

May 18, 2020

Twenty first 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 Abrams, second by Smeby, carried to approve the May 18, 2020 agenda.

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

Motion by Smeby, second by Abrams, carried to approve an agreement between Worth County, Iowa and the City of Fertile, Iowa regarding project FM-CO98(77)- - 55-98.

Motion by Abrams, second by Smeby, carried to accept the engineer’s report for DD #46/Lat 9.

Motion by Smeby, second by Abrams, carried to approve the warranty easement deed by and between Drainage District 21 W, Worth County.

On April 27, 2020 a motion by Smeby, and second by Abrams approved a quote by B & W Control Specialists. The following is the portion of the quote that was omitted from those minutes: DD #11/M-A - \$7,500.00; DD #11/M-C - \$1,500.00; DD #11/M-D - \$1,500.00; DD # 11/M-F - \$3,500.00; DD #11/M-F/L-112 - \$250.00; DD #11/M-G - \$2,500.00; DD #11/M-J - \$3,500.00; DD #11/M-K - \$3,500.00; DD #13 Lower - \$3,500.00; DD #13 Upper - \$3,500.00; DD #13 Upper/L-5 - \$750.00; DD #34/M-E - \$750.00; DD #19 - \$1,000.00; DD #1-22 - \$3,500.00; DD #23 - \$2,500.00; DD #8 - \$1,500.00.

Motion by Abrams, second by Smeby, carried to approve drainage claims in the amount of \$23,832.00 as per the following schedule:

Bolton & Menk, Inc.	DD #2/Main	Prof Services	\$2,208.00
Bolton & Menk, Inc.	DD #13/Ditch 3	Prof Services	\$18,033.00
Bolton & Menk, Inc.	DD #46/Lat 9	Prof Services	\$3,281.00
Rogness Bros Excavating	DD #38	Repairs	<u>\$310.00</u>
		Grand Total	\$23,832.00

Motion by Smeby, second by Abrams, carried to adjourn at 9:26 A.M. The next meeting of the Board of Supervisors will be Tuesday, May 26, 2020 at 8:30 A.M.

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Jacki A. Backhaus  
Auditor

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Aaron Stone  
Chairperson