

June 29, 2020

Twenty seventh Day

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

Electronic public access was made available by computer or telephone via Zoom.

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 June 29, 2020 agenda.

Motion by Smeby, second by Abrams, carried to approve the June 22, 2020 board minutes.

Motion by Smeby, second Abrams, carried to approve drainage claims in the amount of \$19,124.29 per the following schedule:

B & W Control Specialists	DD#1	Spraying	\$4,651.25
B & W Control Specialists	DD#2 Main	Spraying	\$2,265.95
B & W Control Specialists	DD#2 Main	Spraying	\$2,026.50
B & W Control Specialists	DD#4 Main	Spraying	\$2,716.38
B & W Control Specialists	DD#5 Main	Spraying	\$2,267.25
B & W Control Specialists	DD#6/Lat 9	Spraying	\$1,064.00
B & W Control Specialists	DD#3/Lat 3 Lower-Ditch	Spraying	\$287.21
B & W Control Specialists	DD#3/Lat 11	Spraying	\$164.72
B & W Control Specialists	DD#3 Main Ditch	Spraying	\$643.40
B & W Control Specialists	DD#2 Jensen Lat Main	Spraying	\$325.75
B & W Control Specialists	DD#4/Lat 1	Spraying	\$546.50
B & W Control Specialists	DD#6 Main	Spraying	\$774.50
Hudson Law Firm	DD #2 Main	Prof Services	\$36.50
Hudson Law Firm	DD#3/Lat 8	Prof Services	\$36.50
Hudson Law Firm	DD#38	Prof Services	\$36.50
Hudson Law Firm	DD#44	Prof Services	\$36.50
Hudson Law Firm	DD#64	Prof Services	\$36.50
Hudson Law Firm	DD#15	Prof Services	\$36.50
Hudson Law Firm	DD#16	Prof Services	\$36.50
Hudson Law Firm	DD#54	Prof Services	\$36.50
Popp Farm Drainage	DD#22 Main Open Ditch	Repairs	\$277.12
Popp Farm Drainage	DD#50	Repairs	\$34.06
Donald R Anderson	DD#52	Beaver Tail	\$50.00
Gary Oakland	DD#25 Main	Repairs	<u>\$737.70</u>
		Grand Total	\$19,124.29

Motion by Smeby, second Abrams, carried to approve claims in the amount of \$284,425.22 per the following schedule:

A & I Auto Body Inc	Service-Eng	5,089.33
A T & T	Service-911	36.94

Advanced Drainage Sys Inc	Supplies-Eng	62.73
Agri Sales & Bldg Supply Inc	Parts-Eng	78.00
Agvantage Fs Inc	Fuel-Eng	4,906.46
Albert Lea Seed House Inc	Supplies-Con	752.90
Allen Occupational Health Serv	Service-Eng	629.00
Alliant Energy	Service-Gsr	5,193.59
Ameripride Services Inc	Service-Gsr	440.55
Austin Office Products	Supplies-Shf	36.41
Barco Municipal Products Inc	Supplies-Eng	275.71
Bcn Telecom	Service-Gsr	88.68
Bethel Lutheran Brethren Church	Care Of Graves-Vaf	64.00
Bice Electric Llc	Service-Gsr	543.00
Bmc Aggregates Llc	Rock-Eng	18,297.19
Bob Barker Company Inc	Supplies-Shf	60.64
Brown Forestry & Sawmill	Service-Con	8,500.00
C J Cooper & Associates Inc	Service-Eng	175.00
Candila Schickel	Service-Chm	438.00
Carquest Auto Parts Inc	Supplies-Shf	17.56
Central Ia Distributing Inc	Supplies-Gsr	601.00
Centurylink	Service-911	348.76
Certified Laboratories	Fuel-Eng	407.70
Chad Helmers	Safety-Eng	150.00
Charlotte Michalek	Election-Aud	290.01
Cintas Corporation	Service-Eng	109.15
City Of Fertile	Service-Eng	81.07
Colton Kisner	Safety-Eng	150.00
Com-Tec Land Mobile Radio	Service-Shf	6,295.53
Culligan Of Mason City	Service-Gsr	147.15
D & L Equipment	Supplies-Con	396.65
David Quisley	Mileage-Plz	5.75
Dennis Fitzl	Service-San	500.00
Design House Plus	Supplies-Asr	66.91
Digital Ally Inc	Supplies-Shf	9,668.00
Dylan J Thomas	Service-Chm	409.50
Eilertson Repair	Service-Con	42.00
Falkstone Llc	Rock-Eng	3,848.49
Fallgatter's Market Inc	Supplies-Shf	459.03
Five Star Cooperative	Fuel-Eng	64.03
Francis Lauer Youth Svcs Inc	Service-Juj	466.50
Gaap Solutions Llc	Service-Asr	7,200.00
Galls, Llc	Supplies-Shf	596.88
Green Canopy Inc	Service-Con	225.00
Greve Law Office	Copies-Aty	79.50
Harold Brunsvold	Mileage-Plz	16.10
Heartland Asphalt Inc	Supplies-Eng	33,034.46

Heartland Power Coop	Service-Wwt	2,444.32
Hovey's Lawn & Garden	Service-Con	2,660.00
Huber Supply Co Inc	Supplies-Eng	118.47
Ia County Atty's Assoc	Edu-Aty	400.00
Ia Dept Of Public Safety	Service-Shf	1,794.00
Ia Law Enforcement Academy	Edu-Shf	750.00
Ia Prison Industries	Supplies-Eng	3,507.00
Ia Secretary Of State	Service-Aud	60.80
Interstate Batteries Of Upper Iowa	Supplies-Eng	54.06
Ip Pathways	Service-Dap	13,038.36
J & J Medical	Supplies-Shf	169.00
Jan Moretz	Election-Aud	69.38
Janelle Johnson	Election-Aud	46.38
Jeff Gorbball	Mileage-Plz	6.90
Jerry Hopperstad	Meeting-Asr	313.80
Jessica Reyerson	Reimb-Phd	50.00
Jill M Ehrhardt	Election-Aud	419.95
Joe's Collision & Performance Inc	Service-Shf	677.37
John Deere Financial	Parts-Eng	339.10
Johnson Vinyl Graphics	Service-Shf	895.00
Johnston Hy-Vee	Service-Shf	1,463.00
Kathryn Brodersen	Election-Aud	63.63
Kelly Hardware	Supplies-Shf	299.22
Kensett Cemetery	Care Of Graves-Vaf	380.00
Knudtson Automotive Service	Service-Shf	2,711.88
Lawson Products Inc	Supplies-Con	621.18
Lexisnexis	Service-Aty	171.00
Manly Cemetery Assn. Payable To The City Of Manly	Service-Vaf	672.00
Manly Junction Signal	Service-Sup & Aud & Eng	1,121.95
Marco Technologies Llc	Service-Dap & Asr	798.73
Mark's Tractor Inc	Parts-Eng	734.13
Martin Marietta Materials Inc	Rock-Eng	1,779.15
Mediacom	Service-Gsr	229.95
Metal Culverts Inc	Supplies-Eng	575.60
Midwest Pipe Supply Inc	Supplies-Eng	3,315.00
Mike Romig	Meeting-Asr	341.40
Myron Corp	Supplies-Vaf	1,364.65
Napa Auto Parts	Supplies-Eng	9.99
Niacc	Edu-Phd	12.00
No Ia Juvenile Detention	Service-Juj	1,750.00
North Central Ia Narcotics Task Force	Service-Shf	6,198.00
Northwood Anchor Inc	Service-Sup & Aud & Eng	1,511.98
Northwood Sanitation Llc	Service-Eng	130.00
Nuss Truck & Equipment Inc	Equip-Eng	54,306.22
Penny Miller	Election-Aud	315.88

Peopleservice Inc	Service-Wat & Wwt	16,376.00
Pitney Bowes Global	Service-Dap	402.99
Plunkett's Pest Control Inc	Service-Gsr	104.00
Quick Supply Co	Supplies-Eng	1,942.00
R80 Llc	Fuel-Eng	83.21
Reinhart Food Service Llc	Supplies-Shf	697.62
Rick Christeson	Reimb-Eng	35.00
Robert Aamodt	Safety-Eng	148.65
Sandra Trainer	Election-Aud	284.83
Schneider Geospatial, Llc	Service-Dap	19,029.00
Scott Lestrud	Safety-Eng	150.00
Scott Madsen	Meeting-Asr	316.91
Scott Magnuson	Election-Aud	298.63
Scp	Supplies-Eng	92.45
St Ansgar Plumbing & Heating, Inc	Service-Con	224.38
Staples Credit Plan	Supplies	366.29
State Hygienic Laboratory	Service-San	25.00
Steph Lee	Safety-Eng	150.00
Tim Tuttle	Safety-Eng	23.77
Tom Wentworth	Safety-Eng	230.94
Umb Bank, N.A.	Service-Ndp	750.00
Ver Helst Snyder Drug	Supplies-Shf	318.30
Verizon Wireless	Service-Shf	1,585.79
Viafield	Supplies-Con	2,292.62
Visa	Service-Phd	5,547.15
Waste Management Of Iowa Inc	Service-Sdp	2,200.00
Watson & Ryan, Plc	Service-Asr	1,775.00
Windstream	Service-Eng	14.18
World Fuel Service, Inc.	Supplies-Eng	609.58
Worth County Engineer	Fuel-Shf	2,238.40
Ziegler Inc	Service-Wwt	6,077.24
	Grand Total	284,425.22

Motion by Abrams, second by Smeby, carried to approve a claim in the amount of \$198,876.29 to Dixon Construction, Service-ENG.

Motion by Smeby, second by Abrams, carried to approve the 28E Agreement Sharing of Mental Health Advocate Costs by and between Clay County, Iowa, by its Board of Supervisors; Kossuth County, Iowa, by its Board of Supervisors; Osceola County, Iowa, by its Board of Supervisors; Palo Alto County, Iowa, by its Board of Supervisors; Winnebago County, Iowa, by its Board of Supervisors; and Worth County, Iowa, by its Board of Supervisors.

Motion by Abrams, second by Smeby, carried to approve the following resolution:

RESOLUTION #2020.06.29
FISCAL YEAR 2020/2021 BUDGET APPROPRIATIONS

WHEREAS, IT IS DESIRED TO MAKE APPROPRIATIONS FOR EACH OF THE DIFFERENT OFFICERS AND DEPARTMENTS FOR THE FISCAL YEAR BEGINNING July 2020, IN ACCORDANCE WITH SECTION 331.434, Subsection 6, Code of Iowa,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Worth County, Iowa, as follows:

SECTION 1. The amounts itemized by fund and by department or office are hereby appropriated from the resources of each fund as follows:

Board of Supervisors	\$ 167,466	Auditor	\$ 311,287
Treasurer	\$ 292,921	Attorney	\$ 198,596
Sheriff	\$ 1,907,876	Sheriff-NWD	\$ 353,384
Recorder	\$ 216,826	Nurse	\$ 528,349
Homemaker Aide Service	\$ 178,613	Capital Projects	\$ -
Chemical Dependency	\$ 12,500	Engineer	\$ 5,809,273
Veterans Affairs	\$ 49,669	Conservation	\$ 607,177
Weed Commissioner	\$ -	Environmental Health	\$ 59,900
Domestic/Apiary	\$ 1,300	Disaster Service Emergency	\$ 70,645
Medical Examiner	\$ 26,000	Emergency Medical Services	\$ 7,605
Court Administration	\$ 1,450	Library	\$ 133,000
Historical Society	\$ -	Fairgrounds	\$ 32,000
Criminal Services	\$ 3,200	Insurance	\$ 231,000
Juvenile Justice	\$ 25,000	General Services	\$ 192,237
Data Processing	\$ 528,400	IT/GIS	\$ 133,567
Mental Health Administration	\$ 220,860	Non-Departmental	\$ 4,426,060
Organizations	\$ 147,480	Planning & Zoning	\$ 8,758
Recycle Center	\$ 122,204	Social Services	\$ 45,414
Township Official	\$ 950	Transit	\$ 235,415
General Drainage	\$ 7,475		
		Total	\$ 17,293,857

SECTION 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or obligations from the itemized department effective July 1, 2020.

SECTION 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

SECTION 4. If at any time during the 2020-2021 budget year the auditor shall ascertain that the available resources of a department for that year will be less than said department's total appropriations, she shall immediately so inform the board and recommend appropriate corrective actions.

SECTION 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers quarterly during the 2020-2021 budget year.

SECTION 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2021.

The above and foregoing resolution was adopted by the Board of Supervisors in Worth County, Iowa, on June 29, 2020 by the following vote:

AYES: Smeby, Stone and Abrams

NAYES: None

ABSENT: N/A

Aaron Stone, Chairperson

Mark Smeby, Supervisor

Kenneth J. Abrams, Vice-Chairperson

ATTEST: Jacki A. Backhaus, County Auditor

Motion by Smeby, second by Abrams, carried to approve the following resolution:

RESOLUTION FOR FY2019/2020 INTERFUND OPERATING TRANSFERS
2020.06.29.01

WHEREAS, it is desired to authorize the Auditor to periodically transfer sums from the general basic fund and the rural basic fund to the secondary road fund , from the general basic fund to the emergency medical services fund during the 2020-2021 budget year , and

WHEREAS, said transfers must be made in accordance with Section 331.432, Code of Iowa,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Worth County Iowa, as follows:

The total maximum from the general basic fund to the secondary road fund for the fiscal year beginning July 1, 2020 shall not exceed the sum of \$83,310; the total maximum from the rural basic fund to the secondary road fund for the fiscal year beginning July 1, 2020 shall not exceed the sum of \$1,198,102; and the total maximum from the general basic fund to the emergency medical services fund for the fiscal year beginning July 1, 2020 shall not exceed the sum of \$2,605.

Ayes: Stone, Abrams, Smeby

Nays: None

Aaron Stone, Chairperson

Attest: Jacki A. Backhaus, Auditor

Motion by Abrams, second by Smeby, carried to approve the transfer of \$18,048 from the Conservation Reserve Account to the General Fund.

Motion by Smeby, second by Abrams, carried to approve and authorize the Chairperson to sign the Fiscal 2020/2021 Salary Resolution #2020.06.29.02 placed on file with the County Auditor.

Motion by Smeby, second by Abrams, carried to approve payroll eligibility verification for Jamie Luckason at \$40,000/year as submitted by conservation and Nicole Kroneman at \$25.00/hour as submitted by public health.

Motion by Smeby, second by Abrams, carried to acknowledge county receipt of manure management plan annual update from Craig Benjegerdes for facility #60189 located in Section 25 of Danville Township, Worth County.

Motion by Smeby, second by Abrams, carried to adjourn at 9:48 A.M. The next meeting of the Board of Supervisors will be Monday, July 6, 2020 at 8:30 A.M.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson