

July 10, 2017

Twenty-seventh 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 July 3, 2017 board minutes and the agenda.

Motion by Abrams, second by Smeby, carried to approve Bolton & Menk's offer to reduce the invoices for the DD 11 67-35 reclassification by \$5,000.00 which will result in the district spending about \$6.75 per base acre or \$3.40 per classified acre for reclassification.

Motion by Abrams, second Smeby, carried to approve claims in the amount of \$580,902.32 as per the following schedule:

A & I Auto Body Inc	Service-Eng	1,185.62
Ag Power Enterprises Inc	Parts & Service-Eng	1,104.65
Agri Sales & Bldg Supply Inc	Parts-Eng	255.05
Agvantage Fs Inc	Fuel-Gsr	19.05
Ajb Enterprise Llc	Service-Con	60,474.99
Albert Lea Seed House Inc	Supplies-Con	1,094.00
Alliant Energy	Service-Eng	1,804.64
Ameripride Services Inc	Service-Eng	186.76
Bcn Telecom	Service-Gsr	86.90
Berge Oil Company	Fuel-Eng	2,426.30
Black Hills Energy Inc	Service-Eng	79.01
Blair Brunsvold	Fy17 Safety Reimb-Eng	100.54
Bmc Aggregates Llc	Rock-Eng	7,924.38
Bomgaars Supply, Inc	Supplies-Con	92.75
Bruce Quam	Service-Ema	25.00
Businessware Solutions Inc	Service-Dap	22.21
C J Cooper & Associates Inc	Service-Eng	175.00
Card Center	Equip-Dap, It/Gis, Gsr	2,363.96
Carquest Auto Parts Inc	Parts-Eng	1,433.45
Central Ia Tourism Region	Fy18 Fees-Org	400.00
Centurylink	Service-Eng	49.10
City Of Fertile	Fy18 Rutf-Eng	1,869.84
City Of Grafton	Fy18 Rutf-Eng	1,036.68
City Of Hanlontown	Fy18 Rutf-Eng	421.44
City Of Joice	Fy18 Rutf-Eng	1,100.86
City Of Kensett	Fy18 Rutf-Eng	541.74
City Of Manly	Service-Eng	42.10
City Of Northwood	Service-Gsr	369.60
Com-Tec Land Mobile Radio	Service-Shf	369.75
Crisis Intervention Service	Fy18 Appro-Org	1,000.00
Culligan Of Mason City	Service-Shf	337.70
Dave Syverson Inc	Parts-Eng	195.05
Diamond Mowers Inc	Parts-Eng	293.52
Diane Myli	Mileage-Phd	14.10
Dick's Place Body & Tow	Service-Shf	150.00

Digital Ally Inc	Equip-Shf	11,485.00
Edie Prazak	Mileage-Phd	31.00
Elderbridge Agency On Aging	Fy18 Appro-Org	2,674.00
Elk Creek Lutheran Cemetery	Fy18appro-Vaf	268.00
Elk Grove Cemetery	Fy18appro-Vaf	4.00
Falkstone Llc	Rock-Eng	5,326.47
Fertile Public Library	Fy18 Appro-Org	8,750.00
Floyd & Leonard Auto Elec Inc	Parts-Con	51.79
Forest City Ford, Inc	Vehicle-Phd	17,768.28
Gary Hanson	Fy17 Safety-Eng	150.00
Govconnection Inc	Equip-It/Gis	200.95
Grafton Cemetery Assn	Fy18appro-Vaf	400.00
Grafton Public Library	Fy18 Appro-Org	8,750.00
Greve Law Office	July Rent & Payroll-Aty	5,559.50
Hanlontown Fire Dept	Training-Ems	196.00
Healthy Harvest Of No Ia	Fy18 Appro-Org	1,150.00
Heartland Asphalt Inc	Supplies-Eng	183.06
Heartland Business Systems, Llc	Service-Dap	4,500.00
Huber Supply Co Inc	Service-Eng	152.50
I35/105 Welcome Center Inc.	Fy18 Appro-Org	11,034.99
Ia Dept Of Natural Resources	Fy18 Fees-Wat	989.64
Ia Law Enforcement Academy	Edu-Shf	1,420.00
Ia Prison Industries	Supplies-Eng	3,786.90
Ia Workforce Development	Fy17 4th Qtr Unempl Ins	723.55
Icap	Renewal-Ins	85,570.66
Idda	Funding-Drng	10,250.00
Imwca	Fy18 Wk Comp #1	5,074.00
Interstate Batteries	Supplies-Eng	113.60
Interstate Motor Trucks Inc	Parts-Eng	14.80
Ipac	Fy18 Fees-Aud	1,614.02
Isac	Fy18 Dues-Org	6,350.00
Jessica Reyerson	Mileage-Phd	10.00
Joel Rohne	Mileage-It/Gis	161.00
Joe's Collision & Performance Inc	Service-Shf	161.69
Johnson County Auditor	Equip-Aud	7,502.47
Johnson Vinyl Graphics	Supplies-Vaf	250.00
Joice Fire Dept	Training-Ems	434.84
Joice Public Library	Fy18 Appro-Org	8,750.00
Jrm Investment, Llc	Rent-Soc	425.00
Jt Mudjacking	Service-Gsr	225.00
Kensett Public Library	Fy18 Appro-Org	8,750.00
Kinney Memorial Library	Fy18 Appro-Org	8,750.00
Knudtson Automotive Service	Service-Shf	93.14
Larsen Plumbing & Heating Inc	Service-Gsr	112.00
Lawn's Plus	Service-Con	60.00
Lawson Products Inc	Supplies-Eng	501.82
Lehmkuhl Forestry	Trees-Con	7,560.00
Lexisnexis	Service-Aty	152.00
Mail Services Llc	Service-Trs	293.36
Manly Congregate Meals Budget	Fy18 Appro-Org	1,050.00
Manly Fire Dept	Training-Ems	1,114.74
Manly Public Library	Fy18 Appro-Org	8,750.00
Manly Senior Citizens Inc	Fy18 Appro-Org	1,150.00

Marco Technologies Llc	Service-Asr	287.55
Mark Smeby	Mileage-Sup	92.00
Mark's Tractor Inc	Equip-Con	44,060.57
Martin Marietta Materials Inc	Rock-Eng	1,188.81
Mediacom	Service-Dap	306.90
Medline Industries Inc.	Supplies-Phd	386.52
Menards Inc	Supplies-Eng	159.96
Microdynamics Instrumentation	Equip-Eng	1,217.00
Midwest Pipe Supply Inc	Supplies-Eng	546.00
Mitchell County Engineer	Parts-Eng	715.96
Napa Auto Parts	Parts-Eng	49.98
Niacog	Fy18-Tra	13,989.40
Northwood Fire Department	Training-Ems	280.00
Northwood Meals On Wheels	Fy18 Appro-Org	1,050.00
Northwood Public Library	Fy18 Appro-Org	8,750.00
Northwood Sanitation Llc	Service-Gsr	181.50
Northwood Senior Center Inc	Fy18 Appro-Org	1,150.00
Northwood True Value	Supplies-Gsr	70.14
Nsb Bank	4th Qtr Fees-Dap	244.95
Nuss Truck & Equipment Inc	Parts-Eng	106.91
Olsen Implement Inc	Parts-Con	482.80
Olson Trading Post Inc	Parts-Eng	728.02
Overhead Door Co Of Mason City	Service-Sdp	353.80
Plunkett's Pest Control Inc	Service-Shf	50.00
Printing Services Inc	Supplies-Eng	41.50
Purchase Power	Service-Trs	1,020.99
Ram Systems	Service-Phd	695.00
Richard Brumm	Edu-Eng	15.00
Rsvp	Fy18 Appro-Org	2,250.00
Shana Butler	Mileage-Phd	13.65
Silver Lake Cemetery	Fy18 Appro-Vaf	320.00
Soil & Water Conservation Dist	Fy18 Appro-Org	1,000.00
St Ansgar Plumbing & Heating, Inc	Service-Con	206.35
Sunset Rest Cemetery	Fy18appro-Vaf	1,732.00
Tempus Nova, Inc	Equip & Service-Phd	6,498.00
The Sidwell Company	Fy18 Svc-Dap	3,083.00
Tyler Technologies Inc	Service-Dap	71,602.72
Val Paulson	Supplies-Shf	12.84
Vanguard Appraisals Inc	Service-Asr	9,125.00
Verizon Wireless	Service-Shf	1,342.94
Village Florist	Supplies-Sdp	39.66
Waste Management	Service-Sdp	2,471.78
Webster Co Auditor	Fy18 Dues-Cta	320.08
Winnebago Coop Telephone Assn	Service-Gsr	2,457.12
Winnebago Historical Society	Fy18 Appro-Org	1,500.00
Win-Worth Betco	Fy17 4th Qtr H/M Tax-Org	5,302.49
Worth Co Emergency Mgmt	Fy18 1st Qtr Pymt-Dis/Ema	3,750.00
Worth Co Historical Society	Fy17 4th Qtr H/M Tax-Org	5,284.99
Worth County Extension	Fy18 Appro-Org	20,000.00
Worth County Fair	Fy18 Appro-Org	23,302.49
Worth Lumber Co	Supplies-Eng	15.52
Xerox Corporation	Service-Dap	70.38
Ziegler Inc	Parts-Eng	<u>1,134.54</u>

Grand Total 580,902.32

Motion by Smeby, second Abrams, carried to approve drainage claims in the amount of \$5,209.12 as per the following schedule:

Abrams Drainage Service	DD 23 Lat 9 Tile Repair	1,435.76
Goodwin Law Office, P.C.	DD 23 Prof Services	1,100.75
Century Ag Inc	DD 17 Lat 2d Tile Repair	295.48
Jacobson-Westergard & Assoc	DD 63 Reclass	564.70
Peterson Excavating & Drng Inc	DD 11 Lat 41 System Tile Repair	255.00
Popp Farm Drainage	DD 22 Lat 10a & 10a-1 Tile Repair	457.12
Popp Farm Drainage	DD 25 Tile Repair	446.31
Popp Farm Drainage	DD 37 Tile Repair	654.00
	Grand Total	<u>5,209.12</u>

This total excludes two invoices to Abrams Drainage in the amounts of \$35,750.33 and \$8,095.41 which will be approved at a later date.

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

Motion by Smeby, second by Abrams, carried to approve payroll eligibility verification for Codi Thompson at \$22.49/hour as submitted by the sheriff’s department.

Motion by Smeby, second by Abrams, carried to approve a Class C Beer Permit for The Jo Stop.

Motion by Smeby, second by Abrams, carried to approve a bid by Larsen Plumbing & Heating, Inc. to replace the jail area heating & cooling for \$50,115. This bid does not include power and control wiring, ceiling removal and replacement or relocating conduits to make room for equipment.

Motion by Smeby, second by Abrams, carried to adjourn at 11:23 A.M. The next meeting of the Board of Supervisors will be Monday, July 17, 2017 at 9:00 A.M.

Auditor

Chairperson