September 28, 2020 Fortieth 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 amend the agenda to add Grayling Stayner – Road maintenance by windmill company.

Motion by Smeby, second by Abrams, carried to approve the September 28, 2020 agenda as amended.

Motion by Abrams, second by Smeby, carried to approve the September 21, 2020 board minutes.

Motion by Smeby, second by Abrams, carried to approve Resolution No. 2020.09.28

## RESOLUTION FOR ESTABLISHING SPEED LIMITS WORTH County Resolution No. 2020.09.28

WHEREAS, the Board of Supervisors is empowered under authority of the Iowa Code Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS, such an investigation has been requested and has been completed by the Worth County Engineer.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WORTH COUNTY that the speed limit be established and appropriate signs be erected at the location described as follows:

County Road 105: 45 mph from 400'+/- W. of Wheelerwood Road, eastward, to 350'+/- of NB I-35 off ramp

Wheelerwood Road: 55 mph South of Co. Rd 105; 45 mph North of Co. Rd 105

Resolution adopted this 28th day of September 2020.

Worth County Board of Supervisors Aaron Stone, Board of Supervisors Chairperson ATTEST: Jacki A. Backhaus, Worth County Auditor Motion by Smeby, second by Abrams, carried to approve the following claims in the amount of \$139,939.10, as per the following schedule:

A T & T	Service-911	39.00
Advanced Drainage Sys Inc	Supplies-Eng	397.08
Agvantage Fs Inc	Fuel-Eng	95.06
Albert Lea Newspapers Inc	Service-Shf	227.33
Albert Lea Seed House Inc	Supplies-Con	1,004.00
Alliant Energy	Service-Eng	1,330.28
Ameripride Services Inc	Service-Eng	253.34
Austin Office Products	Supplies-Shf	27.99
Bcn Telecom	Service-Gsr	87.97
Berge Oil Company	Fuel-Eng	23,297.37
Bmc Aggregates Llc	Rock-Eng	88.03
Bob Barker Company Inc	Supplies-Shf	204.33
Bomgaars Supply, Inc	Supplies-Con	74.98
Brian Lund	Service-Gsr	480.00
C J Cooper & Associates Inc	Service-Eng	70.00
Candila Schickel	Service-Chm	180.50
Cemstone Concrete Materials, Llc	Supplies-Eng	7,083.50
Central Ia Detention	Service-Juj	1,818.00
Central Lock & Key Inc	Service-Eng	80.00
Centurylink	Service-911	358.08
City Of Fertile	Service-Eng	80.52
Com-Tec Land Mobile Radio	Service-Shf	472.50
Country Girl Signs	Service-Shf	115.00
Culligan Of Mason City	Service-Con	123.22
D & L Equipment	Equip-Con	16,102.08
Dana Young	Service-Mex	100.00
Eilertson Repair	Service-Con	818.06
Electric Pump Inc	Service-Wwt	1,450.00
Falkstone Llc	Rock-Con	5,030.07
Fallgatter's Market Inc	Supplies-Shf	724.56
Five Star Cooperative	Supplies-Eng	166.05
Fleetpride	Parts-Eng	2,458.02
Greve Law Office	Copies-Aty	240.50
Heartland Asphalt Inc	Supplies-Eng	6,637.66
Heartland Paper Company	Supplies-Gsr	279.22
Heartland Power Coop	Service-Wwt	3,351.20
Hovey's Lawn & Garden	Service-Con	4,805.00
Ia Dept Of Revenue	Edu-Asr	30.00
Ia State Assn Of Assessors	Edu-Asr	250.00
Iaccvso	Dues-Vaf	50.00

Icap	Service-Ins	437.00
Injectech Diesel Service	Service-Con	80.00
Ip Pathways	Service-Dap	620.20
Jacki Backhaus	Reimb-Aud	110.00
Jessica Reyerson	Reimb-Phd	50.00
John Deere Financial	Supplies	252.02
Johnson Vinyl Graphics	Supplies-Shf	55.00
Kelly Hardware	Supplies-Con	276.98
Kriss Premium Products Inc	Supplies-Gsr	24.23
Kruger Electric Llc	Supplies-Sdp	124.39
Lawson Products Inc	Supplies-Eng	809.72
Lexisnexis	Srevicfe-Aty	171.00
Mail Services Llc	Supplies-Trs	556.91
Manly Junction Signal	Service-Sup	376.79
Marco Technologies Llc	Service-Dap & Asr	726.51
Martin Marietta Materials Inc	Rock-Eng	2,412.79
Matt Parrott/Storey Kenworthy	Supplies-Aud	1,435.92
Medline Industries Inc.	Supplies-Phd	103.96
Mercyone North Iowa Occupational Health	Service-Eng	60.00
Midwest Technology Services	Supplies-Dap	237.00
Motorola Solutions Inc	Supplies-911	1,100.00
Myron Corp	Supplies-Vaf	849.01
Niacog	Service-Tra	1,054.32
No Wait Inside, Llc	Service-Dap	32.55
Northwood Anchor Inc	Service-Phd	1,718.54
Northwood Chiropractic, Pc	Service-Shf	65.00
Northwood Dental Associates	Service-Shf	294.00
Northwood Sanitation Llc	Service-Eng	130.00
Nuss Truck & Equipment Inc	Parts-Eng	253.37
Pathology Assoc Of Mason City	Service-Mex	250.00
Peopleservice Inc	Service-Wat & Wwt	16,389.00
Pinnacle Quality Insight	Service-Phd	154.50
Pitney Bowes Global	Service-Dap	402.99
Plunkett's Pest Control Inc	Service-Gsr	258.00
Purchase Power	Postage-Trs	3,101.96
Quill Corporation	Supplies-Phd	25.19
Reinhart Food Service Llc	Supplies-Shf	799.98
Rognes Bros Excavating Inc	Service-Eng	1,635.00
Staples Credit Plan	Supplies	180.21
State Hygienic Laboratory	Service-San	280.00
Trading Post	Parts-Eng	56.95
Vanguard Appraisals Inc	Service-Asr	600.00
Ver Helst Snyder Drug	Supplies-Shf	376.56

Verizon Wireless	Service-It/Gis	385.43
Visa	Service-Phd	2,631.36
Waste Management Of Iowa Inc	Service-Sdp	1,750.00
Watson & Ryan, Plc	Service-Asr	725.00
Whks & Co	Service-Eng	9,345.00
Window Products	Supplies-Aud	1,454.25
Windstream	Service-Eng	14.53
Winnebago Coop Telephone Assn	Service-Shf	30.00
Worth County Clerk Of Court	Service-Aty	150.00
Worth County Engineer	Fuel-Shf	3,827.28
Worth County P H Petty Cash	Postage-Phd	160.05
Xerox Corporation	Service-Dap	53.32
Ziegler Inc	Parts-Eng	4.83
	Grand Total	139,939.10

Motion by Smeby, second by Abrams, carried to approve Five Day Class C Liquor Licenses for Geneva Bar and Grill for the following effective dates: October 2, 2020 and November 6, 2020.

Motion by Smeby, second by Abrams, carried to acknowledge county receipt manure management plan annual update for the E & F Pork, LLC site Facility #63402 located in Section 20, Hartland Township, Worth County.

Bids to sell the County's current drone were as follows: Jasper County - \$15,500 and Clinton Police Department - \$17,002.00 as presented by Joel Rohne, IT/GIS and Mark Tomlinson, EMA.

Motion by Abrams, second by Smeby, carried to accept the high bid of \$17,002 by the Clinton Police Department to sell the county drone.

Ken Abrams left the meeting at 10:20 A.M.

Motion by Smeby, second by Abrams, carried to adjourn at 10:53 A.M. The next meeting of the Board of Supervisors will be Monday, October 5, 2020 at 8:30 A.M.

Jacki A. Backhaus	Aaron Stone
Auditor	Chairperson