

June 17, 2019

Twenty-fifth Day

The Worth County Board of Supervisors met pursuant to adjournment with Mark Smeby, A.J. Stone and Ken Abrams present.

Smeby led the meeting in the Pledge of Allegiance.

Smeby called the Board of Supervisor's meeting to order at 8:30 A.M.

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

Motion by Stone, second by Abrams, carried to amend the agenda to add Fireworks Permits.

Motion by Abrams, second by Stone, carried to approve the June 10, 2019 board minutes.

Motion by Abrams, second by Stone, carried to approve the June 17, 2019 board agenda as amended.

Motion by Stone, second Abrams, carried to approve drainage claims in the amount of \$87,263.10 as per the following schedule:

Bolton & Menk Inc.	DD#2 Main	Prof Services	\$3,354.00
Bolton & Menk Inc.	DD#21 West	Prof Services	\$12,433.00
Northwood Anchor Inc	DD#21 West	Legal Notice	\$1,326.63
Holland Contracting Corp	DD#21 West	Land Imp	\$56,255.27
B &W Control Specialists	DD#7 Main/Lat 9	Spraying	\$801.38
B &W Control Specialists	DD#7 Main	Spraying	\$4,837.50
B &W Control Specialists	DD#7/Lat 4	Spraying	\$313.81
B &W Control Specialists	DD#10 Lower Main	Spraying	\$1,506.86
B &W Control Specialists	DD#17	Spraying	\$1,754.94
B & W Control Specialists	DD#72	Spraying	\$695.00
B & W Control Specialists	DD#10 Lower Main/Lat 1A	Spraying	\$251.00
B &W Control Specialists	DD#10/Lat 9	Spraying	\$511.25
B &W Control Specialists	DD#10 Upper Main/Lat 7	Spraying	\$460.63
B &W Control Specialists	DD#10 Lower Main	Spraying	\$1,240.64
B &W Control Specialists	DD#10/Upper Main	Spraying	\$522.50
B &W Control Specialists	DD#7/Lat 4	Spraying	<u>\$998.69</u>
		Grand Total	\$87,263.10

Motion by Abrams, second by Stone, carried to honor the governor's proclamation to encourage all Iowans to join in a historical Iowa 99 County Bible Reading Marathon to take place June 27th through July 3rd, 2019, in front of all 99 courthouses as presented by Sharyl Ferley.

Motion by Abrams, second by Stone, carried to approve a proposal for HR services from Von Bokern Associates, Inc. for an all-inclusive annual fee of \$4,500.00.

Motion by Stone, second by Abrams, carried to approve the clerk of court's monthly report.

Motion by Abrams, second by Stone, carried to acknowledge county receipt of manure management plan annual update from Craig Benjegerdes for facility #60189 located in Section 25 of Danville Township, Worth County.

Motion by Abrams, second by Stone, carried to approve fireworks permits for Chris Low at 1234 460th ST, Northwood on June 20th and for Gary Northway at 1670 390th ST, Manly and 1474B 340th ST, Manly on 07/04/2019 and 07/06/2019, respectively.

Motion Abrams, second by Stone, carried to recess the regular session at 9:18 A.M.

The Public Hearing for DD #21 West Main – Completion, Reclassification and Annexation were held starting at 10:00 A.M. Complete minutes of the hearing are available in the auditor’s office.

Motion by Abrams, second by Stone, carried to reconvene the regular session at 11:25A.M.

Motion by Abrams, second by Stone, carried to adjourn at 11:25 A.M. The next meeting of the Board of Supervisors will be Monday, June 24, 2019 at 8:30 A.M.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson