

January 14, 2019

Third Day

The Worth County Board of Supervisors met pursuant to adjournment with Mark Smeby, A.J. Stone and Ken Abrams present.

Smeby led the meeting in the Pledge of Allegiance.

Smeby called the Board of Supervisor’s meeting to order at 9:00 A.M.

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

Motion by Stone, second by Abrams, carried to approve the January 14, 2019 Agenda.

Motion by Abrams, second by Stone, carried to approve the January 7, 2019 board minutes.

Motion by Abrams, second by Stone, carried to approve the bid of \$20,000 by Rognes Bros. Excavating for DD #38 repairs. The second bidder was Abrams Drainage at \$22,900.00.

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

Rognes Bros Excavating	DD #2 Main	Beaver Dams & Debris	\$1,000.00
Peterson Excavating & Drainage Inc.	DD #2 Jensen Lat Main	Tile Repair	\$240.00
Peterson Excavating & Drainage Inc.	DD #11 Lat 46 System	Repairs	<u>\$320.00</u>
		Grand Total	\$1,560.00

Cecil Kuhlbers submitted the City of Plymouth’s Ordinance No. 84 to the board of supervisors. This ordinance regulates and restricts the location, construction and use of buildings and structures and the use of land in the City of Plymouth, Iowa and within two miles of its corporate limits.

Jim Hanson presented a letter to the board of supervisors from the Worth County Conservation Board regarding participation and input in crafting a county ordinance in relation to wind energy regulations.

Julie Kuntz presented a wind energy ordinance request.

Motion by Stone, second by Abrams, carried to acknowledge the 2.2% CPI-U adjustment pursuant to the Operations and Maintenance Agreement dated July 1, 2017 between Worth County, Iowa and PeopleService, Inc.

Motion by Abrams, second by Stone, carried to approve the transfer of \$335.00 FY19 and transfer of \$6,913.22 for FY18 from Fund 0001 to 0011 and \$3.00 for FY17 for Environmental Health from 0011 to 0001.

Motion by Stone, second by Abrams, carried to approve moving \$2,885.85 for FY18 and \$63.00 for FY19 from the EMA fund 4000 to the EMS Fund 0026 for deposits made in error to the incorrect fund.

Motion by Abrams, second by Stone, carried to approve the following addition to the Chart of Accounts: 4000-30-0500-000-82000 Internal Agency Fund Transfer.

Motion by Abrams, second by Stone, carried to approve claims in the amount of \$1,198,363.57 as per the following schedule:

A & I Auto Body Inc	Supplies-Con	4,218.15
Agvantage Fs Inc	Fuel-Eng	48.38
Ajb Enterprise Llc	Service-Gsr	97.50
Alliant Energy	Service-Gsr	9,800.64
Ameripride Services Inc	Service-Eng	509.78
Austin Office Products	Supplies-Shf	470.29
Bachtle Snow Removal And Lawn Service	Service-Gsr	35.00
Bcn Telecom	Service-Gsr	86.34
Ben Hauge	Well-San	537.00
Berge Oil Company	Fuel-Eng	26,988.02
Black Hills Energy Inc	Service-Eng	1,012.56
Bob Barker Company Inc	Supplies-Shf	166.40
Brady J. Heagel	Service-Cta	47.10
Brian M Kuchay, Md	Ems Contract	100.00
Brian Tweeten	Service-Cta	41.70
C J Cooper & Associates Inc	Service-Eng	140.00
Carol A. Lukes	Service-Cta	30.45
Carquest Auto Parts Inc	Parts & Supplies-Eng	2,914.62
Cdw Government Llc	Supplies-Dap	5,289.85
Cedar Rapids Tire	Supplies-Eng	293.67
Centurylink	Service-Eng	50.44
Certified Laboratories	Supplies-Eng	217.70
Charles J. Stumo	Service-Cta	36.75
City Of Fertile	Rutf-Eng	2,047.54
City Of Grafton	Rutf-Eng	1,135.38
City Of Hanlontown	Rutf-Eng	461.56
City Of Joice	Rutf-Eng	1,197.86
City Of Kensett	Rutf-Eng	591.37
City Of Manly	Service-Eng	44.60
City Of Northwood	Service-Gsr	413.55
Culligan Of Mason City	Service-Gsr	70.00
Dave Syverson Inc	Parts-Eng	81.23
David A. Osheim	Service-Cta	42.15
Des Moines Stamp Mfg Co	Supplies-Aud	111.50
Dick's Place Body & Tow	Service-Shf	210.00
Donna H. Hup	Service-Cta	30.45
Edie Prazak	Mileage-Phd	32.00
Elderbridge Agency On Aging	Fy19 Appro-Org	2,673.00
Electronic Engineering	Service-Eng	165.10
Falkstone Llc	Rock-Eng	100.78
Fallgatter's Market Inc	Supplies-Shf	1,095.54
Farmers Mutual Telephone Company	Service-E911	318.00
Fertile Public Library Payable To The City Of Fertile	Fy19 Appro-Lib	8,750.00
Five Star Cooperative	Fuel & Parts-Eng	613.31
Floyd & Leonard Auto Elec Inc	Supplies-Con	5.77
Galls, Llc	Supplies-Shf	205.20
Gardiner Thomsen	Service-Ndp	4,000.00
Gary O. Braun	Service-Cta	35.85
Glenn E. Steiff	Service-Cta	30.45
Grafton Public Library Payable To City Of Grafton	Fy19 Appro-Lib	8,750.00

Greve Law Office	Rent & Payroll	5,713.00
Grp & Associates Inc	Service-Phd	36.00
Halock Security Labs	Supplies-Dap	1,799.82
Healthworks	Service-Eng	627.00
Healthy Harvest Of No Ia	Fy19 Appro-Org	1,150.00
Heartland Power Coop	Service-Wwt	4,561.00
Homeward Inc	Fy19 Appro-Org	5,000.00
Huber Supply Co Inc	Service-Eng	157.73
I35/105 Welcome Center Inc.	Fy19 Appro-Org	7,500.00
Ia Dept Of Agriculture	Fee-Eng	60.00
Ia Law Enforcement Academy	Edu-Shf	700.00
Ia Prison Industries	Supplies-Eng	106.40
Ia State Assn Of Assessors	Edu-Asr	650.00
Idals-State Apiary Program	Service-Daa	96.72
Imwca	Wk Comp Pre-Ins	4,859.00
Interstate Batteries Of Upper Iowa	Supplies-Eng	229.90
Ip Pathways	Service-Dap	620.20
Isac	Edu-Aud	1,375.00
Isaca District Ii Auditors	Dues-Aud	20.00
J & J Machining Welding & Fabricating	Service-Eng	12.24
Janice S. Eckhart	Service-Cta	30.45
Jennifer Krull	Service-Aty	18.00
Jill Schutz	Mileage-Phd	52.15
Joe's Collision & Performance Inc	Service-Eng	325.90
John C. Kisner	Service-Cta	40.80
Johnson Vinyl Graphics	Service-Shf	120.00
Joice Public Library Payable To The City Of Joice	Fy19 Appro-Lib	8,750.00
Kathleen L. Wilker	Service-Cta	46.20
Kelly Hardware	Supplies-Gsr	289.92
Kensett Public Library Payable To The City Of Kensett	Fy19 Appro-Lib	8,750.00
Kibble Equipment Llc	Supplies-Con	40.35
Kinney Memorial Library Payable To The City Of Hanlontown	Fy19 Appro-Lib	8,750.00
Kirschbaum Elec & Plumbing	Service-Con	3,412.00
Knudtson Automotive Service	Service-Shf	893.65
Larry Elwood Construction	Parts-Eng	81.60
Larsen Plumbing & Heating Inc	Service-Gsr	1,644.52
Lawson Products Inc	Parts-Eng	627.97
Lexisnexis	Service-Aty	167.00
Lori L. Willert	Service-Cta	39.45
L-Tron Corporation	Supplies-Dap	658.00
Mail Services Llc	Service-Trs	266.11
Mandi Terlisner	Mileage-Phd	32.50
Manly Congregate Meals Budget	Fy19 Appro-Org	1,050.00
Manly Junction Signal	Renewal-Shf	25.00
Manly Public Library Payable To The City Of Manly	Fy19 Appro-Lib	8,750.00
Marco Technologies Llc	Service-Asr	485.45
Mark Smeby	Mileage-Sup	56.00
Mason City Tire Service	Supplies-Eng	10,620.40
Mediacom	Service-Gsr	209.95
Meghan Rydstrom	Mileage-Phd	66.00
Menards Inc	Parts-Eng	98.00
Mercy Medical Center-North Ia	Service-Mex	843.00

Merlin Bartz	Mileage-Sup	285.47
Mid-States Organized Crime Information Ctr	Fee-Shf	150.00
Mitchell Co Sheriff	Service-Shf	420.00
Motorola Solutions Inc	Service-Cap	900,754.87
Nelson Family Trust	Rent-Shf	300.00
North Central Iowa Regional Economic & Port Authority	Service-Ndp	2,191.38
Northwood Anchor Inc	Renewal-Shf	76.00
Northwood Chiropractic, Pc	Service-Shf	65.00
Northwood Meals On Wheels	Fy19 Appro-Org	1,050.00
Northwood Public Library Payable To The City Of Northwood	Fy19 Appro-Lib	8,750.00
Northwood Sanitation Llc	Service-Gsr	181.50
Nsb Bank	Ach Billing-Dap	245.25
Nuss Truck & Equipment Inc	Parts-Eng	1,484.62
Olson Trading Post Inc	Supplies-Eng	611.85
Patricia C. Young	Service-Cta	49.80
Pinnacle Quality Insight	Service-Phd	150.00
Plunkett's Pest Control Inc	Service-Gsr	156.00
Popp Excavating, Inc.	Service-Eng	875.00
Pratum, Inc	Service-Dap	390.00
Printing Services Inc	Supplies-Sdp	16.97
Ram Systems	Service-Phd	695.00
Reinhart Food Service Llc	Supplies-Shf	473.24
Rick Christeson	Reimb-Eng	35.00
Ronald D. Miller	Service-Cta	46.20
Rsvp	Fy19 Appro-Org	2,250.00
Sarah A. Boyles	Service-Cta	40.80
Shana Butler	Mileage-Phd	66.55
Singelstad's Hardware	Parts-Eng	115.13
Tammy S. Bird	Service-Cta	40.35
Taylor Anderson	Reimb-Shf	6.25
Teresa Johnson	Mileage-Phd	98.00
Tyler Business Forms	Supplies-Aud	343.20
U S Postal Service	Postage-Shf	300.00
Us Cellular	Service-Eng	26.80
Verizon Wireless	Service-Shf	1,462.14
Viafield	Supplies-Eng	282.98
Visa	Service-Phd	1,303.71
Visa	Service-Dap	775.84
Waste Management Of Iowa Inc	Service-Sdp	3,370.23
Windstream	Service-Eng	14.20
Winnebago Co Auditor	Service-Soc	4,726.50
Winnebago Coop Telephone Assn	Service-Cap	10,632.66
Winn-Worth Betco	Fy19 3rd Qtr-Org	12,500.00
Worth Co Emergency Mgmt	3rd Qtr Pymt-Dis/Ema	15,706.50
Worth Co Historical Society	Fy19 Appro-Org	1,750.00
Worth County Engineer	Fuel-Shf	4,738.55
Worth County Extension	Fy19 Appro-Org	20,000.00
Worth County Fair	Fy19 Appro-Org	18,000.00
Worth Lumber Co	Supplies-Shf	13.61
Xerox Corporation	Service-Dap	67.06
Ziegler Inc	Supplies-Eng	1,420.45
	Grand Total	1,198,363.57

Motion by Stone, second by Abrams, carried to approve the monthly clerk of court report and quarterly recorder report.

Motion by Abrams, second by Stone, carried to approve the addendum to Agreement for Law Enforcement between Worth County and the City of Hanlontown.

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

Motion by Abrams, second by Stone, carried to recess the regular session.

Motion by Abrams, second by Stone, carried to open the informational drainage meeting for DD #2/Lat 1 Main. Detailed minutes of the meeting are in the drainage book for DD #2 in the auditor's office.

Motion by Stone, second by Abrams, to close the informational drainage meeting.

Motion by Stone, second by Abrams, to reconvene the regular session at 11:02 A.M.

No action was taken regarding the informational drainage meeting.

Motion by Abrams, second by Stone, carried to adjourn at 11:03 A.M. The next meeting of the Board of Supervisors will be Monday, January 21, 2019 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson