

August 26, 2019

Thirty-fourth 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 Abrams, second by Stone, carried to approve the August 19, 2019 board minutes.

Motion by Abrams, second by Stone, carried to approve the August 26, 2019 board agenda.

Motion by Stone, second by Abrams, carried to approve submitting a WCDA Grant in the amount of \$55,310 to purchase a hydro seeder for roadside vegetation.

Motion by Stone, second by Abrams, carried to approve drainage claims in the amount of \$876.04 as per the following schedule:

Bolton & Menk Inc.	DD#64	Reclassification	\$33.50
David Helgeson	DD#21 West Main	Damages	\$380.54
Worth County Treasurer	DD#48	Repairs Assessment	\$333.00
Worth County Treasurer	DD#11/Main G	Repairs Assessment	<u>\$129.00</u>
		Grand Total	\$876.04

Motion by Abrams, second by Stone, carried to approve the following claims in the amount of \$404,887.27 as per the following schedule:

A T & T	Service-911	38.30
Advanced Drainage Sys Inc	Supplies-Eng	136.84
Agvantage Fs Inc	Fuel-Eng	25,775.13
Albert Lea Seed House Inc	Supplies-Con	1,085.00
Alliant Energy	Service-Sdp	179.28
Ameripride Services Inc	Service-Gsr	93.00
Bice Electric Llc	Service-Gsr	91.00
Bmc Aggregates Llc	Rock-Eng	53,683.15
Brian Tweeten	Mileage-Plz	13.92
Brush Point Cemetery Assn	Care Of Graves	384.00
Callie Flattum	Mileage & Reimb-Trs	169.72
Canadian Pacific Railroad Co	Service-Con	50.00
Candila Schickel	Service-Chm	36.00
Carquest Auto Parts Inc	Supplies-Shf	25.54
Cemstone Products Co., Inc.	Supplies-Eng	2,437.37
Centurylink	Service-911	355.17
Certified Laboratories	Supplies-Eng	1,091.45
Cindy Thompson	Fuel-Asr	42.95
City Of Fertile	Service-Eng	80.09
D & L Equipment	Supplies-Con	2,158.67
Dan Robb	Mileage-Plz	11.60

Dave Syverson Inc	Supplies-Con	59.58
David Quisley	Mileage-Plz	5.80
De Lage Landen Public Finance	Equip-Con	11,473.00
Elim Lutheran Free Congregation Cemetery	Care Of Graves-Vaf	40.00
Fallgatter's Market Inc	Supplies-Shf	1,078.75
Forest City Ford, Inc	Equip-Shf	24,364.12
Frank Dunn Company	Supplies-Eng	799.00
Hogan Bremer Moore Col Chapels	Service-Mex	553.00
Hovey's Lawn & Garden	Service-Con	3,440.00
Ia Law Enforcement Academy	Edu-Shf	150.00
Iccs	Edu-Con	1,200.00
Icube	Dues-Dap	200.00
Ip Pathways	Service-Dap	660.60
Ipac	Edu-Aud	75.00
Isaca District Ii Auditors	Dues-Aud	20.00
J&L Autobody And Customs Llc	Service-Shf	180.00
Jessica Reyerson	Reimb-Phd	50.00
Joe's Collision & Performance Inc	Service-Shf	553.88
Kam Line Highway Markings Llc	Supplies-Eng	76,966.90
Kenneth Abrams	Reimb-Sup	756.56
Kibble Equipment Llc	Parts-Eng	240.11
Knudtson Automotive Service	Service-Shf	1,037.90
Lawson Products Inc	Parts-Eng	252.48
Manly Junction Signal	Service-Sup	417.17
Manly Services	Supplies-Ema	80.00
Marco Technologies Llc	Service-Eng	46.57
Martin Marietta Materials Inc	Rock-Eng	116,458.56
Nelson Family Trust	Rent-Shf	300.00
Niacc	Edu-Phd	36.00
Northwood Anchor Inc	Service-Sup	899.86
Overhead Door Co Of Mason City	Service-Sdp	753.00
Peopleservice Inc	Service-Wat & Wwt	16,215.07
Pinnacle Quality Insight	Service-Phd	309.00
Plunkett's Pest Control Inc	Service-Gsr	82.00
Policeone.Com	Edu-Shf	495.00
Radar Road Tec	Service-Shf	648.00
Reinhart Food Service Llc	Supplies-Shf	532.46
Seat Treasurer	Edu-Aud	100.00
South Central District Isaa	Edu-Asr	450.00
Staples Credit Plan	Supplies-Phd	115.53
State Hygienic Laboratory	Service-San	355.00
Stellar Truck & Trailer	Parts-Eng	2,143.04
The Ctk Group	Edu-Shf	850.00
Trading Post	Parts-Eng	47.34
Tyler Technologies Inc	Service-Dap	24,195.00
U S Postal Service	Postage-Aty	140.00
Us Cellular	Service-Eng	26.83
Vanguard Appraisals Inc	Service-Asr	594.00
Ver Helst Snyder Drug	Supplies-Trs	233.93
Verizon Wireless	Service-It/Gis	482.15
Visa	Service-Con	3,318.79
Vortex Optics	Supplies-Shf	1,619.98
Ward-Van-Slyke Funeral Home	Service-Soc	2,000.00

Waste Management Of Iowa Inc	Service-Sdp	3,407.06
Whks & Co	Service-Eng	780.00
Windstream	Service-Eng	14.43
Winnebago Coop Telephone Assn	Service-Sdp	89.80
Worth County Engineer	Fuel-Shf	6,316.71
Ziegler Inc	Parts & Service-Eng	8,240.13
	Grand Total	<u>404,887.27</u>

Motion by Abrams, second by Stone, carried to approve a National Voter Registration Month Proclamation.

Motion by Stone, second by Abrams, carried to approve to approve the tax abatement for Parcel #10-15-300-006 for exempt property billed in error.

Motion by Stone, second by Abrams, carried to adjourn at 9:15 A.M. The next meeting of the Board of Supervisors will be Tuesday, September 3, 2019 at 8:30 A.M.

 Jacki A. Backhaus
 Auditor

 Mark Smeby
 Chairperson