April 26, 2021 Seventeenth Day

The Worth County Board of Supervisors met pursuant to adjournment with A.J. Stone, Mark Smeby and Enos Loberg 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: Stone, Smeby and Loberg. Nays: none. Absentions: none. Absent: None.

Motion by Loberg, second by Smeby, carried to approve the April 26, 2021 board agenda.

Motion by Loberg, second by Smeby, carried to approve the April 19, 2021 board minutes.

Motion by Smeby, second by Loberg, carried to approve drainage claims in the amount of \$307.50 as per the following schedule:

Bolton & Menk, Inc. DD 13 Open Main Prof Services \$307.50

Motion by Smeby, second by Loberg, carried to approve claims in the amount of \$195,940.69 as per the following schedule:

A T & T	Service-911	40.83
Agvantage Fs Inc	Fuel-Eng	12,190.90
Alliant Energy	Service-Con	1,289.74
Aramark	Service-Eng	206.10
Austin Office Products	Supplies-Shf	940.57
Black Hawk County Treasurer	Service-Mex	250.00
Bmc Aggregates Llc	Rock-Eng	1,681.90
Carquest Auto Parts Inc	Supplies-Shf	57.38
Cemstone Concrete Materials, Llc	Supplies-Eng	548.60
Centurylink	Service-911	364.77
Com-Tec Land Mobile Radio	Service-Shf	364.00
D & L Equipment	Supplies-Con	528.40
Dakota Popp	Reimb-Con	235.38
Dick's Place Body & Tow	Service-Shf	150.00
Falkstone Llc	Rock-Eng	3,633.44
Forest City Veterinary Clinic, Llc	Service-Shf	229.56
Galls, Llc	Supplies-Shf	213.59
Holiday Inn	Edu-Shf	732.48
Ia County Recorders Assn	Dues-Rec	200.00
Ia Dept Of Natural Resources	Fee-Ndp	350.00
Institute Of Ia Cert Assessors	Edu-Asr	155.00
Isaac Hovey	Reimb-Eng	50.00
Jessica Reyerson	Reimb-Phd	50.00
Joel Rohne	Reimb-It/Gis	263.26

Joe's Collision & Performance Inc	Service-Eng	122.16
John Deere Financial	Supplies	53.32
Johnson Controls Fire Protection Lp	Service-Gsr	287.42
Kruger Electric Llc	Service-Sdp	90.00
Lawson Products Inc	Supplies-Eng	158.11
Marco Technologies Llc	Service-Dap	227.81
Napa Auto Parts	Supplies-Eng	43.91
Niacog	Service-Tra	345.74
Northwood Sanitation Llc	Service-Eng	130.00
Nw Iowa Care Connections	Fy21 2nd Levy-Mha	110,430.00
Peopleservice Inc	Service-Wat & Wwt	14,131.00
Pinnacle Quality Insight	Service-Phd	154.50
Plunkett's Pest Control Inc	Service-Gsr	52.00
Reinhart Food Service Llc	Supplies-Shf	430.06
Seat Treasurer	Edu-Aud	10.00
Shana Butler	Mileage-Phd	16.00
Staples Credit Plan	Supplies-Asr	172.73
The Boot House Inc	Supplies-Con	189.00
Thomas Reid	Reimb-Vaf	1,608.27
Thrifty White Pharmacy	Supplies-Shf	21.16
Trading Post	Service-Eng	43.82
U S Postal Service	Postage-Aud	192.00
Van Diest Supply Company	Supplies-Eng	3,347.76
Ver Helst Snyder Drug	Supplies-Shf	232.91
Verizon Wireless	Service-Eng	186.91
Visa	Service-Phd	2,708.32
Windstream	Service-Eng	14.88
Winn-Worth Betco	Fy21 4th Qtr	24,961.25
Worth County Engineer	Fuel-Con	1,019.48
Worth County Fair	Booth-Vaf	60.00
Xerox Corporation	Service-Dap	78.18
Ziegler Inc	Service-Eng	9,696.09
	Grand Total	195,940.69

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

Motion by Smeby, second by Loberg, carried to approve acknowledgment of county receipt of manure management plan annual updates from the following: Corner View Crop & Livestock, LLC for Facility #69395 located in Section 24, Union Township, Worth County; Meyer Livestock Farms, LLC – Ryan Site for Facility #69382 located in Section 1, Kensett Township, Worth County and Meyer Livestock Farms, LLC – Travis Site for Facility #69381 located in Section 7, Barton Township, Worth County.

Motion by Smeby, second by Loberg, carried to approve Resolution 2021.04.26:

IT IS HEREBY RESOLVED that the Worth County Board of Supervisors following the public hearing concerning the proposed sale, which hearing was held on April 19, 2021 in the Board Room of the Supervisors, notice having been published in the Northwood Anchor on April 14, 2021, will sell and convey the interests of Worth County in the following described real estate, to-wit:

Lot Twelve (12) of the Top of Iowa Second Addition, Worth County, Iowa.

IT IS FURTHER RESOLVED the sale to Diamond Jo Worth, LLC is approved and the Chair is authorized to execute the Deed on behalf of Worth County, Iowa.

ADOPTED this 26th day of April, 2021.

Aaron Stone, Chairperson Worth County Board of Supervisors

ATTEST: Jacki A. Backhaus, Worth County Auditor

Motion by Loberg, second by Smeby, carried to approve the third amendment to the Child Support County Staffing Contract Between the Iowa Department of Human Services, Bureau of Collections and the Floyd County (Host) Political Subdivision between the Iowa Department of Human Services, Bureau of Collections, Floyd County as Host County and Franklin, Hancock, Kossuth, Mitchell, Winnebago and Worth Counties.

Motion by Smeby, second by Loberg, carried to make masks optional in the county offices starting May 1, 2021.

Motion by Loberg, second by Smeby, carried to appoint Joe Thompson to the Zoning Board of Adjustment.

Motion by Smeby, second by Loberg, carried to appoint Diane Myli to the Board of Health.

Motion by Smeby, second by Loberg, carried to adjourn at 9:26 A.M. The next meeting of the Board of Supervisors will be Monday, May 3, 2021 at 8:30 A.M.

Jacki A. Backhaus	Aaron Stone	
Auditor	Chairperson	