

July 10, 2023

Twenty-seventh Day

The Worth County Board of Supervisors met pursuant to adjournment with Mark Smeby and Enos Loberg present. A.J. Stone absent. All members voting "AYE" unless noted.

Loberg led the Pledge of Allegiance and then called the meeting to order.

Motion Smeby/Second Loberg to approve today's agenda and minutes from the June 26, 2023 meeting. Motion carried.

Motion Smeby/Second Loberg to approve drainage claims in the amount of \$63,141.90 as per the following schedule. Motion carried.

A1 Excavating & Drainage Inc	DD 6/Lat 9	Repairs	\$52,000.00
Popp Farm Drainage	DD 19/Lat 1	Repairs	\$506.90
Rognes Bros Excavating Inc	DD 38/Lat 2	Repairs	\$850.00
Edgar Drainage & Excavating	DD 45	Repairs	\$870.00
Rognes Bros Excavating Inc	DD 46 Main	Repairs	\$3,880.00
Rognes Bros Excavating Inc	DD 46/L16	Repairs	<u>\$5,035.00</u>
		Grand Total	\$63,141.90

Motion Smeby/Second Loberg to approve claims in the amount of \$1,209,618.30 as per the following schedule. Motion carried.

Alliant Energy	Service-Gsr	2,641.75
Aramark	Service-Eng	324.98
At&T Mobility	Service-Shf	1,590.99
Austin Office Products	Supplies-Shf	21.41
Bcn Telecom	Service-Gsr	103.95
Black Hills Energy Inc	Service-Eng	81.49
Bmc Aggregates Llc	Rock-Eng	196,644.38
Brian Lund	Reserve-Shf	1.00
Brian M Kuchay, Md	Ems Contract	100.00
Brian Wallin	Safety-Eng	150.00
C J Cooper & Associates Inc	Service-Eng	45.00
Callie Flattum	Mileage-Trs	30.13
Central Ia Tourism Region	Dues-Ndp	400.00
City Of Fertile	Rutf-Eng	2,228.38
City Of Grafton	Rutf-Eng	1,327.85
City Of Hanlontown	Rutf-Eng	578.76
City Of Joice	Rutf-Eng	1,565.76
City Of Kensett	Rutf-Eng	769.73
City Of Manly	Service-Eng	61.21
City Of Northwood	Service-Gsr	516.73
Colton Kisner	Reimb-Eng	219.86
Electric Pump Inc	Service-Wwt	2,500.00

Eliot Inc.	Supplies-Eng	1,125.00
Falkstone Llc	Rock-Eng	301,993.39
Forest City Veterinary Clinic, Llc	Service-Shf	115.00
Freeborn County Coop Oil	Fuel-Eng	24,655.38
Galls, Llc	Supplies-Shf	289.49
Greve Law Office	Rent & Payroll-Aty	6,865.50
Grp & Associates Inc	Service-Phd	36.00
Hovey's Lawn & Garden	Service-Con	2,275.00
Huber Supply Co Inc	Supplies-Eng	283.00
Ia County Atty's Assoc	Edu-Aty	370.00
Ia Dept Of Natural Resources	Fees-Wat	473.62
Ia Law Enforcement Academy	Edu-Shf	1,625.00
Ia Prison Industries	Supplies-Shf	492.14
Icap	Service-Ins	178,105.00
Idda	Dues-Drng	6,375.00
Imwca	Wk Comp Prem-Ins	17,935.00
Ipac	Fy24 Fee-Aud	3,719.60
Isac	Dues-Org	6,550.00
Iwwa	Dues-San	75.00
J&L Autobody And Customs Llc	Service-Shf	278.85
Jacki Backhaus	Reimb-Aud	650.44
John Coyle	Safety-Eng	149.15
Justin Bruns	Reserve-Shf	1.00
Kelly Hardware	Supplies-Tra	13.99
Knudtson Automotive Service	Service-Shf	2,490.22
Kristopher HERN	Reserve-Shf	1.00
L R Falk Const Co	Rock-Eng	38,424.14
Lawson Products Inc	Supplies-Eng	359.16
Lexisnexis	Service-Aty	183.00
Mail Services Llc	Supplies-Trs	386.48
Marco Technologies Llc	Service-Dap	88.88
Marsh Painting	Service-Shf	276.39
Medline Industries Inc.	Supplies-Phd	514.42
Midwest Pipe Supply Inc	Supplies-Eng	4,050.00
Murphy Tractor & Equipment	Equip-Eng	267,151.00
Nassco Inc.	Supplies-Gsr	457.44
Nelson Family Trust	Rent-Shf	300.00
Niacog	Service-Tra	644.67
Northwood Anchor Inc	Renewal-Phd	72.00
Northwood Dental Associates	Service-Shf	116.00
Northwood Sanitation Llc	Service-Gsr	211.50
Peopleservice Inc	Service-San	2,574.00
Performance Food Service	Supplies-Shf	914.93

Pinnacle Quality Insight	Service-Phd	174.50
Plunkett's Pest Control Inc	Service-Shf	57.87
Powerplan	Service-Eng	999.16
Safety Solutions	Service-Eng	500.00
Sarah Douty	Mileage-Phd	206.39
Schneider Geospatial, Llc	Service-Dap	10,908.00
Seat Treasurer	Edu-Aud	250.00
Stephanie Hengesteg	Mileage-Trs	30.13
The Sidwell Company	Service-Dap	3,456.79
Trading Post	Supplies-Eng	748.84
Tyler Technologies Inc	Service-Dap	44,888.29
Vanguard Appraisals Inc	Service-Asr	13,100.00
Wex Bank	Service-Tra	2,701.16
Whks & Co	Service-Eng	12,970.00
Winnebago Coop Telephone Assn	Service-Gsr	3,539.05
Worth Co Emergency Mgmt	1st Qtr Pymt-Dis/Ema	20,919.75
Worth County Engineer	Fuel-Shf	8,352.12
Worth Lumber Co	Supplies-911	149.17
Wyatt Quam	Reserve-Shf	1.00
Visa	Service-Eng	95.94
		1,209,618.30

Motion Smeby/Second Loberg to approve the sheriff's monthly and quarterly reports. Motion carried.

Motion Smeby/Second Loberg to approve payroll eligibility verification for Kimberly Bode as amended from June 19, 2023 to \$45,760/year and salary change for John Coyle to 26.98/hour as submitted by the engineer. Motion carried.

Motion Smeby/Second Loberg to approve the Five Day Class C Retail Alcohol Licenses for the Stock Tank LLC starting July 22 & August 5 and the Class C Retail Alcohol License for Mary Wise d/b/a Lanterns and Lace. Motion carried.

Motion Smeby/Second Loberg to approve \$14.87 as the court house hourly rate effective 07/01/2023. Motion carried.

Motion Smeby/Second Loberg to approve the FY24 ICAP Insurance renewal. Motion carried.

Motion Smeby/Second Loberg to approve Contract #2024.33 between Worth County and Central Iowa Tourism Region. Motion carried.

Chairperson Loberg recessed the regular session.

Motion Smeby/Second Loberg to open Bid Letting Hearing – Kensett 26 & Lincoln 42 Structure Replacements at 8:45 A.M. Motion carried. Rich Brumm, engineer gave an update on the bids received. There was no public comment.

Motion Smeby/Second Loberg to close the Bid Letting Hearing at 8:47 A.M. Motion carried.

Chairperson Loberg reconvened the regular session.

Motion Smeby/Second Loberg to approve Resolution 2023-27. Roll call: Smeby – Aye; Loberg – Aye. Motion carried.

RESOLUTION 2023-27

APPROVAL OF THE CONSTRUCTION OF PRECAST CULVERT REPLACEMENTS OF KENSETT 26 AND LINCOLN 42

WHEREAS, the Board of Supervisors of Worth County, Iowa, hereafter referred to as “the Board”, believes the **CONSTRUCTION OF PRECAST CULVERT REPLACEMENTS OF KENSETT 26 AND LINCOLN 42**, 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 **STRUCTURE REPLACEMENTS OF KENSETT 26 AND LINCOLN 42**; 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 **ROGNES BROTHERS EXCAVATING**, in the amount of **\$259,871.10 and \$324,617.10**, 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;

Adopted this 10th day of July 2023.

The vote on the resolution:

Aye: Smeby, Loberg

Nay: N/A

Abstain: N/A

Absent: Stone

Enos Loberg
Chair, Board of Supervisors

Attest: Jacki A. Backhaus, County Auditor

Motion Smeby/Second Loberg to adjourn at 9:05 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Enos Loberg
Chairperson