

December 18, 2017

Fiftieth 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 December 11, 2017 minutes.

Motion by Smeby, second by Abrams, carried to approve the 28E Intergovernmental Agreement between the City of Northwood, Iowa and the Board of Supervisors of Worth County, Iowa as Trustees for Worth County Drainage District No. 21 West.

Motion by Abrams, second by Smeby, carried to approve the survey regarding Operation and Maintenance concerns regarding aging watershed structures built with either PL-566 or PL-534 Funds as presented by Becky Hanson, Soil Conservationist/Acting District Conservationist.

Motion by Smeby, second by Abrams, carried to approve the Wellness Program Agreement between the Iowa State Association of Counties and Worth County for the plan year of 2018.

Motion by Smeby, second by Abrams, carried to approve the monthly health insurance benefit for each employee at \$847/month for non-union employees for FY18/19.

Motion by Smeby, second Abrams, carried to approve claims in the amount of \$120,429.29 as per the following schedule:

A T & T	Service-E911	35.92
All States Ag Parts	Parts-Eng	676.93
Alliant Energy	Service-Gsr	201.63
Ameripride Services Inc	Service-Gsr	217.09
Austin Office Products	Supplies-Shf	30.85
Bmc Aggregates Llc	Rock-Eng	516.10
Bob Barker Company Inc	Supplies-Shf	270.09
C J Cooper & Associates Inc	Service-Eng & Con	190.00
Centurylink	Service-E911	334.53
City Of Fertile	Service-Eng	67.50
Crysteel Truck Equipment Inc	Parts-Eng	376.00
D & L Equipment	Parts-Eng	93.36
Dave Syverson Truck Center	Parts-Eng	54.29
Fallgatter's Market	Supplies-Shf	928.36
Fastenal Company	Parts-Eng	197.56
Five Star Cooperative	Parts-Eng	29.08
Green Canopy Inc	Service-Sdp	278.20
Heartland Power Coop	Service-Wwt	3,862.81
Hogan-Hansen Cpa's	Service-Soc	180.00
Ia Emergency Management Assoc	Dues-Ema	150.00
Ia Narcotics Officers Assn	Dues-Shf	325.00
Ia Secretary Of State	Service-Trs	120.00

Iaccbe	Edu-Con	460.00
Isac Group Health	Health Ins Prem	67,213.00
Kibble Equipment Llc	Parts-Eng	133.33
Kimberly Anderson	Mileage-Trs	141.00
Kirschbaum Elec & Plumbing	Project-Con	24,878.21
Knudtson Automotive Service	Service-Shf	1,690.15
Lawson Products Inc	Parts-Eng	479.72
Mail Services Llc	Service-Trs	393.82
Marco Technologies Llc	Service-Dap	50.52
Mark Smeby	Reimb-Sup	154.00
Merlin Bartz	Reimb-Sup	1,054.53
Mike Bode	Reimb Fuel-Eng	15.00
Napa Auto Parts	Parts-Eng	22.96
Niacog	Service-Tra	2,385.19
Northwood True Value	Supplies-Con	123.67
Paetec	Service-Eng	14.27
Pitney Bowes Global	Service-Dap	352.68
Reinhart Food Service Llc	Supplies-Shf	532.95
Spray-Land Usa	Parts-Eng	70.00
Staples Credit Plan	Supplies-Ema	43.96
Staples Credit Plan	Supplies-Phd	61.17
State Hygienic Laboratory	Service-San	115.00
Tim Tuttle	Reimb-Eng	42.75
Ver Helst Snyder Drug	Supplies-Shf	211.40
Verizon Wireless	Service-Eng	511.94
Visa	Supplies-Shf	1,662.36
Watson & Ryan Plc	Service-Asr	1,020.30
Worth County	Health Ins Prem	762.00
Worth County Engineer	Fuel-Shf	6,570.59
Worth County Extension	Edu-Con	70.00
Worth County Sheriff	Service-Chm	53.54
Ziegler Inc	Parts-Eng	3.98

Grand Total 120,429.29

Motion by Smeby, second Abrams, carried to approve the drainage claims in the amount of \$17,896.56 per the following schedule:

Donald Anderson	DD#13 Open Main	\$50.00
Mark Cottrell	DD #5 Main	\$200.00
Bolton & Menk Inc.	DD #21 West Main	\$5,167.50
Northwood Anchor	DD #21 West Main	\$243.56
Bolton & Menk, Inc.	DD #23	\$7,750.00
Goodwin Law Office, PC	DD#23	<u>\$4,485.50</u>
		\$17,896.56

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

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

Motion by Smeby, second by Abrams, carried to acknowledge county receipt of manure management plan annual update from Daniel L. Clark for facility #66329 located in Section 16, Union Township, Worth County.

Motion by Smeby, second by Abrams, carried to adjourn at 10:03 A.M. The next meeting of the Board of Supervisors will be Tuesday, January 2, 2018 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Merlin Bartz
Chairperson