

April 23, 2018

Seventeenth 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 Smeby, second by Bartz, carried to approve the April 16, 2018 board minutes.

Motion by Smeby, second by Bartz, carried to approve claims in the amount of \$152,156.77 as per the following schedule:

A T & T	Service-E911	35.81
Agvantage Fs Inc	Fuel-Eng	8,980.04
Alliant Energy	Service-Soc	1,007.25
Ameripride Services Inc	Supplies-Eng	288.65
Austin Office Products	Supplies-Shf	201.14
Berge Oil Company	Fuel-Eng	15,677.09
Bob Barker Company Inc	Supplies-Shf	204.14
Business Forms & Systems Co	Supplies-Trs	453.35
Cdw Government Llc	Parts-Dap	2,650.25
Central Ia Distributing Inc	Supplies-Con	2,147.65
Centurylink	Service-E911	335.04
Certified Laboratories	Fuel-Eng	754.75
Cintas Corporation	Supplies-Eng	157.21
City Of Fertile	Service-Eng	60.80
Compass Minerals	Service-Eng	1,905.51
Dave Syverson Inc	Parts-Eng	94.01
Digital Ally Inc	Equip-Shf	4,520.00
Electronic Engineering	Supplies-Tra	254.95
Fallgatter's Market Inc	Supplies-Shf	597.15
Fastenal Company	Parts-Eng	68.06
Finishing Touch	Service-Eng	197.35
Frank Dunn Company	Supplies-Eng	799.00
Grp & Associates Inc	Supplies-Phd	47.00
Healthworks	Screenings-Phd	203.00
Heartland Power Coop	Service-Wwt	4,191.09
Ia Dept Of Public Safety	Service-Shf	1,737.00
Ia Secretary Of State	Service-Aud	67.24
Ip Pathways	Service-Dap	542.00
Isac	Registration-Sup	475.00
Isaca	Dues-Aud	275.00
Iscta	Edu-Trs	135.00
J & J Machining Welding & Fabricating	Parts-Eng	2,563.74
J & J Medical	Supplies-Shf	676.00

Joel Rohne	Mileage-Gis	153.00
Joe's Collision & Performance Inc	Service-Shf	891.81
Keltek Inc	Service-Dap	199.00
Kenneth Abrams	Reimb-Sup	1,293.77
Kibble Equipment Llc	Parts-Eng	44.26
Larsen Plumbing & Heating Inc	Supplies-Shf	994.16
Lawson Products Inc	Parts-Eng	229.11
Manly Junction Signal	Service-Con	73.60
Marco Technologies Llc	Service-Asr	169.86
Mason City Glass Service	Service-Gsr	355.00
Mccloskey Appliance	Supplies-Shf	3,600.00
Menards Inc	Parts-Eng	58.48
Merlin Bartz	Mileage-Sup	325.86
Mike's Automotive	Service-Shf	60.58
Napa Auto Parts	Parts-Eng	257.68
Nelson Family Trust	Rent-Shf	300.00
Niacog	Supplies-Tra	43.31
North Central Iowa Regional Economic & Port Authority	Service-Ndp	1,052.01
North Iowa Distributing	Supplies-Gsr	632.50
Northwood Anchor Inc	Service-Vaf	489.40
Northwood Chiropractic, Pc	Service-Shf	65.00
Northwood Iha Villa Woods	Rent-Soc	281.00
Northwood True Value	Parts-Eng	325.18
Nuss Truck & Equipment Inc	Parts-Eng	1,025.91
Peopleservice Inc	Service-Wwt-Wat	15,461.52
Pictometry International Corp	Service-Dat	14,475.40
Pronto Market Of Manly	Supplies-Eng	13.17
Reinhart Food Service Llc	Supplies-Shf	385.54
Reserve Account	Postage-Asr	716.08
Roto-Rooter Of Mason City	Service-Eng	175.00
Russell Meyer	Supplies-Eng	759.98
Shield Technology Corporation	Dues-Shf	12,775.00
Sirchie Acquisition Company Llc	Supplies-Shf	65.50
State Hygienic Laboratory	Service-San	288.00
Tempus Nova, Inc	Service-Dap	138.40
Teresa Olson	Mileage-Rec	116.00
The Samuels Group Inc	Service-Ndp	11,550.00
Treat America Food Services	Service-Shf	70.40
Tyco Simplex/Grinnell	Service-Gsr	79.98
Us Cellular	Service-Eng	26.50
Van Diest Supply Company	Supplies-Eng	12,557.21
Ver Helst Snyder Drug	Supplies-Trs	144.90
Verizon Wireless	Service-Gis	948.14
Visa	Edu-Asr	796.77
Waste Management Of Iowa Inc	Service-Sdp	3,440.01

Watson & Ryan Plc	Service-Asr	687.40
Western Petroleum Company	Fuel-Eng	407.40
Windstream	Service-Eng	14.46
Worth Co Emergency Mgmt	4th Qtr Pymt-Dis/Ema	3,750.00
Worth County Engineer	Fuel-Shf	6,267.70
Worth Lumber Co	Supplies-Con	16.36
Zoho Corporation	Service-Dap	<u>808.20</u>
	Grand Total	\$152,156.77

Motion by Smeby, second by Bartz, carried to approve drainage claims in the amount of \$1,560.00 as per the following schedule:

Hudson Law Firm	DD 21 West	Prof Services	\$60.00
Hudson Law Firm	DD 23 Main	Prof Services	<u>\$1,500.00</u>
		Grand Total	\$1,560.00

Motion by Bartz, second by Smeby, carried to approve the Addendum to Agreement for Law Enforcement between Worth County and the City of Grafton.

Motion by Smeby, second by Bartz, carried to approve the Class C Liquor License for Diamond Jo Worth Casino.

Motion by Smeby, second by Bartz, carried to appoint David Irons to the County Eminent Domain Compensation Commission.

Motion by Smeby, second by Bartz, carried to recess the regular meeting.

Motion by Bartz, second by Smeby, carried to go to closed session per Iowa Code Chapter 21.5 (1) (i).

Motion by Smeby, second by Bartz, carried to end the closed session.

Motion by Smeby, second by Bartz, carried to reconvene the regular session.

Motion by Smeby, second by Bartz, carried to adjourn at 10:08 A.M. The next meeting of the Board of Supervisors will be Monday, April 30, 2018 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Kenneth J. Abrams
Chairperson