August 10, 2020 Thirty-third 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 the August 10, 2020 agenda.

Motion by Smeby, second by Abrams, carried to approve the August 3, 2020 board minutes.

Motion by Smeby, second by Abrams, carried to accept the petition to turn over the private drainage district located in Sections 17, 20, 21, 28 & 29, Township 98 North Range 22 West of the 5<sup>th</sup> Principal Meridian, 11,000 Ln. feet of Ditch for 1273 acres to Worth County, Worth County Board of Supervisors as trustees.

Motion by Smeby, second by Abrams, carried to approve drainage claims in the amount of \$28,518.46 as per the following schedule:

B & W Control Specialists	DD#6 Main	Ditch Spraying	\$253.25
B & W Control Specialists	DD#6/Lat 8A	Ditch Spraying	\$123.00
B & W Control Specialists	DD#11 Main D	Ditch Spraying	\$369.00
B & W Control Specialists	DD#11 Main C	Ditch Spraying	\$267.75
B & W Control Specialists	DD#11 Main J	Ditch Spraying	\$253.25
B & W Control Specialists	DD#13/Lat 5	Ditch Spraying	\$293.00
B & W Control Specialists	DD#34 Main E	Ditch Spraying	\$61.50
B & W Control Specialists	DD#11 Main F	Ditch Spraying	\$1,472.25
B & W Control Specialists	DD#11/Lat 112	Ditch Spraying	\$251.40
B & W Control Specialists	DD#11 Main G	Ditch Spraying	\$801.38
B & W Control Specialists	DD#19 Main	Ditch Spraying	\$228.00
B & W Control Specialists	DD#6/Lat 9	Ditch Spraying	\$2,095.50
B & W Control Specialists	DD#8	Ditch Spraying	\$228.00
B & W Control Specialists	DD#11 Main K	Ditch Spraying	\$973.25
B & W Control Specialists	DD#11 Main A	Ditch Spraying	\$4,140.63
B & W Control Specialists	DD#13 Open Main	Ditch Spraying	\$347.50
B & W Control Specialists	DD#13 Open Main	Ditch Spraying	\$1,215.75
B & W Control Specialists	DD#22 Main Open Ditch	Ditch Spraying	\$255.42
B & W Control Specialists	DD#23	Ditch Spraying	\$2,263.13
Rogness Bros Excavating	DD#3/Lat 8	Repairs	\$480.00
Bolton & Menk, Inc.	DD#11 Main A	Prof Services	\$11,850.00
Bolton & Menk, Inc.	DD 13/Lat 3 Ditch	Prof Services	\$256.50
Bolton & Menk, Inc.	DD#46/Lat 9	Prof Services	\$39.00
		Grand Total	\$28,518.46

Motion by Smeby, second by Abrams, carried to approve claims in the amount of \$1,030,877.02 as per the following schedule:

A & I Auto Body Inc Service-Eng 4,297.11

Active 911, Inc.	Service-Dap	1,687.50
Albert Lea Seed House Inc	Supplies-Eng	725.00
Alliant Energy	Service-Gsr	6,559.34
Ameripride Services Inc	Service-Gsr	239.92
Bargen Inc	Service-Eng	15,175.00
Bcn Telecom	Service-Gsr	88.08
Berge Oil Company	Fuel-Eng	3,996.17
Bice Electric Llc	Service-Gsr	120.00
Black Hills Energy Inc	Service-Eng	69.52
Bmc Aggregates Llc	Rock-Eng	144,899.40
Bob Barker Company Inc	Supplies-Shf	280.48
Boone County Sheriff	Service-Aty	36.25
Brian M Kuchay, Md	Ems Contract	100.00
C J Cooper & Associates Inc	Service-Tra	65.00
Carquest Auto Parts Inc	Parts & Supplies-Eng	947.35
Cemstone Concrete Materials, Llc	Supplies-Eng	860.00
Centurylink	Service-Eng	53.52
Cerro Gordo Co Treasurer	Service-Mex	2,336.88
Certified Laboratories	Fuel-Eng	747.45
Cintas Corporation	Service-Eng	93.99
City Of Fertile	Rutf-Eng	2,925.52
City Of Grafton	Rutf-Eng	1,681.70
City Of Hanlontown	Rutf-Eng	683.66
City Of Joice	Rutf-Eng	1,734.77
City Of Kensett	Rutf-Eng	854.03
City Of Manly	Service-Eng	45.97
City Of Northwood	Service-Gsr	395.72
Culligan Of Mason City	Service-Gsr	142.05
Dana Young	Service-Mex	100.00
Dataspec Inc	Service-Vaf	449.00
Dorsey & Whitney Llp	Service-Ndp	2,000.00
Econo Signs Llc.	Supplies-Eng	950.05
Falkstone Llc	Rock-Eng	289,823.82
Fastenal Company	Supplies-Eng	1,533.40
Federal Signal Corporation	Supplies-Ema	29,922.82
Greve Law Office	Rent & Payroll-Aty	6,061.35
Heartland Asphalt Inc	Supplies-Eng	1,276.80
Heartland Power Coop	Service-Wwt	3,155.97
Helmers Trucking & Repairs	Service-Eng	200.00
Ia Prison Industries	Supplies-Con	520.00
Imwca	Service-Ins	12,277.00
Institute Of Ia Cert Assessors	Edu-Asr	700.00
Ip Pathways	Supplies-Dap	19,213.92
Itsavvy Llc	Supplies-Dap	4,125.00
Iwwa	Dues-San	75.00

J & J Machining Welding & Fabricating	Supplies-Eng	372.85
Joel Rohne	Mileage-It/Gis	85.68
Joe's Collision & Performance Inc	Service-Shf	3,428.33
Kam Line Highway Markings Llc	Supplies-Eng	52,235.02
Lawson Products Inc	Parts-Eng	970.46
Marco Technologies Llc	Service-Dap	268.11
Margie Butler	Reimb-Shf	20.69
Martin Marietta Materials Inc	Rock-Eng	3,550.44
Mediacom	Service-Gsr	229.95
Metal Culverts Inc	Supplies-Eng	135.30
Midwest Technology Services	Supplies-Dap	831.50
Nelson Family Trust	Rent-Shf	300.00
No Wait Inside, Llc	Service-Dap	33.60
North Iowa Media Group	Service-Aud	126.68
Northwood Sanitation Llc	Service-Gsr	191.50
Pathology Assoc Of Mason City	Service-Mex	500.00
Pria	Dues-Rec	60.00
Purchase Power	Postage-Trs	1,020.99
Radar Road Tec	Supplies-Shf	529.00
Ram Systems	Service-Phd	720.00
Stateline Cemetery	Service-Vaf	240.00
Trading Post	Supplies-Eng	446.79
Uplift Desk	Supplies-Dap	4,298.00
Veenstra & Kimm, Inc	Service-Ndp	17,901.74
Verizon Wireless	Service-Shf	1,227.40
Visa	Service-Dap	3,252.00
Wex Bank	Service-Tra	1,254.27
Winnebago Coop Telephone Assn	Service-Gsr	3,109.75
Worth County Fair	Service-Ins	1,457.15
Worth County Sheriff	Service-Juj	102.50
Wunsch Construction Inc	Service-Ndp	367,301.11
Ziegler Inc	Supplies-Con	450.70
	Grand Total	1,030,877.02

Motion by Smeby, second by Abrams, carried to approve the destruction of claims and warrants through June 30, 2015.

Motion by Abrams, second by Smeby, carried to adjourn at 8:55 A.M. The next meeting of the Board of Supervisors will be Monday, August 17, 2020 at 8:30 A.M.

Jacki A. Backhaus	Aaron Stone	
Auditor	Chairperson	