

August 24, 2020

Thirty-fifth 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 August 24, 2020 agenda.

Motion by Smeby, second by Abrams, carried to approve the August 17, 2020 board minutes.

Motion by Abrams, second by Smeby, carried to accept the Engineer's plans for Project bid letting for DD #13/Lat #3 and DD #46/Lat 9 and set the bid letting date of September 14 at 9:30 A.M. for DD #13/Lat # and 9:45 A.M. for DD #46/Lat 9.

Motion by Smeby, second by Abrams, carried to engage Bolton & Menk Inc to prepare an Engineer's report on the private drainage district located in Sections 17, 20, 21, 28 & 29, Township 98 North Range 22 West of the 5<sup>th</sup> Principal Meridian 11,000 Ln. feet of Ditch for 1,273 acres in Worth County, Iowa.

Motion by Abrams, second by Smeby, carried to approve claims in the amount of \$478,808.59 as per the following schedule:

A T & T	Service-911	38.88
Agvantage Fs Inc	Fuel-Eng	6,405.87
All Flags, Llc	Supplies-Vaf	43.65
Alliant Energy	Service-Soc	263.36
Alpha Graphics Of North Liberty	Supplies-Aud	3,955.00
Ameripride Services Inc	Service-Eng	193.78
Austin Office Products	Supplies-Shf	44.95
Bmc Aggregates Llc	Rock-Eng	1,131.57
Carquest Auto Parts Inc	Supplies-Con	180.21
Cemstone Concrete Materials, Llc	Supplies-Eng	3,020.10
Centec Cast Metal Products	Supplies-Vaf	140.10
Centurylink	Service-911	352.08
City Of Fertile	Service-Eng	74.11
City Of Northwood	Service-Con	53.00
Connie Hickie	Service-Rec	30.00
Culligan Of Mason City	Service-Phd	45.00
D & L Equipment	Service-Con	5,370.84
Diamond Mowers Inc	Supplies-Con	749.05
Falkstone Llc	Rock-Eng	29,430.67
Fallgatter's Market Inc	Supplies-Shf	505.25

Five Star Cooperative	Fuel-Eng	119.22
Greve Law Office	Copies-Aty	80.50
Heartland Paper Company	Supplies-Gsr	157.11
Hotsy Equipment	Supplies-Shf	287.05
Ia Division Of Labor Service	Service-Gsr	80.00
Ia Law Enforcement Academy	Edu-Shf	150.00
Ia Secretary Of State	Fee-Aud	965.65
Ip Pathways	Service-Dap	620.20
Isac	Edu-Aud	50.00
J & J Machining Welding & Fabricating	Service-Eng	900.56
J & J Medical	Supplies-Shf	330.00
Jessica Reyerson	Reimb-Phd	50.00
Jim Hunt Electric Llc	Service-Ema	940.03
John Deere Financial	Service-Con	131.95
Johnson Vinyl Graphics	Service-Ema	70.00
Kelly Hardware	Supplies-Con	823.01
Kirschbaum Elec & Plumbing	Service-Con	80.00
Larsen Plumbing & Heating Inc	Service-Gsr	587.09
Lawson Products Inc	Parts-Eng	102.63
Legislative Services Agency	Supplies-Shf	100.00
Lexisnexis	Service-Aty	171.00
Manly Junction Signal	Service-Sup	479.74
Marco Technologies Llc	Service-Dap & Asr	746.51
Martin Marietta Materials Inc	Supplies-Eng	116.03
Matt Parrott/Storey Kenworthy	Supplies-Aud	1,182.50
Mercyone North Iowa Occupational Health	Service-Eng	186.00
Midwest Pipe Supply Inc	Supplies-Eng	178.43
Murphy Tractor & Equipment	Equip-Eng	316,574.00
Niacog	Service-Tra	3,842.55
No Ia Juvenile Detention	Service-Juj	125.00
Northwood Anchor Inc	Service-Sup	655.74
Northwood Chiropractic, Pc	Service-Shf	115.00
Nuss Truck & Equipment Inc	Parts-Eng	491.43
Peopleservice Inc	Service-Wat & Wwt	16,389.00
Pinnacle Quality Insight	Service-Phd	154.50
Plunkett's Pest Control Inc	Service-Con	82.00
Popp Farm Drainage	Service-Eng	489.25
Reindl Repair	Service-Phd	32.74
Reinhart Food Service Llc	Supplies-Shf	574.60
Schneider Geospatial, Llc	Service-Dap	1,718.00
Staples Credit Plan	Supplies	136.75
State Hygienic Laboratory	Service-San	125.00
Trading Post	Parts-Eng	35.00
Tyler Technologies Inc	Service-Dap	60,041.07
U S Postal Service	Postage-Aud	820.00

Van Diest Supply Company	Supplies-Eng	2,411.80
Ver Helst Snyder Drug	Supplies-Trs	137.05
Verizon Wireless	Service-Eng	391.44
Viafield	Supplies-Con	54.95
Visa	Service-Shf	2,622.45
Waste Management Of Iowa Inc	Service-Sdp	2,650.00
Watson & Ryan, Plc	Service-Asr	3,012.50
Windstream	Service-Eng	14.87
Worth County Engineer	Fuel-Eng	3,252.05
Worth County P H Petty Cash	Postage-San	59.50
Worth Lumber Co	Supplies-Eng	48.48
Xerox Corporation	Service-Dap	39.19
	Grand Total	478,808.59

Motion by Smeby, second by Abrams, carried to approve salary changes for Marilyn Stayner to \$21.59/hour, David Reyerson to \$56,172.36/year, Bryon Olson to \$56,172.36/year and Lisa Boeckholt at \$19.66/hour as submitted by the sheriff's department.

Motion by Abrams, second by Smeby, carried to approve a fireworks permit for Jim Hanson located at the John Tenold residence at 4356 Wheelerwood Road on August 29<sup>th</sup>.

Motion by Smeby, second by Abrams, carried to acknowledge county receipt of manure management plan annual update from Johnson South by Michael Johnson for facility #67913 located in Section 13 of Mount Valley Township, Winnebago County.

Motion by Abrams, second by Smeby, carried to adjourn at 9:29 A.M. The next meeting of the Board of Supervisors will be Monday, August 31, 2020 at 8:30 A.M.

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Jacki A. Backhaus  
Auditor

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Aaron Stone  
Chairperson