

March 9, 2020

Eleventh Day

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

Motion by Abrams, second by Smeby, carried to approve the March 9, 2020 agenda.

Motion by Abrams, second by Smeby, carried to approve the March 2, 2020 board minutes.

Motion by Smeby, second by Abrams, carried to approve claims in the amount of \$154,120.37 as per the following schedule:

A & I Auto Body Inc	Service-Asr	202.65
Alliant Energy	Service-Eng	10,498.06
Ameripride Services Inc	Service-Eng	175.17
Austin Office Products	Supplies-Shf	39.50
Bcn Telecom	Service-Gsr	90.26
Berge Oil Company	Fuel-Eng	26,178.95
Black Hills Energy Inc	Service-Eng	1,100.47
Bmc Aggregates Llc	Rock-Eng	381.96
Bomgaars Supply, Inc	Supplies-Con & Aud	49.79
Brian M Kuchay, Md	Ems Contract	200.00
Brown Forestry & Sawmill	Service-Con	5,305.10
C J Cooper & Associates Inc	Service-Tra	100.00
Carquest Auto Parts Inc	Parts-Eng	6,454.55
Cemstone Concrete Materials, Llc	Sand-Eng	1,684.90
Centurylink	Service-Eng	53.12
Certified Laboratories	Parts-Eng	108.85
Chrysler Of Forest City	Service-Con	727.83
Cindy Thompson	Fuel-Asr	35.17
City Of Kensett	Service-Eng	48.00
City Of Manly	Service-Eng	61.41
City Of Northwood	Service-Gsr	399.51
Corey Pulju	Meeting-Asr	7.48
Coxworth Water Cond Ia	Service-Wat	1,000.00
Dan Block	Supplies-Con	133.86
Dana Young	Service-Mex	50.00
Donald Knudtson	Mileage-Asr	19.55
Eilertson Repair	Service-Con	2,183.91
Fastenal Company	Supplies-Eng	1,944.00
Frank Dunn Company	Supplies-Eng	1,598.00

Gregg Urbatsch	Meeting-Asr	17.83
Greve Law Office	Rent & Payroll-Aty	5,984.50
Grp & Associates Inc	Service-Phd	36.00
I35/105 Welcome Center Inc.	H/M Tax-Ndp	6,860.05
Ia Dept Of Transportation	Supplies-Eng	3,793.45
Ia Division Of Labor	Service-Gsr	175.00
Injectech Diesel Service	Parts-Eng	25.13
Isac	Edu-Trs	190.00
J.J. Keller & Assoc, Inc	Service-Eng	101.72
Jean Schilling	Meeting-Asr	12.54
John Deere Financial	Parts-Eng	152.85
Johnson Vinyl Graphics	Service-Vaf	2,070.00
Kevin Springer Construction	Service-Gsr	105.00
Kyle Tabbert	Meeting-Asr	35.65
Lake Mills Lumber Co	Parts-Eng	47.50
Lawson Products Inc	Parts-Eng	674.71
Lea Mobile Glass Inc	Parts-Eng	128.00
Lexisnexis	Service-Aty	171.00
Liberty Tire Recycling Llc	Service-Sdp	679.36
Mail Services Llc	Supplies-Trs	312.66
Marco Technologies Llc	Service-Dap	153.28
Mark Thoma	Meeting-Asr	21.62
Mediacom	Service-Gsr	219.95
Menards Inc	Supplies-Eng	222.95
Midwest Technology Services	Supplies-Dap	473.00
Niacc	Edu-Shf	102.00
Northwood Anchor Inc	Service-Trs	401.00
Northwood Electric Inc	Service-Eng	324.39
Northwood Sanitation Llc	Service-Gsr	191.50
Overhead Door Co Of Mason City	Service-Eng	1,165.00
Pathology Assoc Of Mason City	Service-Mex	250.00
Peopleservice Inc	Service-San	2,245.00
Plunkett's Pest Control Inc	Service-Shf	104.00
R80 Llc	Fuel-Eng	166.02
Ram Systems	Service-Phd	720.00
Staples Credit Plan	Supplies	524.45
Thomas Reid	Supplies-Vaf	1,334.84
Trading Post	Supplies-Eng	184.99
Truax Company Inc	Supplies-Con	533.66
Veenstra & Kimm, Inc	Service-Ndp	13,181.00
Ver Helst Snyder Drug	Supplies-Trs	82.89
Verizon Wireless	Service-Shf	2,565.86
Visa	Service-Asr	1,864.22
Visa	Service-It/Gis, Dap & Asr	2,500.37
Von Bokern Associates Inc.	Fees-Shf	2,475.00

Wellmark Blue Cross Blue Shield Of Iowa	Flex Fees-Ndp	415.80
Wex Bank	Service-Tra	1,584.45
Winnebago Coop Telephone Assn	Service-Gsr	3,031.97
Winn-Worth Betco	H/M Tax-Ndp	10,290.07
Worth Co Historical Society	H/M Tax-Ndp	6,860.05
Worth County Engineer	Fuel-Shf	4,829.00
Worth County Fair	H/M Tax-Ndp	10,290.07
Ziegler Inc	Parts-Eng	2,406.97
	Grand Total	<u>154,120.37</u>

Motion by Smeby, second by Abrams, carried to approve bid in the amount of \$9,500.00 by Kenison Construction, Inc. to repair the Water Treatment plant exterior.

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

Motion by Smeby, second by Abrams, carried to approve the Class C Liquor License for Diamond Jo Worth Casino.

Motion by Smeby, second by Abrams, carried to approve Addendum to Agreement for Law Enforcement between Worth County and the City of Kensett.

Motion by Abrams, second by Smeby, carried to approve the Confirmation of MSP Addendum and Renewal Group Binder Agreement – Iowa for Wellmark.

Motion by Smeby, second by Abrams, carried to recess the regular session.

Motion by Abrams, second by Smeby, carried to open public hearing for the Proposed Property Tax Levy FY21 at 9:00 A.M. Public comment was heard.

Motion by Abrams, second by Smeby, carried to close the public hearing at 9:11 A.M.

Motion by Smeby, second by Abrams, carried to reconvene the regular session.

Motion by Abrams, second by Smeby, carried to approve Resolution # 2020.03.09

**Resolution 2020.03.09**  
**Maximum Property Tax Dollars Resolution**

WHEREAS, the Worth County Board of Supervisors have considered the proposed FY 20/21 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county web site and/or social media accounts if applicable,

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on 3/09/2020,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Worth County that the maximum property tax dollars for General County Services and Rural County Services for FY 20/21 shall not exceed the following:

- General County Services: \$3,475,309; an increase of 4.87% from the prior year
- Rural County Services: \$1,456,396; an increase of 4.21% from the prior year

Passed and adopted this 9th day of March, 2020.

Roll Call Vote: Aaron Stone – AYE; Kenneth J. Abrams – AYE; Mark Smeby – AYE

Aaron Stone, Chairman of Board of Supervisors  
 Kenneth J. Abrams, Vice-Chairman of Board of Supervisors  
 Mark Smeby, Member of Board of Supervisors

ATTEST: Jacki A. Backhaus, Worth County Auditor

The Board of Supervisors proceeded to canvass the results of the 2020 NIACC Special Election. We hereby certify that 427 ballots were cast in Worth County at the NIACC Special Election on March 3, 2020. The results were declared as follows:

SCHOOL	RESULTS - PUBLIC MEASURE A										TOTAL
	CENTRAL SPRINGS		FOREST CITY		LAKE MILLS		NORTHWOOD-KENSETT		ST. ANSGAR		
PRECINCT	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	VOTES CAST
ABSENTEE	17	4	6	0	6	2	15	10	6	2	68
FERTILE	4	1	20	10	3	0	0	0	0	0	38
GRAFTON	11	1	0	0	0	0	5	1	32	13	63
HANLONTOWN	22	2	0	0	0	0	0	0	0	0	24
JOICE	0	0	0	0	18	17	0	0	0	0	35
KENSETT	0	0	0	0	0	0	24	8	0	0	32
MANLY	63	12	0	0	0	0	0	0	0	0	75
NORTHWOOD							81	11			92
<b>TOTALS</b>	<b>117</b>	<b>20</b>	<b>26</b>	<b>10</b>	<b>27</b>	<b>19</b>	<b>125</b>	<b>30</b>	<b>38</b>	<b>15</b>	<b>427</b>

Motion by Abrams, second by Smeby, carried to adjourn at 9:24 A.M. The next meeting of the Board of Supervisors will be Monday, March 16, 2020 at 8:30 A.M.

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 Jacki A. Backhaus  
 Auditor

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 Aaron Stone  
 Chairperson