

June 8, 2020

Twenty fourth Day

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

Electronic public access was made available by computer or telephone via Zoom.

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 amendment to agenda to add consideration of credit application for Heartland.

Motion by Smeby, second by Abrams, carried to approve the June 8, 2020 agenda as amended.

Motion by Smeby, second by Abrams, carried to approve the June 1, 2020 board minutes.

Motion by Smeby, second by Abrams, carried to approve drainage claims in the amount of \$6,127.13 as per the following schedule:

Edgar Drainage & Excavating	DD #10/Lat 6	Repairs	\$897.00
James Rosenberg	DD #11/Lat 58	Repairs	\$120.00
James Rosenberg	DD #34/Lat 10B	Repairs	\$320.00
Popp Farm Drainage	DD #50	Repairs	\$34.08
Peterson Excavating & Drainage	DD #11/Lat 49	Repairs	\$1,730.00
Popp Farm Drainage	DD #22 Main	Repairs	\$470.80
Edgar Drainage & Excavating	DD #35/Lat 14	Repairs	<u>\$2,555.25</u>
		Grand Total	\$6,127.13

Motion by Smeby, second by Abrams, carried to approve claims in the amount of \$747,021.72 as per the following schedule:

A & I Auto Body Inc	Service-Phd	63.33
Alliant Energy	Service-Eng	1,953.61
Ameripride Services Inc	Service-Gsr	239.86
Bell's Fire Stop Inc	Service-Shf	35.00
Berge Oil Company	Fuel-Eng	2,899.29
Black Hills Energy Inc	Service-Eng	234.57
Bmc Aggregates Llc	Rock-Eng	17,474.43
Bomgaars Supply, Inc	Supplies-Con	485.90
Brian Lund	Reserve-Shf	1.00
Brian M Kuchay, Md	Ems Contract	100.00
Carquest Auto Parts Inc	Parts & Supplies-Eng	2,931.09
Central Ia Distributing Inc	Supplies-Con	133.70
Central Tank Coatings, Inc	Service-Wat	2,500.00
Centurylink	Service-Eng	53.00
City Of Fertile	Rutf-Eng	1,642.52
City Of Grafton	Rutf-Eng	944.18

City Of Hanlontown	Rutf-Eng	383.84
City Of Joice	Rutf-Eng	1,014.96
City Of Kensett	Rutf-Eng	501.07
City Of Manly	Service-Eng	45.65
City Of Northwood	Service-Gsr	391.52
Cloud Cover Usa/, Inc	Service-Dap	200.00
Cnh Capital Prod Plus Account	Supplies-Con	106.00
Culligan Of Mason City	Service-Phd	21.00
Denco Highway Construction Corp.	Service-Eng	121,196.62
Des Moines Stamp Mfg Co	Supplies-Shf	32.40
Electronic Engineering	Service-Shf	4,171.11
Falkstone Llc	Rock-Eng	10,394.25
Fastenal Company	Supplies-Trs	288.00
Government Forms & Supplies	Supplies-Trs	784.00
Greve Law Office	Rent & Payroll-Aty	5,897.00
Guardian Rfid	Service-Shf	2,175.00
Heartland Asphalt Inc	Supplies-Eng	1,609.62
Henry M. Adkins & Son Inc.	Supplies-Aud	4,231.40
Huber Supply Co Inc	Supplies-Eng	574.54
Ia Dept Of Agriculture	Levy-Taxes	775.07
Ia Dot	Supplies-Eng	3,290.00
Ia Law Enforcement Academy	Edu-Shf	2,500.00
Ia Secretary Of State	Notary-Shf	30.00
Imwca	Wk Comp Prem-Ins	28,654.00
Interstate Motor Trucks Inc	Parts-Eng	52.96
J&L Autobody And Customs Llc	Service-Shf	350.00
Jake Jackson	Reimb-Eng	150.00
Justin Bruns	Reserve-Shf	1.00
Kathy Dahl	Service-San	1,000.00
Kayla Moon	Reserve-Shf	1.00
Kelly Hardware	Supplies-Gsr	119.22
Kevin Springer Construction	Service-Gsr	500.00
Knudtson Automotive Service	Service-Shf	278.76
Mail Services Llc	Supplies-Trs	310.48
Marry Hanson Family Farm, Llc	Service-San	1,000.00
Martin Marietta Materials Inc	Rock-Eng	13,684.82
Mason City Glass Service	Service-Rec	1,294.00
Menards Inc	Parts-Eng	93.86
Michael Logeman	Reserve-Shf	1.00
Mike Bode	Reimb-Eng	196.81
Mk Service & Repair	Equip-Eng	1,300.00
Nelson Family Trust	Rent-Shf	300.00
Nicholas Dvorak	Service-San	575.00
North Iowa Cooperative Elevator	Supplies-Con	993.65
Northwood Anchor Inc	Service-Shf	181.00
Northwood Sanitation Llc	Service-Gsr	191.50
Nuss Truck & Equipment Inc	Parts-Eng	1,278.21
Olson Insurance Inc	Renewal-Ins	1,520.00
Pdjj Levang Farms	Service-San	1,000.00
Plunkett's Pest Control Inc	Service-Con	36.40
Printing Services Inc	Supplies-Sdp	33.99
Purchase Power	Postage-Trs	697.89
Ram Systems	Service-Phd	720.00

Reinhart Food Service Llc	Supplies-Shf	337.88
Ryan Rollene	Refund-Con	70.00
Scott Butler	Reserve-Shf	1.00
Trading Post	Supplies-Con	62.96
U S Postal Service	Postage-Shf	431.60
Vanguard Appraisals Inc	Service-Asr	2,788.00
Veenstra & Kimm, Inc	Service-Ndp	18,039.59
Verizon Wireless	Service-Shf	1,280.79
Visa	Service-Dap/Ndp/Gsr	3,274.43
Wex Bank	Service-Tra	488.81
Winnebago Coop Telephone Assn	Service-Gsr	3,091.31
Worth County Engineer	Fuel-Shf	1,933.19
Wunsch Construction Inc	Service-Ndp	466,346.72
Xerox Corporation	Service-Dap	55.36
	Grand Total	<u>747,021.72</u>

Motion by Abrams, second by Smeby, carried to authorize auditor, Jacki Backhaus, to sign the business account credit application for Heartland and approve the request of a \$1,500.00 credit amount for janitorial supplies.

Motion by Smeby, second Abrams, carried to approve the contract between Cost Advisory Services, Inc. and Worth County to provide professional consulting services to Worth County.

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

Motion by Smeby, second by Abrams, carried to approve the cigarette license for Kum & Go #119.

Motion by Smeby, second by Abrams, carried to approve the Canvas and Abstract of Votes cast at the June 2, 2020 Primary Election, as presented by the Commissioner of Elections, Jacki A. Backhaus, with the below local candidates receiving a place on the 2020 General Election Ballot in November with their party affiliation:

- Worth County Supervisor District 2
 - Republican – Gary A. Hanson
 - Democrat – No Candidate
- Worth County Auditor
 - Republican – Jacki A. Backhaus
 - Democrat – No Candidate
- Worth County Sheriff
 - Republican – Dan Fank
 - Democrat – No Candidate

Motion by Abrams, second by Smeby, carried to adjourn at 9:18 A.M. The next meeting of the Board of Supervisors will be Monday, June 15, 2020 at 8:30 A.M.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson