

December 14, 2020

Fifty-first Day

The Worth County Board of Supervisors met pursuant to adjournment with A.J. Stone 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 and Smeby. Nays: none. Abstentions: none. Absent: none.

Motion by Smeby, second by Stone, carried to approve the December 14, 2020 agenda.

Motion by Smeby, second by Stone, carried to approve the December 7, 2020 board minutes.

Motion by Smeby, second by Stone, carried to approve claims in the amount of \$146,703.49 as per the following schedule:

A & I Auto Body Inc	Supplies-Eng	52.39
Ability Network Inc	Service-Phd	2,062.71
Advanced Drainage Sys Inc	Supplies-Eng	84.93
Agvantage Fs Inc	Fuel-Eng	208.95
Albert Lea Seed House Inc	Supplies-Con	1,206.00
Alliant Energy	Service-Gsr	3,896.83
Aramark	Service-Gsr	249.74
At&T Mobility	Service-Shf	1,536.49
Bcn Telecom	Service-Gsr	89.13
Bice Electric Llc	Service-Gsr	270.00
Black Hills Energy Inc	Service-Eng	358.02
Bomgaars Supply, Inc	Supplies-Con	92.12
Brian M Kuchay, Md	Ems Contract	100.00
C J Cooper & Associates Inc	Service-Eng	170.00
Carquest Auto Parts Inc	Supplies-Eng	1,963.20
Cemstone Concrete Materials, Llc	Sand-Eng	844.27
Central Ia Detention	Service-Juj	86.54
Centurylink	Service-Eng	56.83
Cerro Gordo County Relief	Service-Soc	135.00
Certified Laboratories	Supplies-Eng	263.70
Cintas Corporation	Supplies-Eng	785.71
City Of Fertile	Rutf-Eng	2,166.87
City Of Grafton	Rutf-Eng	1,245.60
City Of Hanlontown	Rutf-Eng	506.37
City Of Joice	Rutf-Eng	1,306.18

City Of Kensett	Rutf-Eng	645.32
City Of Manly	Service-Eng	47.97
City Of Northwood	Service-Gsr	486.86
Cloud Cover Usa/, Inc	Service-Dap	4,100.00
Culligan Of Mason City	Service-Gsr	173.30
Dick's Place Body & Tow	Service-Shf	80.00
Eurofins Test America	Service-Eng	52.50
Falkstone Llc	Rock-Eng	106.43
Fallgatter's Market Inc	Supplies-Shf	671.05
Five Star Cooperative	Supplies-Eng	102.30
Frank Sterns	Service-Mex	840.00
Fringe And Lace By Brittany	Service-Con	14.00
Green Canopy Inc	Service-Sdp	260.00
Greve Law Office	Rent & Payroll-Aty	6,116.50
Heartland Power Coop	Service-Wwt	3,313.43
Hovey's Lawn & Garden	Service-Con	1,150.00
Huber Supply Co Inc	Supplies-Eng	277.67
I35/105 Welcome Center Inc.	H/M Tax-Ndp	6,216.74
Ia Dept Of Agriculture	Levy-Taxes	1,037.52
Ia Dept Of Public Health	Supplies-Rec	71.23
Ia Dept Of Transportation	Supplies-Eng	6,309.00
Ia Emergency Management Assoc	Dues-Ema	150.00
Ia Law Enforcement Academy	Edu-Shf	275.00
Ia State Sheriffs & Deputies Association	Dues-Shf	400.00
Ip Pathways	Service-Dap	28,219.69
Itsavvy Llc	Service-Dap	2,910.00
Jacki Backhaus	Supplies-Aud	316.56
Jason Schmidt	Reimb-Shf	5.55
John McLaughlin	Safety-Eng	150.00
Kelly Hardware	Supplies-Eng	176.35
Lexisnexis	Service-Aty	171.00
Mail Services Llc	Postage-Trs	394.07
Marco Technologies Llc	Service-Dap & Asr	585.70
Mediacom	Service-Gsr	229.95
Menards Inc	Supplies-Eng	2,070.95
Mercyone North Iowa Occupational Health	Service-Shf	337.00
Midwest Acutech Llc	Service-Phd	300.00
Midwest Pipe Supply Inc	Supplies-Eng	85.00
Myron Corp	Supplies-Vaf	457.54
Nacvso	Dues-Vaf	50.00
Nassco Inc.	Supplies-Gsr	352.98
Nelson Family Trust	Rent-Shf	300.00
No Wait Inside, Llc	Service-Dap	29.00

Northwood Anchor Inc	Service-Vaf	20.00
Northwood Chiropractic, Pc	Service-Shf	65.00
Northwood Sanitation Llc	Service-Gsr	191.50
Nsb Bank	Supplies-Shf	6.00
Plunkett's Pest Control Inc	Service-Con	72.80
Purchase Power	Postage-Trs	2,050.98
Radar Road Tec	Service-Shf	260.00
Ram Systems	Service-Phd	720.00
Reinhart Food Service Llc	Supplies-Shf	589.91
Reserve Account	Postage-Aud	1,000.00
Singelstad's Hardware	Supplies-Eng	71.70
Staples Credit Plan	Supplies	94.25
State Hygienic Laboratory	Service-San	392.00
Trading Post	Supplies-Eng	422.85
Tritech Software Systems	Service-911	444.92
Tyler Business Forms	Supplies-Aud	284.71
Veenstra & Kimm, Inc	Service-Ndp	4,518.80
Verizon Wireless	Service-Ema	40.01
Viafield	Supplies-Eng	996.73
Visa	Service-Asr	666.58
Visa	Service-Dap	4,444.65
Wahltek Inc	Service-911	3,820.00
Waste Management Of Iowa Inc	Service-Sdp	5,750.00
Wex Bank	Service-Tra	1,023.45
Winnebago Coop Telephone Assn	Service-Gsr	3,199.50
Winn-Worth Betco	H/M Tax-Ndp	9,325.11
World Fuel Service, Inc.	Supplies-Eng	578.05
Worth Co Historical Society	H/M Tax-Ndp	6,216.74
Worth County Fair	H/M Tax-Ndp	9,325.11
Xerox Corporation	Service-Dap	50.63
Ziegler Inc	Parts-Eng	<u>285.77</u>
	Grand Total	146,703.49

Motion by Smeby, second by Stone, carried to approve the sheriff and clerk of court monthly reports.

Motion by Smeby, second by Stone, carried to approve payroll eligibility verification for Krystal Thompson at \$34,580/year as submitted by the auditor and Makayla Tucker at \$15.57/hour as submitted by the sheriff.

Motion by Smeby, second by Stone, carried to approve a Class E Liquor License (LE) for Kum & Go LC, d/b/a Kum & Go #119.

Motion by Smeby, second by Stone, carried to acknowledge the receipt of the Second Judicial District Department of Correctional Services FY20 Annual Program Report.

Motion by Smeby, second by Stone, carried to approve an agreement of services between Worth County and Pathology Associates of Mason City.

Motion by Stone, second by Smeby, carried to approve changing the County's Wellmark Blue Cross Blue Shield Health Insurance Plan through ISAC to Plan 11E, effective January 1, 2021. This Plan has a \$5,000/\$10,000 deductible. The difference between the County's current plan deductibles and the new plan deductible will be partially self-funded through a third party.

Motion by Smeby, second by Stone, carried to approve the appointment of Matt Duve as Planning and Zoning Administrator for Worth County at \$5,000/year base, plus \$18.00/hour for additional hours worked over the base.

Motion by Smeby, second by Stone, carried to adjourn at 10:31 A.M. The next regular meeting of the Board of Supervisors will be Monday, December 21, 2020 at 8:30 A.M.

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Jacki A. Backhaus  
Auditor

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Aaron Stone  
Chairperson