

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 26, 2020 agenda.

Motion by Smeby, second by Abrams, carried to approve the May 18, 2020 board minutes.

Motion by Smeby, second by Abrams, carried to approve the Road and Drainage Easement and Maintenance Agreement Amendment by and between Northern States Power Company, the Board of Supervisors of Worth County, Iowa and the Board of Supervisors of Worth County, Iowa as Trustees of Drainage Districts in Worth County, Iowa.

Motion by Abrams, second by Smeby, carried to approve the change of date for DD #22/Lat 10/10B Landowner Meeting to July 27, 2020 at 10:00 A.M.

Motion by Smeby, second by Abrams, carried to approve drainage claims in the amount of \$10,112.31 as per the following schedule:

Northwood Anchor	DD #2 Main	Publication	\$6,341.78
Northwood Anchor	DD #3/Lat 8	Publication	\$740.10
Northwood Anchor	DD #15	Publication	\$723.80
Northwood Anchor	DD #16	Publication	\$450.96
Northwood Anchor	DD #38	Publication	\$689.50
Northwood Anchor	DD #44	Publication	\$165.29
Northwood Anchor	DD #54	Publication	\$671.77
Northwood Anchor	DD #64	Publication	<u>\$329.11</u>
		Grand Total	\$10,112.31

Motion by Smeby, second by Abrams, carried to approve claims in the amount of \$257,226.43 as per the following schedule:

A T & T	Service-911	36.94
Aaron Stevens	Reimb-Eng	150.00
Advanced Drainage Sys Inc	Supplies-Eng	154.13
Agvantage Fs Inc	Fuel-Eng	2,954.87
All Flags, Llc	Supplies-Vaf	32.36
Alliant Energy	Service-Gsr	3,191.71
Ameripride Services Inc	Service-Eng	200.49
Bcn Telecom	Service-Gsr	87.28

Bell's Fire Stop Inc	Service-Wat	40.00
Bice Electric Llc	Service-Sdp	250.00
Carquest Auto Parts Inc	Supplies-Con	703.94
Cellebrite Inc	Service-Dap	3,700.00
Centurylink	Service-911	348.76
Certified Laboratories	Parts-Eng	588.55
Cintas Corporation	Supplies-Eng	64.88
City Of Fertile	Service-Eng	74.61
City Of Joice	Reimb-Res 2019.06.03	5,000.00
Culligan Of Mason City	Service-Gsr	101.80
D & L Equipment	Supplies-Con	24.79
Dana Young	Service-Mex	350.00
Emergitech Llc	Service-911	11,919.90
Falkstone Llc	Rock-Eng	3,234.94
Fallgatter's Market Inc	Supplies-Shf	410.68
Farmers Feed & Grain Co, Inc	Supplies-Gsr	135.00
Francis Lauer Youth Svcs Inc	Service-Juj	839.70
Galls, Llc	Supplies-Shf	206.19
Government Forms & Supplies	Supplies-Rec	87.10
Grafton Welding	Service-Con	180.00
Green Canopy Inc	Service-Ema	75.00
Greve Law Office	Copies-Aty	61.50
Grp & Associates Inc	Supplies-Phd	36.00
Heartland Asphalt Inc	Supplies-Eng	3,647.31
Heartland Power Coop	Service-Wwt	2,702.33
Henry M. Adkins & Son Inc.	Equip-Aud	8,307.34
Huber Supply Co Inc	Supplies-Eng	225.08
Ia County Recorders Assn	Dues-Rec	200.00
Ia Secretary Of State	Notary-Shf	30.00
Itsavvy Llc	Supplies-Dap	1,650.00
J & J Machining Welding & Fabricating	Parts-Eng	83.70
Jessica Reyerson	Reimb-Phd	50.00
Joe's Collision & Performance Inc	Service-Shf	1,826.65
Kevin Springer Construction	Service-Gsr	100.00
Knudtson Automotive Service	Service-Shf	1,483.16
Larsen Plumbing & Heating Inc	Service-Gsr	4,223.90
Lawson Products Inc	Parts-Eng	1,122.14
Lexipol, Llc	Service-Shf	12,687.00
Liberty Tire Recycling Llc	Service-Eng	1,190.61
Luckason Tractor Repair	Service-Con	50.00
Manly Junction Signal	Service-Sup & Eng	675.52
Marco Technologies Llc	Service-Dap	314.58
Martin Marietta Materials Inc	Rock-Eng	9,331.29
Mediacom	Service-Gsr	234.14
Medline Industries Inc.	Supplies-Phd	372.00

Midwest Acutech Llc	Service-Phd	1,481.20
Midwest Pipe Supply Inc	Supplies-Con	623.00
Midwest Technology Services	Service-Dap	187.50
Nacvso	Dues-Vaf	60.00
Nate's Powder Coating	Service-Con	150.00
Niacog	Service-Tra	240.75
No Ia Juvenile Detention	Service-Juj	525.00
No Wait Inside, Llc	Service-Dap	29.00
North Central Dist Of Ia Asr	Dues-Asr	400.00
Northwood Anchor Inc	Service-Sup & Eng	697.12
Pathology Assoc Of Mason City	Service-Mex	1,500.00
Peopleservice Inc	Service-Wat & Wwt	16,085.00
Plunkett's Pest Control Inc	Service-Ema	30.00
Quill Corporation	Supplies-Phd	73.88
R80 Llc	Fuel-Eng	118.64
Shield Technology Corporation	Service-Shf	13,275.00
Shred Right	Service-Phd	47.25
Staples Credit Plan	Supplies	653.44
State Hygienic Laboratory	Service-Con	32.50
Tempus Nova, Inc	Service-Dap	600.00
Tim Tuttle	Reimb-Eng	126.23
Top Of Iowa Trail	Service-Con	9,800.00
Trading Post	Supplies-Eng	92.92
Van Diest Supply Company	Supplies-Eng	7,030.08
Ver Helst Snyder Drug	Supplies-Aty	179.35
Verizon Wireless	Service-Eng	487.54
Visa	Service-Phd	2,737.71
Visu-Sewer Inc	Service-Wwt	930.00
Waste Management Of Iowa Inc	Service-Sdp	2,835.00
Watson & Ryan, Plc	Service-Asr	2,779.17
Whks & Co	Service-Eng	10,495.43
Windstream	Service-Eng	14.18
Winnebago Coop Telephone Assn	Service-Sdp	97.15
Wunsch Construction Inc	Service-Ndp	96,879.16
Ziegler Inc	Parts-Eng	185.36
	Grand Total	<u>257,226.43</u>

Motion by Abrams, second by Smeby, carried to approve the use of the court house grounds for a Bible Reading from June 27 – July 5 as requested by Sharyl Ferley.

Motion by Smeby, second by Abrams, carried to recess the regular session.

Motion by Smeby, second by Abrams, carried to open the FY20 Budget Amendment Public meeting at 9:00 A.M. Auditor Backhaus explained the Budget Amendment. Supervisor Stone asked if there were any public comments or questions. There were no public comments or questions.

Motion by Abrams, second by Smeby, carried to close the public hearing.

Motion by Abrams, second by Smeby, carried to reconvene the regular session at 9:06 A.M.

Motion by Abrams, second by Smeby, carried to approve Resolution #2020.05.26.01

**RESOLUTION 2020.05.26.01**

**Amend Fiscal Year 2019/20 Worth County Budget**

**WHEREAS**, RESOLUTION #2020.05.26.01 Amends Fiscal Year 2019-2020 Worth County Budget as was published in official County newspapers (Northwood Anchor and Manly Junction Signal) May 13 & May 14, 2020, to authorize an amendment and appropriation of funds to the appropriate departments as specified;

**WHEREAS**, increase/decrease in revenues are:

<b>Capital</b>	<b>Reimb from Private Source</b>	<b>229,709</b>
<b>Conservation</b>	<b>Miscellaneous Refunds</b>	<b>9,800</b>
		<b>239,509</b>

**WHEREAS**, increase/decrease in expenditures are:

<b>Supervisors</b>	<b>Civil Service Commission</b>	<b>100</b>
<b>Supervisors</b>	<b>Board Proceedings</b>	<b>2,000</b>
<b>Supervisors</b>	<b>Education &amp; Training Services</b>	<b>2,000</b>
<b>Supervisors</b>	<b>Employee Group Ins - County Contrib</b>	<b>2,916</b>
<b>Capital</b>	<b>Data Processing</b>	<b>250,000</b>
<b>Secondary Roads</b>	<b>Bridges</b>	<b>400,000</b>
<b>Secondary Roads</b>	<b>Roads</b>	<b>100,000</b>
<b>Secondary Roads</b>	<b>Roads &amp; Bridges</b>	<b>76,843</b>
<b>Secondary Roads</b>	<b>Roads &amp; Bridges</b>	<b>53,648</b>
<b>Secondary Roads</b>	<b>Miscellaneous</b>	<b>25,000</b>
<b>Conservation</b>	<b>Engineer Svcs/ Abstract-Appraisal</b>	<b>9,800</b>
<b>Conservation</b>	<b>Motor Vehicle - Capital Outlay</b>	<b>18,048</b>
<b>Conservation</b>	<b>Land Improvements</b>	<b>61,635</b>
<b>Medical Examiner</b>	<b>Medical &amp; Health Services</b>	<b>5,000</b>
<b>General Services</b>	<b>Custodial Supplies</b>	<b>3,000</b>
<b>General Services</b>	<b>Fixed Plant &amp; Equip/Maint &amp; Repair</b>	<b>5,000</b>
<b>Non-Departmental Budgetary</b>	<b>Fiscal Agent Fees - Wind Farm TIF</b>	<b>1,000</b>
<b>Non-Departmental Budgetary</b>	<b>Land Improvements</b>	<b>750,000</b>
<b>Organizations</b>	<b>Contrib to Other Gov't - City of Joice</b>	<b>5,000</b>
		<b>1,770,990</b>

**BE IT DULY ADOPTED** this 26th day of May, 2020, with the vote thereon being as follows:

AYES: Stone, Abrams, Smeby

NAYS: N/A

ABSENT: N/A

WORTH COUNTY BOARD OF SUPERVISORS

Aaron Stone, Chairperson

Kenneth J. Abrams, Co-Chairperson

Mark Smeby, Supervisor

ATTEST:

Jacki A. Backhaus,

Board Clerk and County Auditor

Motion by Smeby, Second by Abrams, carried to approve the Class C Liquor License for Happy Time Resort LLC and Brackey's County View Acres LLC.

Motion by Abrams, second by Smeby, carried to adjourn at 9:17 A.M. The next meeting of the Board of Supervisors will be Monday, June 1, 2020 at 8:30 A.M.

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Jacki A. Backhaus  
Auditor

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Aaron Stone  
Chairperson