

May 11, 2020

Twentieth Day

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

This was an electronic meeting pursuant to Iowa Code section 21.8 – In circumstances where such a meeting is impossible or impractical due to concerns about COVID-19 and social distancing for the safety of board members and the public. Public access was made available by computer or telephone.

Stone led the meeting in the Pledge of Allegiance.

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

Motion by Smeby, second by Abrams, carried to approve the May 11, 2020 agenda.

Motion by Smeby, second by Abrams, carried to approve the May 4, 2020 board minutes.

Motion by Smeby, second by Abrams, carried to approve drainage claims in the amount of \$57,951.45 as per the following schedule:

Peterson Excavating & Dr	DD #11/Lat 51 System	Repairs	\$36,580.00
Bolton & Menk, Inc.	DD #11/Main A	Prof Services	\$6,022.00
Bolton & Menk, Inc.	DD #13/Ditch 3	Prof Services	\$3,870.00
Bolton & Menk, Inc.	DD #21 West	Prof Services	\$6,096.00
Rogness Bros Excavating	DD #30	Repairs	\$2,220.00
Bolton & Menk, Inc.	DD #46/Lat 9	Prof Services	\$1,970.00
Popp Farm Drainage	DD #79 Main System	Repairs	\$332.05
Popp Farm Drainage	DD #49	Repairs	\$321.40
Rogness Bros Excavating	DD #17/Lat 2H	Repairs	<u>\$540.00</u>
			\$57,951.45

Motion by Smeby, second by Abrams, carried to approve the claims in the amount of \$257,024.74 per the following schedule:

A & I Auto Body Inc	Service-Con	220.72
Alliant Energy	Service-Eng	3,398.45
Ameripride Services Inc	Service-Eng	233.91
Austin Office Products	Supplies-Shf	79.00
Berge Oil Company	Fuel-Eng	12,487.98
Black Hills Energy Inc	Service-Eng	428.63
Bmc Aggregates Llc	Rock-Eng	3,629.68
Bob Barker Company Inc	Supplies-Shf	322.76
Carquest Auto Parts Inc	Parts-Eng	1,345.02
Cavett's Lawn & Garden Equip	Parts-Eng	5.54
Centurylink	Service-Eng	53.00
Chrysler Of Forest City	Parts-Con	150.00
Cintas Corporation	Supplies-Eng	80.75

City Of Fertile	Rutf-Eng	2,026.48
City Of Grafton	Rutf-Eng	1,164.90
City Of Hanlontown	Rutf-Eng	473.56
City Of Joice	Rutf-Eng	1,226.87
City Of Kensett	Rutf-Eng	606.70
City Of Manly	Service-Eng	57.68
City Of Northwood	Service-Gsr	416.99
Dave Syverson Inc	Parts-Eng	381.59
Eilertson Repair	Service-Con	15.00
Electronic Engineering	Service-Shf	4,860.00
Falkstone Llc	Rock-Eng	8,995.78
Five Star Cooperative	Supplies-Eng	479.23
Greve Law Office	Rent & Payroll-Aty	5,897.00
Heartland Asphalt Inc	Supplies-Eng	2,153.58
Huber Supply Co Inc	Supplies-Eng	232.83
Institute Of Ia Cert Assessors	Edu-Asr	740.00
Ip Pathways	Service-Dap	104,387.48
J & J Machining Welding & Fabricating	Parts-Eng	15.57
Joe's Collision & Performance Inc	Service-Eng	81.60
Kelly Hardware	Supplies-Con	305.04
Keltek Inc	Service-Shf & Dap	42,099.96
Kibble Equipment Llc	Supplies-Con	205.99
Lawson Products Inc	Parts-Eng	1,147.23
Lexisnexis	Service-Aty	171.00
Marco Technologies Llc	Service-Dap & Asr	504.15
Martin Marietta Materials Inc	Rock-Eng	7,820.94
Mediacom	Service-Gsr	227.53
Medline Industries Inc.	Supplies-Phd	3,626.63
Midwest Pipe Supply Inc	Supplies-Eng	4,005.00
Napa Auto Parts	Parts-Eng	34.47
Nelson Family Trust	Rent-Shf	300.00
Niacog	Service-Ndp	600.00
Northwood Sanitation Llc	Service-Gsr	191.50
Overhead Door Co Of Mason City	Service-Eng	2,010.80
Plunkett's Pest Control Inc	Service-Shf	124.80
Printing Services Inc	Supplies-Dap	69.90
Purchase Power	Postage-Trs	530.98
Quill Corporation	Supplies-Phd	38.50
Ram Systems	Service-Phd	720.00
Reinhart Food Service Llc	Supplies-Shf	410.14
Rick Christeson	Reimb-Eng	35.00
Shred Right	Service-Gsr	37.22
Singelstad's Hardware	Parts-Eng	21.99
Staples Credit Plan	Supplies	573.28
State Election Administrators Training	Dues-Aud	150.00

The Sidwell Company	Service-Dap	1,155.00
Trading Post	Supplies-Con	293.50
Usps	Postage-Aud	735.00
Veenstra & Kimm, Inc	Service-Ndp	14,390.96
Verizon Wireless	Service-Shf	1,280.81
Visa	Supplies-Dap	4,070.09
Wex Bank	Service-Tra	447.06
Winnebago Co Auditor	Service-Soc	3,721.30
Winnebago Coop Telephone Assn	Service-Gsr	3,048.99
Worth County Engineer	Fuel-Shf	3,243.22
Worth Lumber Co	Supplies-Con	143.64
Xerox Corporation	Service-Dap	42.75
Ziegler Inc	Parts-Eng	1,842.09
	Grand Total	257,024.74

Motion by Smeby, second by Abrams, carried to approve the 28E Agreement between Northwest Iowa Care Connections and Worth County as member county.

Motion by Abrams, second by Smeby, carried to approve the Northwest Iowa Care Connections Bylaws.

Motion by Smeby, second by Abrams, carried to approve the Personnel Contract between Northwest Iowa Care Connections and Worth County.

Motion by Abrams, second by Smeby, carried to approve Homestead and Military Disallowances as presented by Joan Vorland, Assessor's Office.

Motion by Smeby, second by Abrams, carried to approve the Payment in Lieu of Taxes Waiver for North Iowa Regional Housing Authority in the amount of \$1,414.95.

Motion by Smeby, second by Abrams, carried to approve **RESOLUTION #2020.05.11**

RESOLUTION ENDORSING THE VIKINGS ACTIVITY CENTER PROJECT AND COMMITTING FUNDS FOR A COMMUNITY ATTRACTION AND TOURISM APPLICATION

WHEREAS, Worth County fully supports cultural and educational activities for all ages; and,

WHEREAS, the construction of the Vikings Activity Center is necessary to provide services currently not available to the residents of Worth County,

WHEREAS, the construction of this facility will allow residents of the County to experience new cultural and educational activities and programming, and provide meeting space for residents of the County and surrounding area; and,

WHEREAS, the Vikings Activity Center will more fully enhance the quality of life for Worth County and area residents; and,

WHEREAS, the Viking Activity Project will provide an attraction to residents outside of the County of Worth, creating a potential economic opportunity for the County; and,

WHEREAS, the Worth County Board of Supervisors fully endorses the project and commits \$5000 to the project to be used as match for Community Attraction and Tourism funds (\$2,500 in FY21 & \$2,500 in FY22).

NOW, THEREFORE, BE IT RESOLVED by Worth County, that the Board of Supervisors endorses the project and commits funds to the project.

PASSED, THIS 11 DAY OF MAY, 2020.

Aaron Stone, Chairman of Board of Supervisors

Attest: Jacki A. Backhaus, County Auditor

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

Motion by Abrams, second by Smeby, carried to approve acknowledgment of county receipt of manure management plan annual updates from the following: Steve Wyborny for Facility #69466 located in Section 24, Barton Township, Worth County.

Motion by Smeby, second by Abrams, carried to adjourn at 9:34 A.M. The next meeting of the Board of Supervisors will be Monday, May 18, 2020 at 8:30 A.M.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson