June 12, 2017

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

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

Motion by Smeby, second by Abrams, carried to approve the June 5, 2017 board minutes and the agenda with the amendment to delay the public hearing and letting for Olive Avenue to June 26th at 9:00 A.M.

Motion by Smeby, second Abrams, carried to approve claims in the amount of \$156,307.01 as per the following schedule:

A & I Auto Body Inc	Service-Phd	3,203.01
A+ Residential Services	Service-Vaf	3,272.00
Advanced Drainage Sys Inc	Supplies-Eng	114.92
Ag Power Enterprises Inc	Parts-Gsr	293.21
Agvantage Fs Inc	Fuel-Eng	19,981.09
Albert Lea Seed House Inc	Supplies-Con	439.72
Alex Erlandson	Fy17 Reserve-Shf	1.00
Alliant Energy	Service-Eng	2,149.80
Ameripride Services Inc	Service-Gsr	323.31
Austin Office Products	Supplies-Shf	16.48
Bcn Telecom	Service-Gsr	75.38
Black Hills Energy Inc	Service-Eng	145.86
Bmc Aggregates Llc	Rock-Eng	2,835.25
Bob Barker Company Inc	Supplies-Shf	678.37
Bomgaars Supply, Inc	Supplies-Con	89.99
Brian Hepperly	Fy17 Reserve-Shf	1.00
Brian Lund	Fy17 Reserve-Shf	1.00
Business Forms & Systems Co	Supplies-Trs	251.50
Card Center	Equip-Dap/It/Gis	2,242.00
Carquest Auto Parts Inc	Parts & Supplies-Eng	981.61
Cemstone Concrete Materials Llc	Rock-Eng	2,920.42
Centurylink	Service-Eng	49.15
Chris Hanna	Fy17 Reserve-Shf	1.00
City Of Fertile	Service-Eng	65.96
City Of Joice	Service-Eng	82.05
City Of Kensett	Service-Eng	45.60
City Of Manly	Service-Eng	41.50
City Of Northwood	Service-Gsr	483.46
Codex Corporation	Service-Shf	2,175.00
Com-Tec Land Mobile Radio	Equip-Shf	3,631.21
Connor Smith	Fy17 Reserve-Shf	1.00
Craig Haugsdal	Well Rehab-San	1,000.00
Creative Product Source Inc	Supplies-Shf	280.74

Dave Syverson IncService-Con761.61Dedra HarrisEdu-Aud295.28Diane MyliMileage-Phd19.50Dick's Place Body & TowService-Shf350.00Ed Roehr Safety ProductsSupplies-Shf1.347.00Edie PrazakMileage-Phd137.50Eilertson RepairService-Con202.54Falkstone LlcRock-Eng1.467.44Fallgatter's MarketSupplies-Shf1.285.52Farmchem CorpSupplies-Con17.89Fastenal CompanySupplies-Eng244.56Five Star CooperativeParts-Eng3.58Greve Law OfficeJune Rent & Payroll5,341.00Gry & Associates IncService-Phd45.00Heatthand Asphalt IncRock-Eng180.00Heartland Aphalt IncRock-Eng1.51.80Heartland Power CoopService-Reg1.51.041ImwcaFy18 Wk Comp Ins11.844.00Institute Of Ia Cert AssessorsEdu-Asr735.00Interstate BatteriesSupplies-Eng1.15.04Jack's Uniform & EquipmentSupplies-Eng1.175.04Jack's Uniform & EquipmentSupplies-Shf2.2.97Jerty HopperstadService-Asr208.00Jessica ReyersonMileage-Phd26.00Johnson Sanitary ProductsSupplies-Shf7.95.00Justin BrunsFy17 Reserve-Shf1.00K & K Fabrication IncService-Shf3.84.00Lawson Products IncService-Corn2.000Lawson Products Inc<	Culligan Of Mason City	Service-Shf	316.75
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ImwcaFy18 Wk Comp Ins11,844.00Institute Of Ia Cert AssessorsEdu-Asr735.00Interstate BatteriesSupplies-Eng131.95Iowa Plains Signing IncService-Eng1,040.00IsacaEdu-Aud175.00IwwaDues-San65.00J & J Machining Welding & FabricatingSupplies-Eng1,175.04Jack's Uniform & EquipmentSupplies-Shf5,069.00Jacob HansonEdu-Trs330.19Jason SchmidtReimb-Shf22.97Jerry HopperstadService-Asr208.00Johnson Sanitary ProductsSupplies-Shf1.00K & K Fabrication IncService-Vaf3,728.00Kautson Automotive ServiceService-Shf1.384.03Kristine MasonMileage-Shf69.13Larsen Plumbing & Heating IncService-Gsr84.00Lawn's PlusService-Con120.00Lawson Products IncParts-Eng1,667.82LexisnexisService-Aty152.00	Huber Supply Co Inc	Service-Eng	152.50
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Interstate BatteriesSupplies-Eng131.95Iowa Plains Signing IncService-Eng1,040.00IsacaEdu-Aud175.00IwwaDues-San65.00J & J Machining Welding & FabricatingSupplies-Eng1,175.04Jack's Uniform & EquipmentSupplies-Shf5,069.00Jacob HansonEdu-Trs330.19Jason SchmidtReimb-Shf22.97Jerry HopperstadService-Asr208.00Johnson Sanitary ProductsSupplies-Gsr415.03Johnson Vinyl GraphicsSupplies-Shf795.00Justin BrunsFy17 Reserve-Shf1.00K & K Fabrication IncService-Vaf3,728.00Knudtson Automotive ServiceService-Shf1,384.03Larsen Plumbing & Heating IncService-Gsr84.00Lawn's PlusService-Con120.00Lawson Products IncParts-Eng1,667.82LexisnexisService-Aty152.00	Imwca	Fy18 Wk Comp Ins	11,844.00
Iowa Plains Signing IncService-Eng1,040.00IsacaEdu-Aud175.00IwwaDues-San65.00J & J Machining Welding & FabricatingSupplies-Eng1,175.04Jack's Uniform & EquipmentSupplies-Shf5,069.00Jacob HansonEdu-Trs330.19Jason SchmidtReimb-Shf22.97Jerry HopperstadService-Asr208.00Johnson Sanitary ProductsSupplies-Shf26.00Johnson Vinyl GraphicsSupplies-Shf795.00Justin BrunsFy17 Reserve-Shf1.00K & K Fabrication IncService-Vaf3,728.00Kristine MasonMileage-Shf69.13Larsen Plumbing & Heating IncService-Gsr84.00Lawn's PlusService-Con120.00Lawson Products IncParts-Eng1,667.82LexisnexisService-Aty152.00	Institute Of Ia Cert Assessors	Edu-Asr	735.00
IsacaEdu-Aud175.00IwwaDues-San65.00J & J Machining Welding & FabricatingSupplies-Eng1,175.04Jack's Uniform & EquipmentSupplies-Shf5,069.00Jacob HansonEdu-Trs330.19Jason SchmidtReimb-Shf22.97Jerry HopperstadService-Asr208.00Jessica ReyersonMileage-Phd26.00Johnson Sanitary ProductsSupplies-Gsr415.03Johnson Vinyl GraphicsSupplies-Shf795.00Justin BrunsFy17 Reserve-Shf1.00K & K Fabrication IncService-Vaf3,728.00Knudtson Automotive ServiceService-Shf1,384.03Kristine MasonMileage-Shf69.13Larsen Plumbing & Heating IncService-Gsr84.00Lawn's PlusService-Con120.00Lawson Products IncParts-Eng1,667.82LexisnexisService-Aty152.00	Interstate Batteries	Supplies-Eng	131.95
IwwaDues-San65.00J & J Machining Welding & FabricatingSupplies-Eng1,175.04Jack's Uniform & EquipmentSupplies-Shf5,069.00Jacob HansonEdu-Trs330.19Jason SchmidtReimb-Shf22.97Jerry HopperstadService-Asr208.00Jessica ReyersonMileage-Phd26.00Johnson Sanitary ProductsSupplies-Gsr415.03Johnson Vinyl GraphicsSupplies-Shf795.00Justin BrunsFy17 Reserve-Shf1.00K & K Fabrication IncService-Vaf3,728.00Kristine MasonMileage-Shf69.13Larsen Plumbing & Heating IncService-Gsr84.00Lawson Products IncService-Con120.00Lawson Products IncParts-Eng1,667.82LexisnexisService-Aty152.00	Iowa Plains Signing Inc	Service-Eng	1,040.00
J & J Machining Welding & FabricatingSupplies-Eng1,175.04Jack's Uniform & EquipmentSupplies-Shf5,069.00Jacob HansonEdu-Trs330.19Jason SchmidtReimb-Shf22.97Jerry HopperstadService-Asr208.00Jessica ReyersonMileage-Phd26.00Johnson Sanitary ProductsSupplies-Gsr415.03Johnson Vinyl GraphicsSupplies-Shf795.00Justin BrunsFy17 Reserve-Shf1.00K & K Fabrication IncService-Vaf3,728.00Knudtson Automotive ServiceService-Shf1,384.03Kristine MasonMileage-Shf69.13Larsen Plumbing & Heating IncService-Gsr84.00Lawson Products IncParts-Eng1,667.82LexisnexisService-Aty152.00	Isaca	Edu-Aud	175.00
Jack's Uniform & EquipmentSupplies-Shf5,069.00Jacob HansonEdu-Trs330.19Jason SchmidtReimb-Shf22.97Jerry HopperstadService-Asr208.00Jessica ReyersonMileage-Phd26.00Johnson Sanitary ProductsSupplies-Gsr415.03Johnson Vinyl GraphicsSupplies-Gsr415.03Johnson Vinyl GraphicsSupplies-Shf795.00Justin BrunsFy17 Reserve-Shf1.00K & K Fabrication IncService-Vaf3,728.00Knudtson Automotive ServiceService-Shf1,384.03Larsen Plumbing & Heating IncService-Gsr84.00Lawson Products IncParts-Eng1,667.82LexisnexisService-Aty152.00	Iwwa	Dues-San	65.00
Jacob HansonEdu-Trs330.19Jason SchmidtReimb-Shf22.97Jerry HopperstadService-Asr208.00Jessica ReyersonMileage-Phd26.00Johnson Sanitary ProductsSupplies-Gsr415.03Johnson Vinyl GraphicsSupplies-Shf795.00Justin BrunsFy17 Reserve-Shf1.00K & K Fabrication IncService-Vaf3,728.00Knudtson Automotive ServiceService-Shf1,384.03Kristine MasonMileage-Shf69.13Larsen Plumbing & Heating IncService-Gsr84.00Lawson Products IncParts-Eng1,667.82LexisnexisService-Aty152.00	J & J Machining Welding & Fabricating	Supplies-Eng	1,175.04
Jason SchmidtReimb-Shf22.97Jerry HopperstadService-Asr208.00Jessica ReyersonMileage-Phd26.00Johnson Sanitary ProductsSupplies-Gsr415.03Johnson Vinyl GraphicsSupplies-Shf795.00Justin BrunsFy17 Reserve-Shf1.00K & K Fabrication IncService-Vaf3,728.00Knudtson Automotive ServiceService-Shf1,384.03Kristine MasonMileage-Shf69.13Larsen Plumbing & Heating IncService-Gsr84.00Lawson Products IncParts-Eng1,667.82LexisnexisService-Aty152.00	Jack's Uniform & Equipment	Supplies-Shf	5,069.00
Jerry HopperstadService-Asr208.00Jessica ReyersonMileage-Phd26.00Johnson Sanitary ProductsSupplies-Gsr415.03Johnson Vinyl GraphicsSupplies-Shf795.00Justin BrunsFy17 Reserve-Shf1.00K & K Fabrication IncService-Vaf3,728.00Knudtson Automotive ServiceService-Shf1,384.03Kristine MasonMileage-Shf69.13Larsen Plumbing & Heating IncService-Gsr84.00Lawson Products IncParts-Eng1,667.82LexisnexisService-Aty152.00	Jacob Hanson	Edu-Trs	330.19
Jessica ReyersonMileage-Phd26.00Johnson Sanitary ProductsSupplies-Gsr415.03Johnson Vinyl GraphicsSupplies-Shf795.00Justin BrunsFy17 Reserve-Shf1.00K & K Fabrication IncService-Vaf3,728.00Knudtson Automotive ServiceService-Shf1,384.03Kristine MasonMileage-Shf69.13Larsen Plumbing & Heating IncService-Gsr84.00Lawn's PlusService-Con120.00Lawson Products IncParts-Eng1,667.82LexisnexisService-Aty152.00	Jason Schmidt	Reimb-Shf	22.97
Johnson Sanitary ProductsSupplies-Gsr415.03Johnson Vinyl GraphicsSupplies-Shf795.00Justin BrunsFy17 Reserve-Shf1.00K & K Fabrication IncService-Vaf3,728.00Knudtson Automotive ServiceService-Shf1,384.03Kristine MasonMileage-Shf69.13Larsen Plumbing & Heating IncService-Gsr84.00Lawn's PlusService-Con120.00Lawson Products IncParts-Eng1,667.82LexisnexisService-Aty152.00	Jerry Hopperstad	Service-Asr	208.00
Johnson Vinyl GraphicsSupplies-Shf795.00Justin BrunsFy17 Reserve-Shf1.00K & K Fabrication IncService-Vaf3,728.00Knudtson Automotive ServiceService-Shf1,384.03Kristine MasonMileage-Shf69.13Larsen Plumbing & Heating IncService-Gsr84.00Lawn's PlusService-Con120.00Lawson Products IncParts-Eng1,667.82LexisnexisService-Aty152.00	Jessica Reyerson	Mileage-Phd	26.00
Justin BrunsFy17 Reserve-Shf1.00K & K Fabrication IncService-Vaf3,728.00Knudtson Automotive ServiceService-Shf1,384.03Kristine MasonMileage-Shf69.13Larsen Plumbing & Heating IncService-Gsr84.00Lawn's PlusService-Con120.00Lawson Products IncParts-Eng1,667.82LexisnexisService-Aty152.00	Johnson Sanitary Products	Supplies-Gsr	415.03
K & K Fabrication IncService-Vaf3,728.00Knudtson Automotive ServiceService-Shf1,384.03Kristine MasonMileage-Shf69.13Larsen Plumbing & Heating IncService-Gsr84.00Lawn's PlusService-Con120.00Lawson Products IncParts-Eng1,667.82LexisnexisService-Aty152.00	Johnson Vinyl Graphics	Supplies-Shf	795.00
Knudtson Automotive ServiceService-Shf1,384.03Kristine MasonMileage-Shf69.13Larsen Plumbing & Heating IncService-Gsr84.00Lawn's PlusService-Con120.00Lawson Products IncParts-Eng1,667.82LexisnexisService-Aty152.00	Justin Bruns	Fy17 Reserve-Shf	1.00
Kristine MasonMileage-Shf69.13Larsen Plumbing & Heating IncService-Gsr84.00Lawn's PlusService-Con120.00Lawson Products IncParts-Eng1,667.82LexisnexisService-Aty152.00	K & K Fabrication Inc	Service-Vaf	3,728.00
Larsen Plumbing & Heating IncService-Gsr84.00Lawn's PlusService-Con120.00Lawson Products IncParts-Eng1,667.82LexisnexisService-Aty152.00	Knudtson Automotive Service	Service-Shf	1,384.03
Lawn's PlusService-Con120.00Lawson Products IncParts-Eng1,667.82LexisnexisService-Aty152.00	Kristine Mason	Mileage-Shf	69.13
Lawson Products IncParts-Eng1,667.82LexisnexisService-Aty152.00	Larsen Plumbing & Heating Inc	Service-Gsr	84.00
Lexisnexis Service-Aty 152.00	Lawn's Plus	Service-Con	120.00
•	Lawson Products Inc	Parts-Eng	1,667.82
	Lexisnexis	Service-Aty	152.00
Liberty Tire Recycling Llc Service-Eng 785.37	Liberty Tire Recycling Llc	Service-Eng	785.37
Mail Services LlcService-Trs303.82	Mail Services Llc	Service-Trs	303.82

Manly Junction Signal	Service-Aud	500.09
Marco Technologies Llc	Service-Asr	332.89
Mark Smeby	Mileage-Sup	106.00
Martin Marietta Materials Inc	Rock-Eng	4,220.77
Matt Parrott/Storey Kenworthy	Service-Dap	531.57
Melissa Hoch	Reimb-Shf	74.00
Menards Inc	Supplies-Eng	144.83
Mike Romig	Service-Asr	224.00
Napa Auto Parts	Parts-Eng	204.64
Next Generation Technologies	Service-Mha	325.00
Niacog	Service-Tra	89.45
Nick Bailey	Fy17 Reserve-Shf	1.00
North Central Dist Of Ia Asr	Dues-Asr	125.00
North Woods Cabinetry Inc	Service-Shf	500.00
Northwood Anchor Inc	Service-Aud	885.12
Northwood Dental Associates	Service-Shf	536.00
Northwood Sanitation Llc	Service-Gsr	181.50
Northwood True Value	Supplies-Gsr	93.92
Nsb Bank	Supplies-Shf	362.47
Nuss Truck & Equipment Inc	Parts-Eng	157.12
Olson Insurance Inc	Ins Renewal	1,520.00
Olson Trading Post Inc	Supplies-Con	25.98
Paetec	Service-Eng	14.39
Pinnacle Quality Insight	Service-Phd	150.00
Plunkett's Pest Control Inc	Service-Con	85.00
Ram Systems	Service-Phd	695.00
Reinhart Food Service Llc	Supplies-Shf	509.58
Richard & Jeanette Aarback	Rent-Shf	200.00
Richard Bergen	Well Plug-San	500.00
Rick Anderson	Fy17 Reserve-Shf	1.00
Robert Aamodt	Fy17-Reimb	150.00
Scott Butler	Fy17 Reserve-Shf	1.00
Scott Madsen	Service-Asr	209.80
Shield Technology Corporation	Service-Shf	18,997.50
Shred Right	Service-Phd	83.20
State Hygienic Laboratory	Service-San	215.00
Swartzrock Implement Co, Inc	Parts-Eng	218.59
Teresa Olson	Supplies-Rec	63.66
The Barrier Group	Service-Dap	200.00
The Sidwell Company	Edu-Asr	240.00
Thomas Mason	Well Plug-San	480.00
Tyler Technologies Inc	Edu-Aud	137.50
U S Postal Service	Rent-Sdp	40.00
Verizon Wireless	Service-Shf	1,832.67
Waste Management	Service-Eng	217.00
uste management	Service Ding	217.00

Winnebago Coop Telephone Assn	Service-Gsr	2,468.74
Win-Worth Betco	Appro-Org	15,000.00
Worth Co Sheriff Petty Cash	Reimb Exp-Shf	59.21
Worth County Cons Foundation	Supplies-Con	733.25
Worth County Engineer	Fuel-Shf	4,982.65
Worth Lumber Co	Supplies-Shf	143.47
Wyatt Quam	Fy17 Reserve-Shf	1.00
Xerox Corporation	Service-Dap	91.37
	Grand Total	156,307.01

Motion by Smeby, second Abrams, carried to approve drainage claims in the amount of \$1,072.60 as per the following schedule:

Popp Farm Drainage	DD#37	\$542.00
Jacobson-Westergard & Associates	DD#63	<u>\$530.60</u>
-	Grand Total	\$1,072.60

Motion by Smeby, second by Abrams, carried to approve clerk of court's monthly report.

Motion by Abrams, second by Smeby, carried to approve payroll eligibility verification for John McLaughlin at \$20.40/hour, Randall Majewski at \$14.00/hour, Marv Peters at \$14.25/hour and Terry O'Hern at \$14.00/hour as submitted by secondary roads.

Motion by Abrams, second by Smeby, carried to appoint Michael Bode as Weed Commissioner.

Motion by Abrams, second by Smeby, carried to adjourn at 10:14 A.M. The next meeting of the Board of Supervisors will be Monday, June 19, 2017 at 9:00 A.M.

Jacki A. Backhaus Auditor Merlin Bartz Chairperson