

February 26, 2018

Ninth Day

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

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

Motion by Bartz, second by Smeby, carried to approve the February 20, 2018 board minutes.

Motion by Bartz, second by Smeby, carried to reconsider approval of February 5, 2018 minutes.

Motion by Bartz, second by Smeby, carried to approve February 5, 2018 minutes as corrected.

Motion by Smeby, second by Bartz, carried to accept Common Outlet Reports for DD #s 7, 8, 18 and 68.

Motion by Smeby, second Bartz, carried to approve drainage claims in the amount of \$88,998.60 as per the following schedule:

Holland Contracting	DD #21 Main West	Land Improvement	<u>\$88,998.60</u>
		Grand Total	\$88,998.60

Motion by Smeby, second by Bartz, carried to approve claims in the amount of \$154,854.84 as per the following schedule:

911 Custom	Supplies-Shf	2,893.00
A T & T	Service-E911	36.66
Agvantage Fs Inc	Fuel-Gsr	48.43
All States Ag Parts	Supplies-Eng	376.98
Alliant Energy	Service-Gsr	2,091.97
Ameripride Services Inc	Service-Eng	288.65
Austin Office Products	Supplies-Shf	42.24
Bmc Aggregates Llc	Service-Eng	680.60
Brian M Kuchay, Md	Ems Contract	200.00
Brian Wallin	Fy18 Safety Reimb-Eng	150.00
Carol P Cameron Moe	Rent-Soc	290.00
Carquest Auto Parts Inc	Parts-Shf	33.91
Cdw Government Llc	Supplies-Dap	174.39
Central Lock & Key Inc	Service-Shf	203.00
Centurylink	Service-E911	336.07
Cintas Corporation	Service-Eng	156.09
Com-Tec Land Mobile Radio	Equip & Service-Shf	9,970.75
Crysteel Truck Equipment Inc	Parts-Eng	2,666.00
D & L Equipment	Parts-Eng	73.97
Dana Young	Service-Mex	100.00
Dave Syverson Inc	Parts-Eng	213.55
Dave Syverson Truck Center	Parts-Eng	72.83
Dedra Harris	Mileage-Aud	143.50
Dick's Place Body & Tow	Service-Shf	2,252.88
Digital Ally Inc	Supplies-Shf	505.00
Drivers License Guide Company	Supplies-Shf	29.95

Fallgatter's Market Inc	Supplies-Shf	399.40
Fastenal Company	Parts-Eng	4.72
Galls, Llc	Supplies-Shf	181.64
Heartland Power Coop	Service-Con	220.87
Homefront Protective Group	Edu-Shf	190.00
Housby Heavy Equipment	Parts-Eng	555.92
Ia State Assn Of Assessors	Dues-Asr	325.00
Ia State Sheriffs & Deputies	Edu-Shf	250.00
Isac	Edu-Asr	330.00
Isac Group Health	Health Ins Prem	64,807.00
Joel Rohne	Edu-It/Gis	313.02
Joe's Collision & Performance Inc	Service-Shf	66.83
Johnson Vinyl Graphics	Supplies-Eng	240.00
Keltek Inc	Service-Dap	99.00
Knudtson Automotive Service	Service-Shf	122.65
Kriss Premium Products Inc	Supplies-Gsr	302.45
Lawson Products Inc	Parts-Eng	2,135.19
Manly Junction Signal	Service-E911	85.06
Marco Technologies Llc	Service-Shf	189.39
Mark's Tractor Inc	Parts-Con	365.12
Mediacom	Service-Dap	199.95
Menards Inc	Supplies-Eng	64.99
Midwest Wheel Companies Inc	Parts-Eng	263.97
Mike's Automotive	Service-Shf	96.58
Napa Auto Parts	Parts-Eng	369.62
Nelson Family Trust	Rent March 18-Shf	300.00
Niacog	Service-Tra	1,214.07
Northwood Anchor Inc	Service-Vaf	1,147.06
Northwood True Value	Supplies-Con	173.28
Nuss Truck & Equipment Inc	Parts-Eng	270.50
Olson Trading Post Inc	Supplies-Eng	813.24
Overhead Door Co Of Mason City	Service-Eng	215.00
Pat Mccarthy Productions Inc	Edu-Shf	299.00
Pathology Assoc Of Mason City	Service-Mex	250.00
Peopleservice Inc	Service-Wat & Wwt	15,555.00
Pinnacle Quality Insight	Service-Phd	150.00
Plunkett's Pest Control Inc	Service-Shf	100.00
Pronto Market Of Manly	Supplies-Eng	26.50
Rms	Supplies-Vaf	30.00
Sandra Mireles	Service-Mha	53.49
Scott Lestrud	Fy18 Safety Reimb-Eng	63.99
Shellie Johanns	Supplies-Aud	10.73
Staples Credit Plan	Supplies	619.33
Teresa Olson	Supplies-Rec	18.82
Teri Lee Dorsey	Mileage-Shf	141.00
Tyler Business Forms	Supplies-Aud	28.97
Us Cellular	Service-Eng	26.50
Vanguard Appraisals Inc	Service-Asr	1,605.00
Ver Helst Snyder Drug	Supplies-Aty	121.88
Verizon Wireless	Service-Eng	688.06
Viking Welding	Service-Gsr	122.00
Visa	Supplies-Phd	1,444.20
Von Bokern Associates Inc.	Fy18 Fees	2,000.00

Worth County	Health Ins Prem	762.00
Worth County Engineer	Fuel-Shf	4,542.06
Worth County Extension	Edu-Con	140.00
Worth County Treasurer	Dd21 West Project-Eng	9,659.19
Worth Lumber Co	Supplies-Eng	282.07
Ziegler Inc	Equip-Eng	15,773.11
	Grand Total	<u>154,854.84</u>

Motion by Bartz, second by Smeby, carried to approve payroll eligibility verification for Felicia Irby at \$15.00/hour as submitted by the sheriff's department.

Motion by Smeby, second by Bartz, carried approve the addendum to agreement for law enforcement between Worth County and the City of Kensett.

Motion by Bartz, second by Smeby, carried to recess the regular session at 9:51 A.M.

Motion by Smeby, second by Bartz, carried to open public hearing for the Master Matrix for new confinement feeding operation construction permit application for Norske 3 as submitted by CJ Pork, LLP at 10:01 A.M. Public comment was heard and the auditor accepted submitted information for public record.

Motion by Bartz, second by Smeby, carried to close the public hearing at 11:11 A.M.

Motion by Smeby, second by Bartz, carried to reconvene the regular session at 11:30 A.M.

Motion by Bartz, second by Smeby, to approve the confinement feeding operation construction permit application submitted by CJ Pork, LLP based on the board of supervisor's scoring of the matrix. Ayes: Bartz, Smeby; Abstain: Abrams. Motion Carried.

Motion by Bartz, second by Smeby, carried to adjourn at 12:00 P.M. The next meeting of the Board of Supervisors will be Monday, March 5, 2018 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Kenneth J. Abrams
Chairperson