

May 28, 2024

Twenty-second Day

The Worth County Board of Supervisors met pursuant to adjournment with Enos Loberg, Mark Smeby and A.J. Stone, present. All members voting “AYE” unless noted.

Meeting called to order by Stone at 8:30 A.M., followed by the Pledge of Allegiance.

Motion Smeby/Second Loberg to approve today’s agenda and minutes from the May 20, 2024 meeting. Motion carried.

Motion Loberg/Second Smeby to approve contract between Worth County, Iowa and WHKS for engineering services on six bridges for \$38,500.00. Motion carried.

Motion Smeby/Second Loberg to accept reclassification/annexation reports for Drainage Districts 14, 26, 46, 48 and 34. Motion carried.

Motion Smeby/Second Loberg to set hearing dates on Tuesday, June 25 at 9:00 A.M. for DD #14 Annexation, at 9:15 A.M. for DD #14 Reclassification and 10:00 A.M. for DD #34 Reclassification. Motion carried. Notification will be sent to landowners and published in the newspaper.

Motion Smeby/Second Loberg to engage engineering firm Bolton & Menk, Inc. to revisit the report they prepared for DD #18, further explore possibility of an open ditch that was not in the original engineer’s report and set up a landowners’ meeting at a date to be determined. Motion carried. Notification will be sent to landowners when the meeting date is set.

Motion Smeby/Second Loberg to engage Bolton & Menk to investigate issues DD #2/Lat G and report back to the Board. Motion carried.

Motion Loberg/Second Smeby to approve drainage claims in the amount of \$20,165.11 as per the following schedule. Motion carried.

B & W Control Specialists	DD 2/Lat A	Spraying	\$144.50
B & W Control Specialists	DD 17 (Trijoint)	Spraying	\$985.43
B & W Control Specialists	DD 72 Main	Spraying	\$281.10
B & W Control Specialists	DD 72/Lat A-B	Spraying	\$139.20
B & W Control Specialists	DD 72/Lat 1-A	Spraying	\$334.20
B & W Control Specialists	DD 7/Lat 4	Spraying	\$231.25
B & W Control Specialists	DD 10/Lat 1 Ditch	Spraying	\$111.10
B & W Control Specialists	DD 5 Main	Spraying	\$639.40
B & W Control Specialists	DD 2 Main	Spraying	\$3,865.20
B & W Control Specialists	DD 2/Upper Lat H	Spraying	\$535.00
B & W Control Specialists	DD 2/Lower Lat H	Spraying	\$3,465.03
B & W Control Specialists	DD 7 Main	Spraying	\$3,179.80
B & W Control Specialists	DD 7 Main/Com. Outlet	Spraying	\$543.70
B & W Control Specialists	DD 10 Lower Main	Spraying	\$995.20
Goodwin Law Office, PC	DD 72	Prof Services	<u>\$4,715.00</u>
		Grand Total	\$20,152.11

Motion Smeby/Second Loberg to approve claims in the amount of \$419,359.91 as per the following schedule. Motion carried.

A1 Excavating & Drainage Inc	Service-Eng	2,567.00
Aaron Stevens	Safety-Eng	150.00
Access Systems Leasing	Service-Dap	124.45
Advanced Drainage Sys Inc	Supplies-Eng	32.00
Alliant Energy	Service-Eng	5,790.57
Bmc Aggregates Llc	Rock-Eng	15,821.01
Bomgaars Supply, Inc	Supplies-Con	349.98
Brightree Home Health & Hospice Llc	Service-Phd	3,080.91
Central Tank Coatings, Inc	Service-Cap	4,000.00
Centurylink	Service-Eng	171.30
Certified Laboratories	Supplies-Eng	175.90
Com-Tec Land Mobile Radio	Service-Shf	456.00
Core & Main Lp	Supplies-Eng	27.84
D & L Equipment	Parts-Eng	3,294.65
Daniel Horning	Safety-Eng	150.00
Des Moines Stamp Mfg Co	Supplies-Trs	68.00
Eilertson Repair	Service-Con	102.39
Falkstone Llc	Rock-Eng	7,560.77
Fallgatter's Market Inc	Supplies-Sdp	32.22
Five Star Cooperative	Supplies-Eng	241.94
Forest City Veterinary Clinic, Llc	Service-Shf	295.03
Freeborn County Coop Oil	Fuel-Eng	5,543.21
Hartland Lubricants & Chemicals	Supplies-Eng	938.91
Henry M. Adkins & Son Inc.	Service-Aud	6,039.14
Hutchinson Salt Company, Inc.	Rock-Eng	51,971.55
Ia Law Enforcement Academy	Edu-Shf	1,250.00
Ia State Sheriffs & Deputies Association	Dues-Shf	25.00
Jacob Hanson	Mileage-Trs	155.44
Jessica Reyerson	Reimb-Phd	50.00
Joe's Collision & Performance Inc	Service-Shf	152.11
John Deere Financial	Supplies	1,091.98
Joice Fire Dept	Equip-Ema	1,467.26
Knudtson Automotive Service	Service-Phd	7,579.30
Lawson Products Inc	Supplies-Eng	282.14
Mail Services Llc	Service-Trs	408.68
Manly Junction Signal	Service-Sup	726.75
Marco Technologies Llc	Service-Dap	160.75
Mark Eilertson	Safety-Eng	150.00
Marty Martin	Reimb-Sup	24.00
Mediacom	Service-Gsr	294.90
Medline Industries Inc.	Supplies-Phd	661.66

Megan Duenow	Mileage-Phd	99.16
Mercyone North Iowa Occupational Health	Service-Eng & Con	48.00
Mercyone Pharmacies	Supplies-Shf	8.40
Metal Culverts Inc	Supplies-Eng	592.54
Mike Bode	Safety-Eng	150.00
Nassco Inc.	Supplies-Gsr	94.73
Nelson Septic Services Llc	Service-Con	425.00
Niacog	Service-Tra	1,099.61
Nick Anderson	Safety-Eng	148.39
North Central International	Supplies-Eng	360.15
Northwood Anchor Inc	Service-Sup	1,298.80
Peopleservice Inc	Service-Wat & Wwt	21,007.00
Pictometry International Corp	Service-Dap	28,079.34
Pinnacle Quality Insight	Service-Phd	183.22
Plunkett's Pest Control Inc	Service-Con	114.26
Purchase Power	Postage-Trs	1,510.00
Quality Pump & Control Inc	Service-Wwt	10,566.80
Reserve Account	Postage-Asr	214.00
Shana Butler	Mileage-Phd	52.93
Shield Technology Corporation	Service-Shf	1,500.00
Teresa Olson	Reimb-Rec	101.70
The Rustic Thread	Service-Shf	186.00
Thomas Reid	Reimb-Vaf	1,924.74
Trading Post	Supplies-Eng	7,954.85
Ulland Brothers Inc	Service-Eng	215,453.85
Verizon Wireless	Service-It/Gis	206.48
Visa	Service-Ema	2,083.99
Worth County Sheriff	Service-Juj	51.00
Ziegler Inc	Parts-Eng	380.23
	Grand Total	419,359.91

Motion Smeby/Second Loberg to approve salary change for Katrina Neve at \$59,041/year effective July 1, 2024 as submitted by the sheriff. Motion carried.

Motion Smeby/Second Loberg to acknowledge the appointment of Katrina Neve as Deputy, effective July 1, 2024, as submitted by Dan Fank, Sheriff of Worth County, Iowa. Motion carried.

Motion Loberg/Second Smeby to approve the FY2023 Payment in Lieu of Taxes waiver request for North Iowa Regional Housing Authority. Motion carried.

Motion Smeby/Second Loberg to approve the Otis Service and Repair order for the Otis Hydroenhance Upgrade with a five-year contract extension. Motion carried.

Motion Loberg/Second Smeby to approve Resolution 2024-29. Roll call vote – Loberg – Aye; Smeby – Aye; Stone – Aye. Motion carried.

RESOLUTION NO. 2024-29  
RESOLUTION APPROVING CONTRACT AND BOND

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WORTH COUNTY, IOWA:

That the construction contract and bond executed for the **Top of Iowa Water Main Extension Project**, as described in the plans and specifications and which have been duly adopted by the Board of Supervisors, and proof of insurance coverage be and the same are hereby approved as follows:

Contractor: Bob McKiness Excavating & Grading, Inc.

Date of Contract: April 29, 2024

Bond surety: Merchants Bonding Company (Mutual)

Date of Bond: April 29, 2024

Portion of project: All

PASSED AND APPROVED, this 28 day of May, 2024.

Aaron Stone, Chairperson

ATTEST: Jacki A. Backhaus, Auditor

Motion Smeby/Second Loberg to approve Supplemental Agreement No. 2 by and between Worth County and Veenstra & Kimm, Inc. amending their Professional Services Agreement dated December 6, 2021 for Consultant to provide services not to exceed \$35,000. Motion carried.

Motion Smeby/Second Loberg, carried to adjourn at 9:24 A.M. Motion carried.

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Jacki A. Backhaus  
Auditor

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Aaron Stone  
Chairperson