

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 approve the October 14, 2019 board minutes.

Motion by Stone, second by Abrams, carried to approve the October 21, 2019 board agenda.

Motion by Abrams, second by Stone, carried to approve the following drainage claims in the amount of \$17,416.60 as per the following schedule:

Bolton & Menk Inc.	DD#2 Main	Annex/Reclass	\$8,115.00
Jerry Hopperstad	DD#2 Main	Reclass Commissioner	\$205.80
Donald Pangburn	DD#2 Man	Reclass Commissioner	\$205.80
Jerry Hopperstad	DD#3/Lat 8	Reclass Commissioner	\$100.00
Donald Pangburn	DD#3/Lat 8	Reclass Commissioner	\$100.00
Bolton & Menk Inc.	DD#21 West Main	Annex/Reclass	\$6,344.00
Jerry Hopperstad	DD#38	Reclass Commissioner	\$100.00
Donald Pangburn	DD#38	Reclass Commissioner	\$100.00
Jerry Hopperstad	DD#44	Reclass Commissioner	\$50.00
Jerry Hopperstad	DD#64	Reclass Commissioner	\$50.00
Donald Pangburn	DD#64	Reclass Commissioner	\$50.00
Bolton & Menk Inc.	DD#13/Lat 3	Ditch Repair	\$934.00
Bolton & Menk Inc.	DD#46/Lat 9	Ditch Repair	\$562.00
Donald Pangburn	DD#15	Reclass Commissioner	\$75.00
Donald Pangburn	DD#16	Reclass Commissioner	\$50.00
Donald Pangburn	DD#44	Reclass Commissioner	\$50.00
Donald Pangburn	DD#54	Reclass Commissioner	\$50.00
Donald Pangburn	DD#63	Reclass Commissioner	\$50.00
Jerry Hopperstad	DD#15	Reclass Commissioner	\$75.00
Jerry Hopperstad	DD#16	Reclass Commissioner	\$50.00
Jerry Hopperstad	DD#54	Reclass Commissioner	\$50.00
Jerry Hopperstad	DD#63	Reclass Commissioner	<u>\$50.00</u>
		Grand Total	\$17,416.60

Motion by Abrams, second by Stone, carried to approve and authorize the chair to sign the Letter of Intent for Consideration to Join Northwest Iowa Care Connections Mental Health & Disability Services.

Motion by Stone, second by Abrams, carried to approve and authorize the chair to sign the 2020 Flex Benefits renewal documents with Wage Works.

Motion by Stone, second by Abrams, carried to approve the RIC2 LMR Datalogger Membership 28E Agreement between Worth County, Winnebago Public Safety Commission and Hancock County.

Motion by Stone, second by Abrams, carried to approve the transfer of assets further described as six turning targets with controllers and lines, 12 pop down targets and some bowling pins to the Worth County Izaak Walton League in consideration of range usage by the County per the Worth County Sheriff. The agreement also transfers liability of these assets. Original Cost of these items is estimated to be \$6,000.00.

Motion by Abrams, second by Stone, to approve the 2019 Update of the Worth County Safety manual.

Motion by Stone, second by Abrams, carried to approve the quarterly auditor's report.

Motion by Abrams, second by Stone, carried to adjourn at 9:42 A.M. The next meeting of the Board of Supervisors will be Monday, October 28, 2019 at 8:30 A.M.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson