

November 26, 2018

Forty-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.

Abrams led the meeting in the Pledge of Allegiance.

Motion by Bartz, second by Smeby, carried to approve the November 19, 2018 board minutes.

Motion by Bartz, second by Smeby, carried to approve resolution to revise Worth County 2019 Five Year Road Program:

Resolution No. 2018.11.13A

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Worth County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2019), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be ADDED to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Accomplishment Year (\$1000's of dollars)	
					New amount
L-BOX(355890)--73-98 TPMS ID: 36340	On 350TH ST, Over DRAINAGE DITCH, S34 T98 R21	35 0 355890	Box Culverts LOCAL		\$275
LFM-C098(DD34)--7X-98 Vine Avenue Crossing Replacement TPMS ID: 38441		31 0.01 MI	Box Culverts LOCAL		\$275
Totals					\$550

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$350	\$900	\$550
Farm to Market Funds	\$1,750	\$1,750	\$0
Special Funds	\$0	\$0	\$0
Federal Aid Funds	\$0	\$0	\$0
SWAP Funds	\$1,400	\$1,400	\$0
Total construction cost (All funds)	\$3,500	\$4,050	\$550
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$350	\$900	\$550

Recommended: Date: 11/14/2018 Richard C. Brumm, County Engineer
 Approved: Date: 11/13/2018 Kenneth J. Abrams, Chair Board of Supervisors

Attested: I, Jacki A. Backhaus, Auditor in and for Worth County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the board of Supervisors of Worth County, Iowa at its meeting held on the 26th day of November 2018. Jacki A. Backhaus, County Auditor

Motion by Smeby, second by Bartz, carried to approve the quote of \$11,075.00 for the purchase and installation of a new 4010ES fire alarm panel provided by SimplexGrinnell to replace the existing fire alarm panel.

Motion by Smeby, second Bartz, carried to approve claims in the amount of \$150,540.03 as per the following schedule:

A T & T	Service-E911	36.93
Ability Network Inc	Service-Phd	1,870.94
Agvantage Fs Inc	Fuel-Eng	4,583.48
Alliant Energy	Service-Gsr	2,794.14
Ameripride Services Inc	Supplies-Gsr	160.03
Arlys J Bergdale	Election-Aud	107.00
Austin Office Products	Supplies-Shf	58.74
Bell's Fire Stop Inc	Supplies-E911	509.00
Bmc Aggregates Llc	Rock-Eng	121.10
Bob Barker Company Inc	Supplies-Shf	255.53
Cdw Government Llc	Supplies-Cap	65.07
Cemstone Concrete Materials Llc	Sand-Eng	770.08
Central Ia Distributing Inc	Supplies-Gsr	165.00
Centurylink	Service-E911	340.93
Certified Laboratories	Fuel-Eng	2,174.40
Cintas Corporation	Service-Eng	160.71
City Of Fertile	Service-Eng	70.97
Class C Solutions Group	Parts-Eng	284.28
Com-Tec Land Mobile Radio	Service-Cap	19,216.97
Crysteel Truck Equipment Inc	Parts-Eng	965.00
D & L Equipment	Parts-Eng	318.91
Dave Syverson Inc	Parts-Eng	62.96
Devries & Price Attorneys At Law	Service-Eng	771.05
Diana Parker	Election-Aud	82.00
District Ii Supervisors Assn	Edu-Sup	45.00
Electronic Engineering	Supplies-Eng	2,403.05
Eric Fossey	Well Plug-San	444.00
Fallgatter's Market Inc	Supplies-Shf	861.19
Fastenal Company	Parts-Eng	249.50
Francis Lauer Youth Svcs Inc	Service-Juj	979.65
Freeborn Construction Inc	Service-Eng	13,781.25
Galls, Llc	Supplies-Shf	57.40
Goodale Custom Pumping Co	Service-Wwt	3,750.00
Healthworks	Service-Tra	21.00
Heartland Asphalt Inc	Service-Eng	953.80
Heartland Power Coop	Service-Wwt	2,914.09
Henke Manufacturing Corporation	Parts-Eng	2,625.00
Henry M. Adkins & Son Inc.	Supplies-Aud	8,780.29
Hotsy Equipment	Supplies-Shf	71.00
Ia Secretary Of State	Notary-Shf	60.00
Isac	Edu-Sup	350.00
J & J Machining Welding & Fabricating	Service-Eng	367.19
Jeff Greve	Reimb-Aty	651.48
Joe's Collision & Performance Inc	Service-Shf	370.47
Johnson Vinyl Graphics	Parts-Eng	240.00
Judy Stevens	Reimb-Asr	34.00

Keltek Inc	Service-Dap	4,712.59
Kibble Equipment Llc	Supplies-Gsr	28.13
Knudtson Automotive Service	Service-Shf	70.49
Lane Anderson	Service-Wwt	40.00
Lynn Butler	Safety-Eng	113.59
Marco Technologies Llc	Service-Shf	132.25
Mercy Medical Center-North Ia	Service-Mex	1,686.00
Merlin Bartz	Mileage-Sup	306.60
Naco	Dues-Org	450.00
Niacog	Service-Tra	11,543.91
North Central Iowa Regional Economic & Port Authority	Service-Ndp	14,593.62
Northwood Electric Inc	Service-Cap	737.35
Nuss Truck & Equipment Inc	Parts-Eng	248.82
Pathology Assoc Of Mason City	Service-Mex	4,500.00
Peopleservice Inc	Service-Wat- Wwt	13,542.00
Reserve Account	Postage-Rec	58.80
State Hygienic Laboratory	Service-San	90.00
Thomas Reid	Reimb-Vaf	100.00
Thomson Reuters	Supplies-Cta	215.00
U S Postal Service	Postage-Shf	320.00
United States Treasury	Labor-Cap	2,420.00
Ver Helst Snyder Drug	Supplies-Aty	100.43
Verizon Wireless	Service-It/Gis	281.42
Visa	Service-Shf	1,151.49
Wade Bendickson	Election-Aud	95.00
Waste Management Of Iowa Inc	Service-Sdp	3,429.42
Watson & Ryan Plc	Service-Asr	630.00
Windstream	Service-Eng	14.22
Worth County Engineer	Fuel-Shf	5,657.62
Worth County Extension	Edu-Gsr	35.00
Ziegler Inc	Service & Parts-Eng	7,281.70
	Grand Total	<u>150,540.03</u>

Motion by Smeby, second by Bartz, carried to acknowledge county receipt of manure management plan annual update from Dan Clark for facility #66329 located in Section 16, Union Township, Worth County.

Motion by Smeby, second by Bartz, carried to adjourn at 10:20 A.M. The next meeting of the Board of Supervisors will be Monday, December 3, 2018 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Kenneth J. Abrams
Chairperson