

April 24, 2017

Sixteenth 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 17, 2017 board minutes and the agenda.

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

Motion by Abrams, second by Smeby, carried to open the public hearing for the Yarrow Bridge at 9:05 A.M. There was no public comment.

Motion by Smeby, second by Abrams, carried to close the public hearing.

Motion by Smeby, second by Abrams, carried to reconvene the regular session at 9:10 A.M.

Motion by Abrams, second by Smeby, carried to accept the bids for the Yarrow Bridge of Petersen Contractors, Inc. at \$95,097.50 and Larson Contracting Central, LLC at \$159,189.00 and approve the low bid of Peterson Contractors, Inc. at \$95,097.50.

Motion by Smeby, second by Abrams, carried to pay \$20,827.25 in invoices from Abrams Drainage Service for DD #40/Lat 9. The final invoice in the amount of \$18,447.00 was tabled until further discussion with the landowner who requested the work be done.

Motion by Abrams, second by Smeby, carried to approve tax abatement in the amount of \$14.00 for Parcel #07-07-100-901 due to a trailer house being remove in a previous year.

Motion by Smeby, second Abrams, carried to approve claims in the amount of \$112,018.74 as per the following schedule:

A T & T	Service-E911	35.80
Adams Plumbing & Heating, Inc	Service-Shf	205.38
Alliant Energy	Service-Shf	17.77
Austin Office Products	Supplies-Shf	105.57
Bmc Aggregates Llc	Rock-Eng	1,814.25
Bob Barker Company Inc	Supplies-Shf	45.80
C J Cooper & Associates Inc	Service-Eng	35.00
Carquest Auto Parts Inc	Supplies-Shf	330.98
Central Ia Distributing Inc	Supplies-Con	3,212.00
Centurylink	Service-E911	171.48
City Shoe, Inc	Supplies-Con	356.98
Class C Solutions Group	Supplies-Eng	350.37
D & L Equipment	Service-Con	1,808.85
Dave Helgeson	Well Plug-San	360.00
Dennis Paulson	Reimb-Shf	32.50
Dick's Place Body & Tow	Service-Shf	215.00

Fallgatter's Market	Supplies-Shf	739.58
Farmchem Corp	Supplies-Con	28.91
Galls, Llc	Supplies-Shf	137.84
Gary Knudtson	Well Plug-San	486.00
Healthworks	Service-Shf	195.00
Heartland Power Coop	Service-Con	166.91
Ia Prison Industries	Supplies-Eng	750.00
Ia Secretary Of State	Service-Shf	30.00
Ia Workforce Development	Fy17 3rd Qtr Unempl	847.22
Isac Group Health	Health Ins Prem	58,988.00
Johnson Sanitary Products	Supplies-Gsr	438.72
Johnson Vinyl Graphics	Service-Shf	897.00
Kenneth Abrams	Reimb-Sup	820.22
Knudtson Automotive Service	Service-Shf	923.30
Manly Fire Dept	Training-Ems	1,952.42
Manly Junction Signal	Service-Shf	128.80
Marco Technologies Llc	Service-Shf	67.90
Martin Marietta Materials Inc	Rock-Eng	914.25
Midwest Technology Services	Service-Dap	150.00
Next Generation Technologies	Service-Mha	325.00
Northwood Anchor Inc	Service-Trs	346.20
Northwood Electric Inc	Service-Shf	276.30
Northwood True Value	Supplies-Con	203.14
Northwood-Kensett Csd	Edu-Con	635.00
Peopleservice Inc	Service-Wat & Wwt	14,594.98
Plymouth Area Fire Assoc	Reimb-E911	969.50
Reinhart Food Service Llc	Supplies-Shf	348.64
Shield Technology Corporation	Service-Dap	6,500.00
Staples Credit Plan	Supplies-Dap, Aud, Rec	115.94
State Hygienic Laboratory	Service-Con	12.50
Teresa Olson	Equip-Rec	316.92
Thomas Reid	Reimb-Vaf	843.00
U S Postal Service	Supplies-Shf	343.00
Ultramax Ammunition	Supplies-Shf	378.00
Ver Helst Snyder Drug	Supplies-Shf	156.89
Verizon Wireless	Service-Mha	720.46
Viking Welding	Service-Shf	385.00
Visa	Supplies-Shf	1,810.71
Worth County	Health Ins Prem	685.00
Worth County Engineer	Fuel-Shf	4,292.76
	Grand Total	<u>112,018.74</u>

Motion by Abrams, second Smeby, carried to approve drainage claims in the amount of \$48,628.50 as per the following schedule:

Abrams Drainage Service	DD 327 Main Tile Repair	47,925.00
Hudson Law Firm	DD 21 W	180.00
Hudson Law Firm	DD 23	91.25
Hudson Law Firm	DD 8	170.50
Hudson Law Firm	DD 18	91.25
Hudson Law Firm	DD 11/Lat 67-35	170.50
Grand Total		<u>48,628.50</u>

Motion by Smeby, second by Abrams, carried to adjourn at 10:25 A.M. The next meeting of the Board of Supervisors will be Monday, May 1, 2017 at 9:00 A.M.

Auditor

Chairperson