

October 29, 2018

Forty-third 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.

Abrams led the meeting in the Pledge of Allegiance.

Motion by Bartz, second by Smeby, carried to approve the October 22, 2018 board minutes.

Motion by Bartz, second by Smeby, carried to award the bid for the Vine Avenue Bridge to low bidder Peterson Contractors Inc for \$297,049.35

Motion by Bartz, second by Smeby, carried to approve change order no. 2 that moves the completion date of the Drainage District No. 21 West project from November 2, 2018 to April 5, 2019.

Motion by Bartz, second by Smeby, carried to approve Resolution #2018.10.29:

Resolution #2018.10.29
Resolution Approving the Central Disposal Systems Planning Area
2018 Solid Waste Comprehensive Plan Update

WHEREAS, section 455B.302 of the Code of Iowa requires every city and county of this state to provide for the establishment and operation of a comprehensive solid waste reduction program consistent with the waste management hierarchy under section 455B.301A, and a sanitary disposal project for final disposal of solid waste by its residents; and

WHEREAS, section 455B.306(1) of the Code of Iowa requires that all cities and counties file with the director of the department of natural resources a comprehensive plan detailing the method by which the city or county will comply with the requirements of section 455B.302 to establish and implement a comprehensive solid waste reduction program for its residents; and

WHEREAS, a comprehensive plan, as described in section 455B.306 of the Code of Iowa has been prepared at the direction of and in participation with the Central Disposal Systems Planning Area member communities, by Barker Lemar Engineering Consultants, and dated October 2, 2018; and

WHEREAS, the Central Disposal Systems Planning Area member communities have determined that the adoption and implementation of the proposed comprehensive plan is in the best interest of the Central Disposal Systems Planning Area member communities with respect to satisfying the Central Disposal Systems Planning Area member communities' statutory duties.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE County of Worth that the proposed comprehensive plan is hereby adopted as the comprehensive solid waste reduction plan of the Central Disposal Systems Planning Area member communities.

AND BE IT FURTHER RESOLVED that the Central Disposal Systems Planning Area member communities shall implement and participate in the programs set forth in the comprehensive plan.

AND BE IT FURTHER RESOLVED that the comprehensive plan shall be submitted to the Iowa Department of Natural Resources, on behalf of the Central Disposal Systems Planning Area member communities in satisfaction of section 455B.306(1) of the Code of Iowa.

Kenneth J. Abrams, Chairperson
Worth County Board of Supervisors

October 29, 2018

Date

ATTEST:

Jacki A. Backhaus
Worth County Auditor

Motion by Smeby, second Bartz, carried to approve claims in the amount of \$287,319.60 as per the following schedule:

A T & T	Service-E911	36.93
Agvantage FS Inc	Fuel-Eng	243.00
Alliant Energy	Service-Gsr	2,673.59
Ameripride Services Inc	Service-Gsr	261.69
Bice Electric LLC	Service-Gsr	214.00
Bmc Aggregates LLC	Rock-Eng	180.09
Bob Barker Company Inc	Supplies-Shf	321.36
Brian M Kuchay, Md	Ems Contract	100.00
C J Cooper & Associates Inc	Service-Eng	105.00
Carquest Auto Parts Inc	Supplies-Shf	14.09
Centurylink	Service-E911	341.22
City Of Kensett	Service-Eng	47.00
Com-Tec Land Mobile Radio	Service-Shf	11,940.50
County Social Services	Fy19levy-Mha	133,191.50
D & L Equipment	Service-Sdp	762.14
Des Moines Stamp Mfg Co	Supplies-Shf	110.10
Diamond Mowers Inc	Supplies-Con	678.88
Digital Ally Inc	Supplies-Dap	300.00
Falkstone LLC	Rock-Con	137.75
Fallgatter's Market Inc	Supplies-Shf	665.12
Farmchem Corp	Supplies-Con	38.52
Fastenal Company	Supplies-Eng	317.66
Five Star Cooperative	Fuel-Eng	58.54
Glaxosmithkline	Supplies-Phd	783.20
Grp & Associates Inc	Service-Phd	36.00
Healthworks	Service-Phd & Tra	362.00
Heartland Asphalt Inc	Supplies-Eng	794.06
Heartland Power Coop	Service-Wwt	2,613.70
Homeward Inc	Appro-Org	5,000.00
Ia Dept Of Natural Resources	Permit-San	50.00
Ia Dept Of Public Safety	Service-Shf	2,043.00
Imwca	Wk Comp-Ins	3,004.00
Isaca	Edu-Aud	200.00

Iscta	Edu-Trs	300.00
J & J Machining Welding & Fabricating	Supplies-Eng	38.00
J & J Medical	Supplies-E911	720.00
Jacob Hanson	Mileage-Trs	369.43
Joel Rohne	Mileage-It/Gis	153.00
Joe's Collision & Performance Inc	Service-Shf	113.24
Johnson Vinyl Graphics	Service-Cap	340.00
Kelly Hardware	Parts-Eng	800.18
Kibble Equipment LLC	Supplies-Gsr	50.27
Knudtson Automotive Service	Service-Shf	835.81
Lake Mills Motor Sports Inc	Parts & Service-Eng	306.99
Laura R. Fulton, Csr, Rpr	Service-Aty	44.00
Lawson Products Inc	Parts-Eng	1,025.28
Lucas Kreuzscher	Service-San	488.00
Mail Services LLC	Service-Trs	255.55
Manly Junction Signal	Service-Sup	284.85
Marco Technologies LLC	Service-Shf	332.10
Margie Rosch	Service-San	1,000.00
Mark Smeby	Mileage-Sup	115.00
Mark's Tractor Inc	Service-Con	7,685.79
Martin Marietta Materials Inc	Rock-Eng	407.80
Matt Parrott/Storey Kenworthy	Supplies-Aud	482.52
Mediacom	Service-Gsr	209.95
Menards Inc	Parts-Eng	57.63
Midwest Pipe Supply Inc	Supplies-Eng	1,396.00
Mike's Automotive	Supplies-Eng	63.31
Mittelstadt Funeral Home	Service-Soc	2,850.00
Motorola Solutions Inc	Service-Ema	343.20
Municipal Cms LLC	Service-Dap	1,736.00
Nacvso	Dues-Vaf	50.00
Napa Auto Parts	Supplies-Eng	81.99
Niacc	Edu-Phd	6.00
Niacog	Service-Tra	981.13
Nick's Trading Post Inc.	Equip-Eng	19,500.00
North Central Iowa Regional Economic & Port Authority	Service-Ndp	6,004.62
Northwood Anchor Inc	Service	627.31
Northwood Electric Inc	Service-Cap	766.20
Nsb Bank	Service-Trs	26.25
Nuss Truck & Equipment Inc	Parts-Eng	1,653.40
Optum	Supplies-Phd	136.92
Peopleservice Inc	Service-Wat-Wwt	15,785.05
Plunkett's Pest Control Inc	Service-Gsr	82.00
R80 LLC	Fuel-Shf	41.09
Rapids Reproductions, Inc	Service-Dap	714.74
Reinhart Food Service LLC	Supplies-Shf	463.75

Rick Christeson	Reimb-Eng	94.04
Rockmount Resrch & Alloys Inc	Supplies-Eng	1,322.80
Russell Meyer	Reimb-Eng	74.99
Scott Lestrud	Reimb-Eng	103.99
Shred Right	Service-Gsr	36.87
Staples Credit Plan	Supplies	277.58
State Hygienic Laboratory	Service-San	185.00
Sure Service Co	Service-Phd	415.00
Thomas Reid	Reimb-Vaf	786.59
Ver Helst Snyder Drug	Supplies-Phd	241.68
Verizon Wireless	Service-Eng	495.20
Vessco, Inc.	Service-Wat	324.75
Viafield	Supplies-Con	382.66
Visa	Service-Shf	3,074.53
Von Bokern Associates Inc.	Service-Shf & Eng	3,475.00
Wahltek Inc	Service-Cap	25,495.00
Waste Management Of Iowa Inc	Service-Sdp	3,437.41
Watson & Ryan Plc	Service-Asr	225.00
Windstream	Service-Eng	14.56
Winnebago Co Auditor	Service-Soc	2,324.58
World Fuel Service, Inc.	Fuel-Eng	246.05
Worth County Engineer	Fuel-Shf	6,397.92
Worth County PH Petty Cash	Supplies-Phd	128.67
Worth County Sheriff	Service-Juj	67.09
Worth County Treasurer	Taxes-Con	10.00
Xerox Corporation	Service-Dap	80.65
Ziegler Inc	Supplies-Eng	253.00
	Grand Total	<u>287,319.60</u>

Motion by Smeby, second by Bartz, carried to adjourn at 9:46 A.M. The next meeting of the Board of Supervisors will be Monday, November 5, 2018 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Kenneth J. Abrams
Chairperson