

February 12, 2018

Seventh Day

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

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

Motion by Smeby, second by Bartz, carried to approve the February 5, 2018 board minutes.

Motion by Smeby, second by Bartz, carried to approve the completion of common outlet reclassifications for DD #8 and DD #18 by Bolton and Menk, Inc.

Motion by Smeby, second by Bartz, carried to change the date and times for drainage hearings scheduled on March 19 to April 9 at the following times: DD #23 Reclassification Hearing – 10:00 A.M.; Common Outlets of DD #23 Hearing – 10:30 A.M.; Common Outlets Reclassification Hearings (DD # 7, 8, 18, 68) – 11:00 A.M.

Motion by Bartz, second by Smeby, carried to appoint common outlets schedules commissioners Chad Nelson and Ken Sweetland.

Motion by Smeby, second by Bartz, carried to approve the agreement of services between Worth County and Brian M. Kuchay, Emergency Services Medical Director.

Motion by Bartz, second by Smeby, carried to approve an addition to the Worth County Board of Supervisors' meeting proceedings policy adopted January 8, 2018 to include the following regarding Public Hearings: Public Hearings will include a comment period in which individuals will have three minutes intervals to present their position on board actions proposed during the public hearings. The comments shall be relevant to the public hearing topic and not be repetitious. The board reserves the right to stop the comment period of any individual that does not follow this policy. This policy will be stated at the beginning of public hearings going forward as a courtesy to the public.

Motion by Bartz, second Smeby, carried to approve claims in the amount of \$302,307.08 as per the following schedule:

A & I Auto Body Inc	Tires-Eng	1,447.63
A T & T	Service-E911	36.37
A1 Excavating & Drainage Inc	Service-Eng	20,842.00
Agvantage Fs Inc	Fuel-Eng	8,039.65
Ajb Enterprise Llc	Service-Gsr	346.25
All States Ag Parts	Supplies-Eng	238.98
Alliant Energy	Service-Eng	11,881.96
Ameripride Services Inc	Service-Gsr	294.91
Bcn Telecom	Service-Gsr	76.38
Berge Oil Company	Fuel-Eng	35,136.49
Black Hills Energy Inc	Service-Eng	1,135.70
Bob Barker Company Inc	Supplies-Shf	90.02
Carquest Auto Parts Inc	Parts & Supplies-Eng	2,265.19
Cemstone Concrete Materials Llc	Sand-Eng	231.28

Centurylink	Service-Eng	50.70
Certified Laboratories	Supplies-Eng	125.00
Chad's Snow Removal	Service-Gsr	120.00
City Of Fertile	Fy18 Rutf-Eng	1,526.01
City Of Grafton	Fy18 Rutf-Eng	834.44
City Of Hanlontown	Fy18 Rutf-Eng	339.22
City Of Joice	Fy18 Rutf-Eng	907.26
City Of Kensett	Fy18 Rutf-Eng	445.65
City Of Manly	Service-Eng	46.30
City Of Northwood	Service-Gsr	507.67
Com-Tec Land Mobile Radio	Service-Shf	5,457.50
County Social Services	Fees-Mha	74,887.50
Crysteel Truck Equipment Inc	Parts-Eng	165.00
Culligan Of Mason City	Service-Shf	271.55
Dave Syverson Truck Center	Parts-Eng	42.54
Des Moines Stamp Mfg Co	Supplies-Trs	119.85
Diane Myli	Mileage-Phd	2.35
Dick's Place Body & Tow	Service-Shf	425.00
District Ii Auditors	Dues-Aud	20.00
Dustin Doty	Reimb-Con	23.77
Edie Prazak	Mileage-Phd	79.00
Electric Pump Inc	Service-Wat	2,130.11
Fastenal Company	Supplies-Eng	450.03
Five Star Cooperative	Fuel-Eng	68.27
Fleetpride	Parts-Eng	116.58
Forest City Auto Center	Service-Shf	118.52
Greve Law Office	Payroll & Rent-Aty	5,594.00
Grp & Associates Inc	Service-Phd	47.00
Harrison Truck Centers, Inc	Service-Con	1,108.79
Heartland Business Systems, Llc	Service-Dap	8,787.91
Heartland Power Coop	Service-Wwt	4,547.17
Hotsy Equipment	Service-Shf	160.48
Huber Supply Co Inc	Service-Eng	157.73
Ia Dept Of Revenue	Service-Asr	506.41
Interstate Motor Trucks Inc	Parts-Eng	47.40
Ip Pathways	Service-Dap	542.00
Isac	Edu-Sup	70.00
J & J Machining Welding & Fabricating	Supplies-Eng	37.35
J.J. Keller & Assoc, Inc	Supplies-Eng	336.59
Jacob Hanson	Edu-Trs	212.92
Jessica Reyerson	Mileage-Phd	15.00
Joel Rohne	Mileage-It/Gis	545.68
Keltek Inc	Service-Dap	2,424.77
Kibble Equipment Llc	Service-Gsr	337.37
Knudtson Automotive Service	Service-Shf	1,462.68

Larsen Plumbing & Heating Inc	Service-Shf	2,496.63
Lawson Products Inc	Supplies-Eng	614.79
Lexisnexis	Service-Aty	156.00
London Deer Creek Cemetery	Fy18 Appro-Vaf	128.00
Mail Services Llc	Service-Trs	256.27
Manly Junction Signal	Service-Sup	328.80
Marco Technologies Llc	Equip-Dap	4,845.88
Mark Smeby	Mileage-Sup	398.58
Matt Parrott/Storey Kenworthy	Supplies-Trs	39.85
Mediacom	Service-Dap	199.95
Menards Inc	Supplies-Eng	498.44
Mercy Medical Center-North Ia	Service-Mex	636.00
Merlin Bartz	Reimb-Sup	663.10
Midwest Wheel Companies Inc	Supplies-Eng	43.04
Motorola Solutions Inc	Equip-Ema	5,145.00
Myron Corp	Supplies-Vaf	104.94
National Assoc Of County Engineers	Edu-Eng	645.00
New Heaven Chemcals Iowa Llc	Tif-Ndp	7,662.53
North Iowa Media Group	Service-Asr	562.09
Northwood Anchor Inc	Service-Sup	844.04
Northwood Sanitation Llc	Service-Gsr	181.50
Northwood True Value	Supplies-Eng	418.15
Nuss Truck & Equipment Inc	Parts-Eng	1,109.11
Overhead Door Co Of Mason City	Service-Eng	115.00
Paetec	Service-Eng	14.53
Peopleservice Inc	Service-San	2,163.89
Pitney Bowes	Service-Trs	376.51
Plunkett's Pest Control Inc	Service-Con	70.00
Printing Services Inc	Supplies-Rec	184.99
Pritchard Auto Co	Equip-Shf	24,749.00
Purchase Power	Service-Trs	465.23
R80 Llc	Fuel-Eng	100.94
Ram Systems	Service-Phd	695.00
Rave Wireless Inc	Service-Dap	5,300.00
Reindl Repair	Service-Shf	99.58
Reinhart Food Service Llc	Supplies-Shf	419.55
Richard Brumm	Edu-Eng	294.34
Roger Downing	Fy18 Reimb-Eng	250.00
Roto-Rooter Of Mason City	Service-Gsr	155.00
Shana Butler	Mileage-Phd	10.20
Shellie Johanns	Supplies-Aud	15.98
Singelstad's Hardware	Supplies-Eng	23.93
Sirchie Acquisition Company Llc	Supplies-Shf	191.06
Staples Credit Plan	Supplies-Gsr & Aud	339.10
State Hygienic Laboratory	Service-San	50.00

Stockton Trout Farms	Supplies-Con	1,250.00
The Sidwell Company	Service-Dap	1,258.00
Tyco Simplex/Grinnell	Service-Gsr	3,045.01
U S Postal Service	Postage-Aud	155.00
Ver Helst Snyder Drug	Supplies-Shf	910.56
Verizon Wireless	Service-Shf	1,396.62
Visa	Equip & Edu-Dap, It/Gis	2,988.81
Wagner Tire Inc	Service & Parts-Eng	473.00
Waste Management Of Iowa Inc	Service-Sdp	4,112.72
Wellmark Inc	Flex Fees-Ndp	588.60
Western Petroleum Company	Supplies-Eng	1,400.95
Wilson Restaurant Supply Inc	Equip-Shf	5,190.00
Winnebago Co Recorder	Mileage-Rec	52.50
Winnebago Coop Telephone Assn	Service-Gsr	2,420.59
Winn-Worth Betco	Fy18 Dues-3rd Qtr-Org	12,500.00
Worth County Abstract Co	Service-Aty	75.00
Worth County Engineer	Fuel-Tra	1,644.96
Worth County Sheriff	Service-Juj	113.89
Worth Lumber Co	Supplies-Eng	106.46
Xerox Corporation	Service-Dap	79.01
Young's Tractor Service	Service-Eng	<u>200.00</u>
	Grand Total	302,307.08

Motion by Smeby, second Bartz, carried to approve drainage claims in the amount of \$32,320.72 as per the following schedule:

Northwood Anchor	DD #3	Hearing Notice	\$42.25
A1 Excavating & Drainage	DD #3/Lat 3 Lower Ditch	Ditch Cleaning	\$934.94
A1 Excavating & Drainage	DD #3/Lat 3 Upper Ditch	Ditch Cleaning	\$24,278.36
Worth County Abstract	DD #21 West Main	Abstract-Watershed	<u>\$200</u>
		Grand Total	\$25,455.55

Motion by Smeby, second by Bartz, carried to approve the clerk of court and sheriff's monthly report.

Motion by Bartz, second by Smeby, carried approve payroll eligibility verification for Cindy Thompson at a salary of \$52,500/year as submitted by the assessor's department.

Motion by Smeby, second by Bartz, carried approve payroll eligibility verification for Lois Rodemeyer at a salary of \$15/hour as submitted by the sheriff's department.

Motion by Smeby, second by Bartz, carried to adjourn at 10:05 A.M. The next meeting of the Board of Supervisors will be Tuesday, February 19, 2018 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Kenneth J. Abrams
Chairperson