January 25, 2021 Fourth Day

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

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: Smeby and Stone. Nays: none. Abstentions: none. Absent: None.

Motion by Smeby, second by Stone, carried to approve the January 25, 2021 board agenda.

Motion by Smeby, second by Stone, carried to approve the January 18, 2021 board minutes.

Motion by Smeby, second by Stone, carried to approve Resolution No. 2021.01.25:

Resolution # 2021.01.25

WHEREAS: the Board of Supervisors is empowered under authority of Sections 321.255 and

321.285 of the Code of Iowa to

determine, upon the basis of an engineering and traffic investigation conducted by the County Engineer, 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 investigation has been requested and completed by

the County Engineer.

NOW, THEREFORE, BE IT RESOLVED by the Worth County Board of

Supervisors that a speed limit be established and appropriate sign(s) be erected at the location described as follows:

Located in the Top of Iowa Second Addition. on Wheelerwood Court posted at each entrance off Wheelerwood Road.

Speed limit of 25 mph.

Passed and Approved this 25th day of January, 2021.

Aaron Stone, Chairman ATTEST: Jacki A. Backhaus Board of Supervisors County Auditor

Motion by Smeby, second by Stone, carried to approve drainage claims in the amount of \$345.00 as per the following schedule:

Rognes Bros Excavating DD#6/Lat9B Repairs \$345.00

Motion by Smeby, second by Stone, carried to approve claims in the amount of \$209,348.42 as per the following schedule:

A T & T	Service-911	40.38
Agco Plus	Parts-Eng	30.71
Agvantage Fs Inc	Supplies-Eng	725.62
All States Ag Parts	Parts-Eng	141.99
Alliant Energy	Service-Con	2,131.73
Annette O'donnell	Rent-Soc	400.00
Aramark	Service-Gsr	400.08
Brian M Kuchay, Md	Ems Contract	100.00
C J Cooper & Associates Inc	Safety-Eng	225.00
Centurylink	Service-911	362.01
Certified Laboratories	Fuel-Eng	747.45
Cindy Thompson	Reimb-Asr	278.99
Cintas Corporation	Supplies-Eng	57.61
City Of Fertile	Service-Eng	81.02
City Of Joice	Fy21 Appro-Org	5,000.00
Culligan Of Mason City	Service-Gsr	70.50
D & L Equipment	Supplies-Con	4,827.65
Dana Young	Service-Mex	450.00
Dylan J Thomas	Service-Chm	78.00
Elderbridge Agency On Aging	Fy21 Appro-Org	2,767.00
Falkstone Llc	Rock-Eng	1,393.86
Fallgatter's Market Inc	Supplies-Shf	475.42
Fertile Public Library/City Of Fertile	Fy21 Appro-Lib	9,500.00
Five Star Cooperative	Parts-Eng	5.95
Frances Olson	Election-Aud	15.49
Galls, Llc	Supplies-Shf	312.07
Grafton Public Library/City Of Grafton	Fy21 Appro-Lib	9,500.00
Healthy Harvest Of No Ia	Fy21 Appro-Org	1,307.50
Heartland Power Coop	Service-Eng	1,316.14
I35/105 Welcome Center Inc.	Fy21 Appro-Org	7,500.00
Ia Dept Of Natural Resources	Fee-San	50.00
Idals-State Apiary Program	Service-Daa	63.96
Injectech Diesel Service	Parts-Eng	412.13
Ip Pathways	Service-Dap	753.00
Isac	Edu-Sup	500.00
Iscta	Dues-Trs	250.00
Janelle Johnson	Election-Aud	13.25
Jessica Reyerson	Reimb-Phd	50.00
Joel Rohne	Reimb-Dap	212.93
John Deere Financial	Service	1,026.60
Joice Public Library/City Of Joice	Fy21 Appro-Lib	9,500.00
Karen Abrahams	Election-Aud	13.25

Kelly Hardware	Supplies-Shf	75.30
Kensett Public Library/City Of Kensett	Fy21 Appro-Lib	9,500.00
Kevin Springer Construction	Service-Gsr	190.00
Kinney Memorial Library/City Of Hanlontown	Fy21 Appro-Lib	9,500.00
Knudtson Automotive Service	Service-Shf	1,595.32
Larsen Plumbing & Heating Inc	Service-Shf	634.56
Lawson Products Inc	Supplies-Con	678.45
Mandi Terlisner	Mileage-Phd	25.50
Manly Congregate Meals Budget	Fy21 Appro-Org	1,050.00
Manly Junction Signal	Service-Sup	347.25
Manly Public Library/City Of Manly	Fy21 Appro-Lib	9,500.00
Marco Technologies Llc	Serivce-Dap & Asr	695.21
Medline Industries Inc.	Supplies-Phd	75.95
Mike Bode	Safety-Eng	201.31
Napa Auto Parts	Parts-Eng	33.50
Nassco Inc.	Supplies-Gsr	308.01
Niacog	Service-Tra	2,176.84
Nk Viking Activity Center	Fy21 Appro-Org	2,500.00
Northwood Anchor Inc	Service-Sup	368.85
Northwood Meals On Wheels	Fy21 Appro-Org	1,050.00
Northwood Public Library/City Of Northwood	Fy21 Appro-Lib	9,500.00
Northwood Sanitation Llc	Service-Eng	130.00
Nsb Bank	Ach-Dap	243.75
Pathology Assoc Of Mason City	Service-Mex	2,000.00
Peopleservice Inc	Service-Wat & Wwt	16,389.00
Pinnacle Quality Insight	Service-Phd	154.50
Plunkett's Pest Control Inc	Service-Ema	30.00
Printing Services Inc	Supplies-Sdp	17.58
Ram Systems	Service-Phd	720.00
Rsvp	Fy21 Appro-Org	2,250.00
Scp	Supplies-Eng	273.85
Singelstad's Hardware	Supplies-Eng	63.30
State Hygienic Laboratory	Service-San	372.00
State Medical Examiners Office	Service-Mex	2,225.00
Thomas Properties	Rent-Soc	450.00
Trading Post	Supplies-Eng	2,227.82
Tyler Business Forms	Supplies-Aud	32.67
Ver Helst Snyder Drug	Supplies-Phd	381.10
Verizon Wireless	Service-It/Gis	378.70
Visa	Service-Shf	2,733.26
Waste Management Of Iowa Inc	Service-Sdp	2,916.25
Wex Bank	Fuel-Tra	1,164.52
Whks & Co	Service-Eng	7,328.28
Windstream	Service-Eng	14.80

Winnebago Coop Telephone Assn	Service-Eng	168.73	
Worth Co Emergency Mgmt	3rd Qtr Pymt-Dis/Ema	16,331.50	
Worth County Engineer	Fuel-Phd	116.10	
Worth County Extension	Fy21 Appro-Org	20,000.00	
Worth County Fair	Fy21 Appro-Org	16,000.00	
Worth County P H Petty Cash	Reimb-Phd	155.98	
Xerox Corporation	Service-Dap	50.36	
Ziegler Inc	Service-Eng	936.03	
	Grand Total	209,348.42	

Motion by Smeby, second by Stone, carried to approve the salary change for Ryan Hansen to \$53,950.00/year as submitted by the sheriff.

Motion by Smeby, second by Stone, carried to approve the Class C Liquor License (LC) for Thirsty Dog Lounge.

The Board of Supervisors proceeded to canvass the results of the 2021 Special Election for District #3 Worth County Supervisor. We hereby certify that 341 ballots were cast in Worth County at the Special Election on January 19, 2021.

County Supervisor, District #3 was declared as follows: Enos Loberg

Motion by Smeby, second by Stone, carried to approve the adoption of Ordinance No. 2021.01.25 — An Ordinance Designating Certain Areas of Worth County, Iowa as Urban Revitalization Areas following the third and final reading. Roll Call: Aye: Stone, Smeby; Nay: None: Abstentions: None.

Motion by Smeby, second by Stone, carried to appoint Paul Tenold to the Eminent Domain Compensation Commission and Justin Faber to the Zoning Commission.

Motion by Smeby, second by Stone, carried to adjourn at 11:43 A.M. The next meeting of the Board of Supervisors will be Monday, January 25, 2021 at 8:30 A.M.

Jacki A. Backhaus	Aaron Stone
Auditor	Chairperson