

AARON STONE

Chair, Worth County Board of Supervisors

ATTEST:

JACKI A. BACKHAUS

Worth County Auditor

Motion by Smeby, second by Stone, carried to approve a letter to Xcel Energy releasing them from the Road Drainage Easement and Maintenance Agreement dated July 31, 2017 in regard to the county roads. However, if any issues arise with the county drainage systems that are a result of the wind tower construction, those costs will still be the obligation of Xcel Energy or the current owner.

Motion by Stone, second by Smeby, carried to approve drainage claims in the amount of \$7,970.00, as per the following schedule:

Bennett L & Karen A Greene Family Trust U/A	DD 15	ROW	1,080.00
Bolton & Menk Inc	DD 24	Prof Services	315.00
Bolton & Menk Inc	DD 11/Main A	Prof Services	315.00
Bolton & Menk Inc	DD 13 Open Main	Prof Services	315.00
Bolton & Menk Inc	DD 34/Main E	Prof Services	315.00
Rognes Bros Excavating	DD 17/Lat 2Y	Tile Repair	270.00
Gary C Small	DD 15- ROW	ROW	1,080.00
Irl & Beverly Madsen	DD 15- ROW	ROW	760.00
Larry D Small	DD 15- ROW	ROW	1,080.00
Marcia L Grabinski	DD 15- ROW	ROW	1,080.00
Scott Madsen	DD 15- ROW	ROW	1,360.00
		Grand Total	7,970.00

Motion by Stone, second by Smeby, carried to engage Mark Lindflott to complete the monitoring report for DD #21 West Main for the remaining four years including this year. Payment will be \$32.00/hour for his time as recommended by Bolton & Menk, Inc.

Motion by Smeby, second by Stone, carried to approve claims in the amount of \$59,309.41, as per the following schedule:

A & I Auto Body Inc	Service-Phd	64.81
A-Best Sew & Vac Inc	Supplies-Gsr	155.94
Advanced Drainage Sys Inc	Supplies-Eng	300.83
At&T Mobility	Service-Shf	1,594.56
Austin Office Products	Supplies-Shf	60.18
Bcn Telecom	Service-Gsr	91.61
Buscher Bros Corp	Service-Gsr	1,753.10
Carquest Auto Parts Inc	Parts-Eng	1,589.78
Cintas Corporation	Service-Eng	351.50
City Of Fertile	Rutf-Eng	1,332.73
City Of Grafton	Rutf-Eng	752.51
City Of Hanlontown	Rutf-Eng	325.32
City Of Joice	Rutf-Eng	895.44
City Of Kensett	Rutf-Eng	461.12
City Of Manly	Service-Eng	51.00
City Of Northwood	Service-Gsr	531.43
Culligan Of Mason City	Service-Shf	80.50
Dick's Place Body & Tow	Service-Shf	275.00
Falkstone Llc	Rock-Eng	158.77
Fallgatter's Market Inc	Supplies-Shf	591.68
Five Star Cooperative	Fuel-Eng	109.08
Frank Stearns	Service-Mex	675.00
Greve Law Office	Rent & Payroll-Aty	6,243.58
Grp & Associates Inc	Service-Phd	36.00
Heartland Power Coop	Service-Wwt	3,382.83
Huber Supply Co Inc	Service-Eng	187.26
Ia Dept Of Agriculture	Levy-Taxes	1,024.46
Ia Dept Of Public Safety	Service-Shf	1,915.50
Jacki Backhaus	Edu-Aud	291.20
Jennifer Skellenger	Reimb-Aty	8.70
Kelly Hardware	Supplies-Gsr	321.53
Krystal Thompson	Mileage-Drng	123.20
Lexisnexis	Service-Aty	177.00
Mason City Red Power, Inc.	Supplies-Con	512.89
Mercyone North Iowa Occupational Health	Service-Phd	203.00
Midwest Acutech Llc	Service-Phd	300.00
Murphy Tractor & Equipment	Service-Eng	487.77
Nassco Inc.	Supplies-Gsr	119.79
Northstar Powersports & Marine	Service-Con	215.00
Northwood Anchor Inc	Service-Phd	761.65
Ram Systems	Service-Phd	720.00
Reinhart Food Service Llc	Supplies-Shf	398.90
Shred Right	Service-Phd	47.93

Singelstad's Hardware	Supplies-Eng	91.32
The Sidwell Company	Service-Dap	1,801.80
Thrifty White Pharmacy	Supplies-Shf	21.18
Trading Post	Supplies-Con	87.97
Verizon Wireless	Service-Ema	40.01
Visa	Service-Dap	2,972.86
Wex Bank	Service-Tra	1,621.94
Winnebago Coop Telephone Assn	Service-Gsr	3,132.29
Worth County Engineer	Fuel-Shf	11,783.89
Worth Lumber Co	Supplies-Eng	133.83
Ziegler Inc	Service-Eng	<u>7,942.24</u>
	Grand Total	59,309.41

Motion by Smeby, second by Stone, carried to approve the sheriff and clerk of court's monthly reports.

Motion by Smeby, second by Stone, carried to approve the salary change for Justin North at \$55,973.13/year as submitted by the sheriff.

Motion by Stone, second by Smeby, carried to acknowledge receipt of the Second Judicial District's annual report – FY21.

Motion by Stone, second by Smeby, carried to approve a letter of support and contribution of \$1,500 to the Shellrock Watershed Management Authority.

Motion by Smeby, second by Stone, carried to approve Resolution 2021.12.13.1:

**RESOLUTION TO APPROVE WORTH COUNTY PARTICIPATING IN THE NATIONAL OPIOIDS SETTLEMENT**

**Worth County**

**Resolution No. 2021.12.13.1**

WHEREAS, the Worth County Board of Supervisors decided to participate in the National Opioids law suit; and,

WHEREAS, a settlement to resolve the same has been reached, titled the Janssen Opioid Settlement; and,

WHEREAS, the settlement requires an authorized signature to execute the agreement and the Worth County Attorney has been acting as point person in this matter.

NOW, THEREFORE, BE IT RESOLVED by the Worth County Board of Supervisors that they designate Jeffrey H. Greve, the Worth County Attorney to execute any documents required for Worth County, Iowa to participate in the settlement.

Dated this 13<sup>th</sup> day of December, 2021.

Aaron Stone, Chairperson  
Worth County Board of Supervisors

ATTEST: Jacki A. Backhaus, Worth County Auditor

Motion by Smeby, second by Stone, carried to approve the updated Security Plan for Worth County.

Motion by Smeby, second by Stone, carried to adjourn at 9:17 A.M. The next meeting of the Board of Supervisors will be Monday, December 20, 2021 at 8:30 A.M.

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Jacki A. Backhaus  
Auditor

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Aaron Stone  
Chairperson