

September 11, 2017

Thirty-sixth Day

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 September 5, 2017 board minutes.

Public comment was heard regarding CAFOs.

Motion by Smeby, second by Abrams, carried to approve Resolution No. 09-11-2017

**RESOLUTION FOR ROAD VACATION PUBLIC HEARING**

Worth County

Resolution No. 09-11-2017

WHEREAS, a petition has been filed with the Worth County Board of Supervisors asking that action be taken to vacate and close a section of Worth County Secondary Road, described as follows:

County Road 460<sup>th</sup> Street, an East/West Road located off of Apple Avenue in Silver Lake Township, Worth County Iowa. Also Known as segment 0601 of 6-99-22 (sec.-town.-range) and is 0.074 miles which is 390.72 feet in length, as built.

NOW, THEREFORE BE IT RESOLVED that a hearing on proposed vacation will be held in the Board Room, Worth County Courthouse, Northwood, Iowa, 50459, at 9:15 A.M. on Monday, September 25, 2017 in accordance with Iowa Code Chapter 306.

Date: 9/11/2017

Merlin Bartz, Chair  
Worth County Board of Supervisors

ATTEST: Jacki A. Backhaus, Worth County Auditor

Motion by Abrams, second by Smeby, carried to approve the agreement to provide law enforcement coverage between Worth County and the City of Manly.

Motion by Smeby, second Abrams, carried to approve claims in the amount of \$733,341.76 as per the following schedule:

A & I Auto Body Inc	Service-Eng	962.89
A-Best Sew & Vac Inc	Equip-Gsr	332.46
Advanced Drainage Sys Inc	Supplies-Eng	313.03
Alliant Energy	Service-Eng	2,319.65
Ameripride Services Inc	Service-Eng	433.90
Bcn Telecom	Service-Gsr	75.62
Bill Beemer Well Company	Service-Con	5,400.00
Black Hills Energy Inc	Service-Eng	70.45
Bmc Aggregates Llc	Rock-Eng	87,124.43
Brian Lund	Mileage-Gsr	46.00
Brookview Animal Health Inc	Service-Shf	509.42

Brush Point Cemetery Assn	Fy18 Appro-Vaf	372.00
Card Center	Edu & Equip-Dap/It/Gis	1,720.69
Carquest Auto Parts Inc	Parts & Supplies-Eng	1,736.10
Centurylink	Service-Eng	49.29
Cerro Gordo Co Auditor	Service-Juj	2,141.60
City Of Joice	Service-Eng	82.05
City Of Kensett	Service-Eng	46.30
City Of Manly	Service-Eng	46.35
City Of Northwood	Service-Gsr	458.79
Culligan Of Mason City	Service-Gsr	105.95
Dave Syverson Inc	Parts-Eng	21.88
Dave Syverson Truck Center	Parts-Eng	360.36
De Lage Landen Public Finance	Equip-Con	11,473.00
Diamond Mowers Inc	Equip-Eng	93,766.36
Edie Prazak	Mileage-Phd	204.00
Electronic Engineering	Equip-Shf	573.11
Falkstone Llc	Rock-Eng	158,397.93
Fertile Pronto	Fuel-Eng	71.97
Fertile Reminder	Service-Shf	8.00
Franks Repair & Towing Inc	Service-Eng	16.00
Greve Law Office	Rent & Payroll-Aty	5,553.09
Harrison Truck Centers	Service-Con	4,747.96
Healthworks	Service-Shf	837.00
Huber Supply Co Inc	Service-Eng	152.50
I35/105 Welcome Center Inc.	Fy18 H/M Tax-1st Qtr	5,631.75
Ia Dept Of Transportation	Supplies-Eng	1,482.45
Ia Prison Industries	Supplies-Eng	4,264.71
Ia State Assn Of Assessors	Edu-Asr	325.00
Imwca	Fy18 Wk Comp Ins	5,074.00
Interstate Batteries	Supplies-Eng	153.85
Isac	Edu-Sup	230.00
J & J Machining Welding & Fabricating	Supplies-Eng	313.39
J & J Medical	Supplies-Shf	152.10
Jacki Backhaus	Edu-Aud	553.07
Jacob Hanson	Edu-Trs	244.47
Joel Rohne	Mileage-It/Gis	161.00
Joe's Collision & Performance Inc	Service-Shf	88.47
Kibble Equipment Llc	Parts-Eng	420.15
Knudtson Automotive Service	Service-Shf	48.55
L R Falk Const Co	Rock-Eng	226,126.97
Lake Mills Pump Service	Service-Con	14,479.90
Lawn's Plus	Service-Wwt	150.00
Lawson Products Inc	Supplies-Eng	724.41
Lexisnexis	Service-Aty	152.00
Manly Junction Signal	Service-Sup	515.10
Marco Technologies Llc	Service-Asr	416.04
Mark Smeby	Mileage-Sup	175.00
Mark's Tractor Inc	Parts-Eng	142.03
Martin Marietta Materials Inc	Rock-Eng	505.62
Menards Inc	Supplies-Eng	98.92
Northwood Anchor Inc	Service-Sup	786.58
Northwood Sanitation Llc	Service-Gsr	181.50
Olson Trading Post Inc	Supplies-Eng	2,763.34

Plunkett's Pest Control Inc	Service-Gsr	170.00
Printing Services Inc	Supplies-Eng	358.50
Purchase Power	Postage-Trs	560.97
R80 Llc	Fuel-Shf	15.10
Ram Systems	Service-Phd	695.00
Robert A. Mary	Service-Vaf	500.00
Sanofi Pasteur Inc	Supplies-Phd	1,599.18
Tammy Patterson	Mileage-Phd	20.00
Tempus Nova, Inc	Service-Dap	7,055.00
Teresa Johnson	Mileage-Phd	42.00
Teresa Olson	Edu-Rec	554.43
The Schneider Corporation	Service-Dap	90.00
Thomas Hakes	Service-Shf	540.00
Truax Company Inc	Supplies-Con	75.50
Tyler Technologies Inc	Service-Dap	24,195.00
Vanguard Appraisals Inc	Service-Asr	594.00
Ver Helst Snyder Drug	Supplies-Aty	11.72
Verizon Wireless	Service-Shf	1,577.13
Western Petroleum Company	Supplies-Eng	466.63
Winnebago Coop Telephone Assn	Service-E911	829.84
Win-Worth Betco	Fy18 H/M Tax-1st Qtr	8,447.62
Worth Co Historical Society	Fy18 H/M Tax-1st Qtr	5,631.75
Worth Co Sheriff Petty Cash	Reimb Exp-Shf	73.29
Worth County Engineer	Fuel-Tra	1,129.97
Worth County Fair	Fy18 H/M Tax-1st Qtr	8,647.62
Worth County Treasurer	Drng Taxes-Eng	20,933.00
Worth Lumber Co	Supplies-Gsr	291.38
Xerox Corporation	Service-Dap	99.65
Ziegler Inc	Parts-Eng	<u>1,246.98</u>
	Grand Total	733,341.76

Motion by Smeby, second Abrams, carried to approve drainage claims in the amount of \$663.57 as per the following schedule:

WHKS & Co.	DD#3 Main	Prof Services	\$185.87
Goodwin Law Office, PC	DD#23 Main	Second Appeal	\$397.75
Jacobson-Westergard & Assoc	DD#63	Reclass	<u>\$79.95</u>
		Grand Total	\$663.57

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

Motion by Abrams, second by Smeby, carried to approve salary change for Marilyn Stayner to \$19.14/hour as submitted by the sheriff's department.

Motion by Smeby, second by Abrams, carried to adjourn at 10:31 A.M. The next meeting of the Board of Supervisors will be Monday, September 18, 2017 at 9:00 A.M.

Jacki A. Backhaus  
Auditor

Merlin Bartz  
Chairperson