

April 17, 2017

Fifteenth Day

The Worth County Board of Supervisors met pursuant to adjournment with Merlin Bartz, Ken Abrams, and Mark Smeby present.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Bartz, Abrams and Smeby. Nays: none. Abstentions: none. Absent: none

Motion by Smeby, second by Abrams, carried to approve the April 10, 2017 board minutes and the agenda.

Motion by Smeby, second by Bartz, carried to accept two bids for work being done in DD #23/Lat 9 by Abrams Drainage Service - \$36,841 and Rogness Bros. Excavating - \$61,000 and to approve low bid by Abrams Drainage Service. Abstentions: Abrams.

Motion by Smeby, second Abrams, carried to approve claims in the amount of \$30,307.77 as per the following schedule:

Allen Occupational Health Serv	Service-Eng	317.00
Alliant Energy	Service-Gsr	122.97
Ameripride Services Inc	Service-Gsr	66.93
Bmc Aggregates Llc	Rock-Eng	2,939.94
Brian Lund	Mileage-Gsr	20.00
Card Center	Supplies & Edu-It/Gis & Dap	330.67
Centurylink	Service-Gsr	160.93
City Of Fertile	Rutf-Eng	1,714.96
City Of Grafton	Rutf-Eng	985.82
City Of Hanlontown	Rutf-Eng	400.76
City Of Joice	Rutf-Eng	968.83
City Of Kensett	Rutf-Eng	471.80
Continental Auctioneers School	Equip-Vaf	1,090.00
Frank Dunn Company	Supplies-Eng	789.00
Heartland Power Coop	Service-Wat	3,974.31
Herb Olson Sewer Cleaning	Service-Eng	107.00
Ia Dept Of Transportation	Supplies-Eng	6,347.50
Ia Secretary Of State	Service-Aud	37.18
Isaca	Edu-Aud	150.00
Johnson Sanitary Products	Supplies-Gsr	74.46
Johnson Vinyl Graphics	Supplies-Eng	120.00
Martin Marietta Materials Inc	Rock-Eng	844.95
Mercy Medical Center-North Ia	Service-Eng	198.00
Midwest Pipe Supply Inc	Supplies-Eng	40.18
Midwest Wheel Companies Inc	Supplies-Eng	494.91
Napa Auto Parts	Parts-Eng	61.65
Niacog	Dues-Eng	1,501.88
Northern Iowa Therapy Pc	Service-Phd	350.00
Northwood Ag Products	Supplies-Gsr	125.00

Northwood True Value	Supplies-Eng	124.30
Nsb Bank	Service-Dap & Trs	244.50
Olson Trading Post Inc	Supplies-Eng	252.62
Paetec	Service-Eng	14.67
Pinnacle Quality Insight	Service-Phd	150.00
State Hygienic Laboratory	Service-San	109.00
Tyco Simplex/Grinnell	Service-Gsr	77.54
Ver Helst Snyder Drug	Supplies-Eng	27.76
Visa	Supplies-Phd	699.93
Waste Management	Service-Sdp	2,151.44
Worth County Engineer	Fuel-Tra	1,649.38
	<b>Grand Total</b>	<b>30,307.77</b>

Motion by Smeby, second by Abrams, carried to approve the following drainage claims:

Northwood Anchor	DD 8	269.27
Ken Sweetland	DD 8	150.00
Chad Nelson	DD 8	150.00
Northwood Anchor	DD 11/Lat 67-35	97.85
Ken Sweetland	DD 11/Lat 67-35	100.00
Chad Nelson	DD 11/Lat 67-35	100.00
Northwood Anchor	DD 11/Lat 67-35A	74.26
Northwood Anchor	DD 11/Lat 35	80.16
Bolton & Menk Inc	DD 18	2,110.00
Northwood Anchor	DD 18	388.64
Chad Nelson	DD 18	100.00
Ken Sweetland	DD 18	100.00
Bolton & Menk Inc	DD 21 West	4,280.00
Northwood Anchor	DD 23 Main	98.20
Chad Nelson	DD 23 Main	50.00
Ken Sweetland	DD 23 Main	50.00
Goodwin Law Office, PC	DD 23 Main	513.99
Edgar Drainage & Excavating	Dd 23 Lat 2 Tile Repair	<u>3,019.00</u>
	<b>Grand Total</b>	<b>11,731.37</b>

Motion by Smeby, second by Abrams, carried to approve the sheriff's monthly and quarterly reports.

Motion by Smeby, second by Abrams, carried to adjourn at 10:18 A.M. The next meeting of the Board of Supervisors will be Monday, April 24, 2017 at 9:00 A.M.

Jacki A. Backhaus  
Auditor

Merlin Bartz  
Chairperson