

The Worth County Board of Supervisors met pursuant to adjournment with Mark Smeby and A.J. Stone, present. Ken Abrams, absent due to a conflicting County related meeting.

Smeby led the meeting in the Pledge of Allegiance.

Smeby called the Board of Supervisor’s meeting to order at 8:30 A.M.

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

Motion by Stone, second by Smeby, carried to approve the December 2, 2019 board minutes.

Motion by Stone, second by Smeby, carried to approve the December 9, 2019 board agenda.

Motion by Stone, second by Smeby, carried to accept the annexation, reclassification and/or right of way reports for DD #16, DD #54 and DD #64 and DD #15 and set the public hearings for Right of Way, Annexation and/or Reclassification for the previously mentioned drainage districts on January 20 starting at 10:30 A.M.

Motion by Stone, second by Smeby, carried to approve drainage claims in the amount of \$5,279.00 as per the following schedule:

Bolton & Menk, Inc.	DD #21 West	Prof Services	\$5,279.00
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Motion by Stone, second by Smeby, carried to approve claims in the amount of \$83,251.76 as per the following schedule:

A & I Auto Body Inc	Supplies-Eng	2,200.67
Ability Network Inc	Service-Phd	1,964.49
Alliant Energy	Service-Gsr	7,476.89
Ameripride Services Inc	Service-Eng	452.97
Bcn Telecom	Service-Gsr	86.32
Black Hills Energy Inc	Service-Eng	353.21
Brian M Kuchay, Md	Ems Contract	100.00
C J Cooper & Associates Inc	Service-Eng	35.00
Carquest Auto Parts Inc	Supplies & Parts-Eng	2,797.02
Cemstone Concrete Materials, Llc	Sand-Eng	917.07
Centurylink	Service-Eng	53.41
Cintas Corporation	Service-Eng	101.57
City Of Joice	Service-Eng	82.05
City Of Manly	Service-Eng	50.27
City Of Northwood	Service-Gsr	1,204.03
Cnh Capital Prod Plus Account	Supplies-Con	285.00
Culligan Of Mason City	Service-Shf	151.50
Dan Block	Reimb-Con	37.71
Dana Young	Service-Mex	250.00
Deano's Road Dust Control	Supplies-Eng	4,182.30

Dedra Harris	Mileage-Aud	169.94
Electric Pump Inc	Service-Wwt	4,317.29
Electronic Engineering	Supplies-Con	192.40
Falkstone Llc	Rock-Eng	1,548.72
Fastenal Company	Parts-Eng	1,072.46
Forest City Veterinary Clinic, Llc	Service-Shf	194.72
Grafton Welding	Service-Con	40.00
Green Canopy Inc	Service-Sdp	270.00
Greve Law Office	Rent & Payroll	5,897.00
Homeward Inc	Appro-Org	5,000.00
Hovey's Lawn & Garden	Service-Con	1,820.00
Huber Supply Co Inc	Supplies-Eng	237.15
Ia County Atty's Assoc	Edu-Aty	350.00
Ia Emergency Management Assoc	Dues-Ema	150.00
Ia Law Enforcement Academy	Service-Shf	150.00
Ia State Sheriffs & Deputies Association	Dues-Shf	375.00
Imwca	Wk Comp Prem-Ins	4,538.00
Isac	Edu-Sup	195.00
Itsavvy Llc	Supplies-Dap	4,125.00
Jacki Backhaus	Reimb-Aud	729.04
Jeff Greve	Reimb-Aty	598.37
Joe's Collision & Performance Inc	Service-Shf	79.09
Kelly Hardware	Supplies-Eng	266.47
Kibble Equipment Llc	Supplies-Gsr	391.59
Lawson Products Inc	Supplies-Con	1,225.13
Lea Mobile Glass Inc	Parts-Eng	600.00
Lexisnexis	Service-Aty	171.00
Lutheran Retirement Home	Rent-Soc	300.00
Mail Services Llc	Service-Trs	390.25
Marco Technologies Llc	Service-Dap	149.90
Mark Smeby	Mileage-Sup	191.40
Martin Marietta Materials Inc	Rock-Eng	333.78
Marty Martin	Reimb-Sup	12.61
Mediacom	Service-Gsr	227.53
Menards Inc	Supplies-Eng	29.99
Niacc	Edu-Shf	60.00
Niacog	Service-Tra	293.84
Northern Ia Constr Products	Supplies-Eng	2,072.59
Northwood Anchor Inc	Service-Trs	109.00
Northwood Chiropractic, Pc	Service-Shf	195.00
Northwood Sanitation Llc	Service-Gsr	191.50
Nsb Bank	Supplies-Trs	107.18
Nuss Truck & Equipment Inc	Parts-Eng	2,564.18
Overhead Door Co Of Mason City	Service-Eng	1,180.00
Pathology Assoc Of Mason City	Service-Gsr	1,000.00
Plunkett's Pest Control Inc	Service-Con	72.80
Printing Services Inc	Supplies-Rec	143.69
R80 Llc	Fuel-Shf	20.38
Ram Systems	Service-Phd	720.00
Reinhart Food Service Llc	Supplies-Shf	399.68

River City Fence	Service-Sdp	420.00
Shelly Thoen	Service-San	1,500.00
Shred Right	Service-Gsr	114.87
Staples Credit Plan	Supplies	575.55
Stop Stick	Supplies-Shf	1,915.00
Trading Post	Supplies-Eng	221.43
Veenstra & Kimm, Inc	Service-Ndp	124.76
Ver Helst Snyder Drug	Supplies-Trs	35.00
Verizon Wireless	Service-Shf	1,519.67
Viafield	Supplies-Eng	88.20
Wex Bank	Service-Tra	1,887.14
Winnebago Coop Telephone Assn	Service-Gsr	3,193.21
Worth County Cons Foundation	Reimb-Con	293.43
Worth County Extension	Edu-Eng	350.00
Xerox Corporation	Service-Dap	48.77
Young Plumbing & Heating Inc	Service-Wat	1,477.33
Ziegler Inc	Supplies-Eng	<u>1,237.25</u>
	Grand Total	83,251.76

Motion by Stone, second by Smeby, carried to approve authorization for Joel Rohne to sign the maintenance contract with Motorola.

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

Motion by Stone, second by Smeby, carried to approve payroll eligibility verification for Adam Lichman at \$15.00/hour as submitted by the sheriff's office.

Motion by Stone, second by Smeby, carried to adjourn at 9:14 A.M. The next meeting of the Board of Supervisors will be Monday, December 16, 2019 at 8:30 A.M.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson