

August 8, 2016

Thirty-second Day

The Worth County Board of Supervisors met pursuant to adjournment with Ken Abrams, Dave Haugen and Merlin Bartz present.

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

Motion by Abrams, second by Bartz, carried to approve the August 1, 2016 board minutes and the agenda.

Motion by Bartz, second by Abrams, carried to approve and authorize the Chair to sign Resolution No. 08.08/2016 to Revise Worth County Five Year Road Program.

Resolution No. 08.08.2016

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Worth County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2017), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be ADDED to the Program's Accomplishment year: Project Number #LFM-S28—7X-98 Lane Addition TPMS ID: 35715. Project Location: On S28, from Highway 105 North 1300 Feet. Description of Work: Adding and additional lane NB from HWY 105. AADT Length 290: NBIS # 0.248. Type of Work: HMA Paving. Fund Basis: LOCAL. Accomplishment Year New Amount: \$85,000.

		Fund ID
		Accomplishment Year
		(\$1000's of Dollars)
<u>Previous Amount:</u>	<u>New Amount</u>	<u>Net Change</u>
Local Funds:		
\$750	\$835	\$85
Farm to Market Funds:		
\$1,200	\$1,200	\$0
Special Funds:		
\$0	\$0	\$0
Federal Aid Funds:		
\$0	\$0	\$0
Total Construction Cost (All Funds)		
\$1,950	\$2,035	\$85
Local 020 Construction Cost totals		
(Local Funds+BROS-8J FA funds)		
\$750	\$835	\$85

Recommended: 08/08/2016 County Engineer /s/Richard C. Brumm

Approved: 08/08/2016 Chair, Board of Supervisors, Dave Haugen

Attested: I, Jacki A. Backhaus, Auditor in and for Worth County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Worth County, Iowa, at its meeting held on the 8th day of August, 2016. /s/Jacki A. Backhaus, County Auditor.

Motion by Abrams, second by Bartz, carried to approve the sheriff's monthly report.

The following claims were approved:

A & I Auto Body Inc	Service-Eng	599.55
A T & T	Service-E911	35.19
Ag Power Enterprises Inc	Parts-Eng	48.24
Agri Sales & Bldg Supply Inc	Service-Eng	40.00
Agvantage Fs Inc	Fuel-Gsr	12.84
Alliant Energy	Service-Gsr	4,732.68
Ameripride Services Inc	Service-Gsr	41.60
Aramark	Service-Eng	289.11
Bcn Telecom	Service-Gsr	91.03
Bell's Fire Stop Inc	Service-Gsr & Shf	184.00
Black Hills Energy Inc	Service-Eng	73.64
Bmc Aggregates Lc	Rock-Eng	54,471.36
Brush Point Cemetery Assn	Appro-Vaf	186.00
Businessware Solutions Inc	Service-Dap	32.58
Candila Schickel	Service-Juj	186.00
Card Center	Supplies-Dap	473.06
Carquest Auto Parts Inc	Parts-Eng	722.62
Cellebrite Inc	Service-Dap	3,098.99
Centec Cast Metal Products	Supplies-Vaf	830.11
Centurylink	Service-Eng	49.18
City Of Joice	Service-Eng	82.05
City Of Manly	Service-Eng	47.39
City Of Northwood	Service-Gsr	233.20
Compass Business Solutions	Supplies-Aud	46.46
Conner Colonial Chapel	Service-Soc	4,000.00
Cti Technology	Service-Dap	1,296.00
Culligan Of Mason City	Service-Shf	137.50
Dataspec Inc	Service-Vaf	399.00
Dave Syverson Inc	Parts-Eng	87.13
David Haugen	Mileage-Sup	35.00
Deano's Road Dust Control	Service-Eng	162.00
Dedra Harris	Edu-Aud	342.75
Dennis Bartz	Reimb Exp-Gsr	1,016.52
Dick's Place Body & Tow	Service-Eng	300.00
Edie Prazak	Mileage-Phd	197.50
Electronic Engineering	Equip-Shf	4,850.10
Falkstone Llc	Rock-Eng	97,966.07
Fallgatter's Market	Supplies-Vaf	50.00
Farm & Home Publishers, Ltd	Service-Gsr	1,650.00
Fertile Pronto	Fuel-Eng	49.99
Five Star Cooperative	Supplies-Eng	23.56
Greve Law Office	Rent Exp-Aty	5,334.50
Helgeson Drainage Inc.	Dd 6 Lat 3 Investigating Issues	120.00
Hovey's Lawn & Garden	Service-Con	740.00
Huber Supply Co Inc	Service-Eng	152.50
Ia Dept Of Natural Resources	Fy17 Fees-Wwt	340.00
Ia Dept Of Public Safety	Service-Shf	1,788.00
Imwca	Wk Comp Prem-Ins	5,795.00

Interstate Batteries	Supplies-Eng	167.80
J & J Machining Welding & Fabr	Supplies-Eng	238.68
Joel Rohne	Mileage-It/Gis	270.00
John F. Frasco, Dds	Service-Mex	1,170.00
John Rasmussen	Well Rehab-San	1,000.00
Josh Cunningham	Service-Shf	50.00
Justin Hoeft	Service-Shf	50.00
Knudtson Automotive Service	Service-Shf	65.51
L R Falk Const Co	Rock-Eng	105,131.27
Larsen Plumbing & Heating Inc	Service & Equip-Cap	11,654.34
Lexisnexis	Service-Aty	147.00
Lynn Butler	Reimb-Eng	150.00
Mail Services Llc	Service-Trs	563.03
Manly Junction Signal	Service-Trs	1,051.60
Marco Technologies Llc	Service-Asr	198.54
Margie Butler	Mileage-Shf	135.00
Mark's Tractor Inc	Service-Eng	3,726.63
Martin Marietta Materials Inc	Rock-Eng	5,075.22
Mediacom	Service-Gsr	1,555.72
Medline Industries Inc.	Supplies-Phd	376.29
Menards Inc	Supplies-Ema	15.67
Napa Auto Parts	Supplies-Eng	259.40
Northwood Sanitation Llc	Service-Gsr	181.50
Northwood True Value	Project-Cap	21.48
Nuss Truck & Equipment	Service-Eng	1,211.87
Olsen Implement Inc	Parts-Eng	119.00
Olson Trading Post Inc	Equip & Supplies-Eng	1,638.82
Pictometry International Corp	Service-Dap	30,351.61
Pitney Bowes Global	Service-Dap	352.68
Premier Cleaners	Service-Shf	11.81
Printing Services Inc	Supplies-Rec	288.94
Purchase Power	Postage-Trs	2,131.95
Ram Systems	Service-Phd	695.00
Reinhart Food Service Llc	Supplies-Shf	237.76
Shred Right	Service-Gsr	36.40
Spahn & Rose Lumber Co	Supplies-Ema	23.39
Staples Credit Plan	Supplies-Aud & Dap	68.95
Stephens-Peck Inc	Service-Trs	85.00
Teresa Johnson	Mileage-Phd	45.00
U S Postal Service	Postage-Shf	188.00
Vanguard Appraisals Inc	Service-Asr	675.00
Ver Helst Snyder Drug	Supplies-Vaf	5.09
Verizon Wireless	Service-Shf	1,341.83
Waste Management	Service-Sdp	2,997.08
Wellmark Inc	Flex Fees-Ndp	857.80
Western Petroleum Company	Supplies-Eng	3,721.62
Winnebago Coop Telephone Assn	Service-Gsr	626.61
Worth County Sheriff	Service-Juj	86.97
	Grand Total	374,492.86

Motion by Bartz, second by Abrams, carried to adjourn at 10:54 A.M. The next meeting of the Board of Supervisors will be Monday, August 15, 2016 at 9:00 A.M.

Jacki A. Backhaus, Auditor

Dave Haugen, Chairperson