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

This was an electronic meeting pursuant to Iowa Code section 21.8 – In circumstances where such a meeting is impossible or impractical due to concerns about COVID-19 and social distancing for the safety of board members and the public. Public access was made available by telephone.

Stone led the meeting in the Pledge of Allegiance.

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

Motion by Smeby, second by Abrams, carried to approve the March 23, 2020 agenda.

Motion by Smeby, second by Abrams, carried to approve the March 20, 2020 board minutes.

Motion by Smeby, second by Abrams, carried to approve moving the April 13, 2020 drainage hearings to May 18, 2020.

Motion by Abrams, second by Smeby, carried to approve the claims in the amount of \$127,055.86 per the following schedule:

| 911 Custom                       | Supplies-Shf           | 265.00   |
|----------------------------------|------------------------|----------|
| A T & T                          | Service-911            | 37.62    |
| Abc Lock, Inc                    | Service-Shf            | 187.00   |
| Agvantage Fs Inc                 | Fuel-Eng               | 9,675.26 |
| Ajb Enterprise Llc               | Service-Gsr            | 158.75   |
| All States Ag Parts              | Parts-Eng              | 266.97   |
| Alliant Energy                   | Service-Sdp            | 729.48   |
| Ameripride Services Inc          | Service-Eng            | 193.87   |
| Ann Marie Smith                  | Election-Aud           | 137.75   |
| Austin Office Products           | Supplies-Shf           | 39.50    |
| Bell's Fire Stop Inc             | Supplies & Service-Shf | 220.00   |
| C J Cooper & Associates Inc      | Service-Tra            | 130.00   |
| Cemstone Concrete Materials, Llc | Sand-Eng               | 521.35   |
| Centurylink                      | Service-911            | 349.52   |
| Cintas Corporation               | Service-Eng            | 123.36   |
| City Of Fertile                  | Rutf-Eng               | 962.46   |
| City Of Grafton                  | Rutf-Eng               | 507.03   |
| City Of Hanlontown               | Rutf-Eng               | 206.12   |
| City Of Joice                    | Rutf-Eng               | 580.94   |
| City Of Kensett                  | Rutf-Eng               | 242.65   |
| Clay County Conservation Board   | Supplies-Con           | 1,250.00 |
| Crysteel Truck Equipment Inc     | Parts-Eng              | 3,235.49 |

| Culligan Of Mason City                | Service-Gsr        | 132.00   |
|---------------------------------------|--------------------|----------|
| D & L Equipment                       | Supplies-Con       | 582.48   |
| Dana Young                            | Service-Mex        | 50.00    |
| Dawn Haacke                           | Election-Aud       | 145.88   |
| Des Moines Stamp Mfg Co               | Supplies-Trs       | 102.00   |
| Diamond Jo Casino Event Center        | Service-Wat        | 8,595.35 |
| Falkstone Llc                         | Rock-Eng           | 1,913.71 |
| Fallgatter's Market Inc               | Supplies-Shf       | 439.81   |
| Five Star Cooperative                 | Parts-Eng          | 38.94    |
| Galls, Llc                            | Supplies-Shf       | 92.94    |
| Gardiner + Company                    | Service-Ndp        | 8,165.00 |
| Genie Foss                            | Election-Aud       | 137.75   |
| Goodwin Law Office, Pc                | Service-Aud        | 50.00    |
| Heartland Business Systems, Llc       | Service-Dap        | 3,537.60 |
| Heartland Power Coop                  | Service-Wwt        | 4,062.49 |
| Huber Supply Co Inc                   | Supplies-Con       | 130.00   |
| Ia County Recorders Assn              | Service-Rec        | 1,621.13 |
| Ia Law Enforcement Academy            | Edu-Shf            | 250.00   |
| Ia Secretary Of State                 | Notary-Aud         | 30.00    |
| Iacevso                               | Edu-Vaf            | 60.00    |
| Ip Pathways                           | Service-Dap        | 660.60   |
| J & J Machining Welding & Fabricating | Service-Eng        | 4,229.66 |
| Jan Moretz                            | Election-Aud       | 140.13   |
| Jane Ohden                            | Election-Aud       | 140.63   |
| Janice Hare                           | Election-Aud       | 137.75   |
| Jean Fitzl                            | Election-Aud       | 143.50   |
| Jerry Maier                           | Parts-Eng          | 1,200.00 |
| Jessica Reyerson                      | Reimb-Phd          | 50.00    |
| Jill M Ehrhardt                       | Election-Aud       | 137.75   |
| Joel Rohne                            | Mileage-It/Gis-Aud | 550.85   |
| Joe's Collision & Performance Inc     | Service-Shf        | 212.80   |
| John Deere Financial                  | Parts-Con & Eng    | 236.30   |
| Kathryn Brodersen                     | Election-Aud       | 141.20   |
| Kelly Hardware                        | Parts-Eng          | 592.96   |
| Kenneth Abrams                        | Reimb-Sup          | 878.23   |
| Kirschbaum Elec & Plumbing            | Service-Con        | 401.80   |
| Lawson Products Inc                   | Supplies-Con       | 1,060.05 |
| Lois Low                              | Election-Aud       | 83.05    |
| Manly Junction Signal                 | Service-Sup & Aud  | 669.66   |
| Marco Technologies Llc                | Service- Dap & Asr | 879.30   |
| Mardene S. Lien                       | Election-Aud       | 137.75   |
| Marilyn Holt                          | Election-Aud       | 137.75   |
| Mark Smeby                            | Mileage-Sup        | 159.85   |
| Marty Martin                          | Reimb-Sup          | 12.61    |
| Mason City Fire And Rescue            | Service-Mex        | 250.00   |
|                                       |                    |          |

| Matt Parrott/Storey Kenworthy           | Supplies-Cap       | 2,338.00   |
|---|--------------------|------------|
| Me Bulbs                                | Supplies-Eng       | 1,399.08   |
| Medline Industries Inc.                 | Supplies-Phd & Dap | 943.01     |
| Melinda Holden                          | Election-Aud       | 138.90     |
| Mercyone North Iowa Occupational Health | Service-Tra        | 284.00     |
| Myron Corp                              | Supplies-Vaf       | 213.17     |
| Nelson Family Trust                     | Rent-Shf           | 300.00     |
| Niacog                                  | Service-Tra        | 908.93     |
| Northwood Anchor Inc                    | Service-Sup & Aud  | 1,526.51   |
| Northwood Fire Department               | Service-Aud        | 50.00      |
| Optum                                   | Supplies-Phd       | 136.92     |
| Overhead Door Co Of Mason City          | Service-Eng        | 1,180.00   |
| Penny Miller                            | Election-Aud       | 72.40      |
| Peopleservice Inc                       | Service-Wat & Wwt  | 16,085.00  |
| Pinnacle Quality Insight                | Service-Phd        | 154.50     |
| Pitney Bowes Global                     | Service-Dap        | 402.99     |
| Plunkett's Pest Control Inc             | Service-Ema        | 30.00      |
| Purchase Power                          | Postage-Trs        | 309.56     |
| Ray Allen Manufacturing, Llc            | Supplies-Shf       | 320.97     |
| Reinhart Food Service Llc               | Supplies-Shf       | 431.09     |
| Reta Ulve                               | Election-Aud       | 137.75     |
| Rick Christeson                         | Reimb-Eng          | 35.00      |
| Road Groom Manufacturing                | Supplies-Eng       | 728.75     |
| Sandra Holden                           | Election-Aud       | 138.90     |
| Sandra Trainer                          | Election-Aud       | 146.95     |
| Shred Right                             | Service-Gsr        | 103.37     |
| Singelstad's Hardware                   | Parts-Eng          | 55.92      |
| Staples Credit Plan                     | Supplies-Phd       | 108.74     |
| State Hygienic Laboratory               | Service-San        | 50.00      |
| Teresa Olson                            | Reimb-Rec          | 495.96     |
| Trading Post                            | Supplies-Eng       | 203.07     |
| U S Postal Service                      | Postage-Aty        | 85.00      |
| Ver Helst Snyder Drug                   | Supplies-Aty       | 172.12     |
| Verizon Wireless                        | Service-It/Gis     | 470.92     |
| Visa                                    | Service-Shf        | 881.92     |
| Waste Management Of Iowa Inc            | Service-Sdp        | 2,200.00   |
| Westech                                 | Service-Wat        | 2,202.63   |
| Windstream                              | Service-Eng        | 14.26      |
| Worth Co Sheriff Petty Cash             | Supplies-Shf       | 25.65      |
| Worth County Engineer                   | Fuel-Shf           | 4,465.83   |
| Worth County Public Health              | Service-Gsr        | 150.00     |
| Worth Lumber Co                         | Supplies-Aud       | 362.03     |
| Xerox Corporation                       | Service-Dap        | 63.78      |
| Ziegler Inc                             | Supplies-Eng       | 23,130.90  |
|   | Grand Total        | 127,055.86 |
|   |                    |            |

Motion by Abrams, second by Smeby, carried to approve the preorder of manholes and storm sewer pipe for the sanitary sewer construction at the Top of Iowa Second Addition project. Materials for the whole project including the Diamond Jo land will be preordered.

Motion by Abrams, second by Smeby, carried to adjourn at 9:47 A.M. The next meeting of the Board of Supervisors will be Monday, March 30, 2020 at 8:30 A.M.

Jacki A. Backhaus Auditor Aaron Stone Chairperson