

July 17, 2023

Twenty-eighth Day

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

Stone led the Pledge of Allegiance and then called the meeting to order.

Motion Smeby/Second Stone to approve today’s agenda and minutes from the July 10, 2023 meeting. Motion carried.

Motion Smeby/Second Stone to approve drainage claims in the amount of \$9,608.99 as per the following schedule. Motion carried.

Bolton & Menk Inc.	DD 2 Main	Prof Services	\$2,798.50
James Rosenberg	DD 11 Main F/Lower Lat 55	Repairs	\$276.25
Hudson Law Firm	DD 48	Prof Services	\$280.00
Goodwin Law Office, PC	DD 72 Main Open Ditch	Prof Services	\$1,978.00
Bolton & Menk Inc.	DD 14	Prof Services	\$394.00
Bolton & Menk Inc.	DD 72	Prof Services	\$482.00
Worth County Treasurer	DD 13/Lat 3	Interest	<u>\$3,400.24</u>
		Grand Total	\$9,608.99

Motion Smeby/Second Stone to set date for DD #34 Landowner meeting on August 14 at 9:30 A.M. in the magistrate room. Motion carried.

Motion Smeby/Second Stone to approve contract between DD #2 and Larsen Contracting Central, LLC. Motion carried.

Motion Smeby/Second Stone to approve claims in the amount of \$354,232.64 as per the following schedule. Motion carried.

Access Systems Leasing	Service-Dap	98.50
Agvantage Fs Inc	Fuel-Eng	11,609.49
Airgas Usa, Llc	Supplies-Eng	194.01
Albert Lea Seed House Inc	Supplies-Con	297.50
Aramark	Service-Eng	415.05
At&T Mobility	Service-Ema	86.11
Beaver Creek Cemetery	Safety-Vaf	120.00
Brightree Home Health & Hospice Llc	Service-Phd	3,080.91
Bristol Lutheran Cemetery	Service-Vaf	60.00
Brush Point Cemetery Assn	Service-Vaf	612.00
C J Cooper & Associates Inc	Service-Eng	45.00
Carquest Auto Parts Inc	Supplies-Eng	986.72
Central Ia Detention	Service-Juj	1,800.00
Centurylink	Service-Gsr	65.35
Cindy Thompson	Reimb-Asr	57.32
City Of Fertile	Service-Eng	76.00
Concordia Cemetery	Service-Vaf	168.00

Culligan Of Mason City	Service-Shf	218.45
Dave Syverson Inc	Parts-Eng	581.18
Eilertson Repair	Service-Con	283.36
Electric Pump Inc	Service-Wwt	417.00
Elim Lutheran Free Congregation Cemetery	Service-Vaf	60.00
Elk Grove Cemetery	Service-Vaf	12.00
Falkstone Llc	Rock-Eng	136,080.91
Fallgatter's Market Inc	Supplies-Sdp	19.93
Frank Stearns	Service-Eng	675.00
Freeborn County Coop Oil	Fuel-Eng	8,884.60
Geocomm Inc	Service-911	2,021.00
Grafton Cemetery Assn	Service-Vaf	648.00
Grafton Welding	Service-Eng	2,116.00
Heartland Power Coop	Service-Wwt	2,798.80
Helgeson Drainage Inc.	Service-Eng	856.50
Ia Secretary Of State	Service-Aud	285.19
Isac	Dues-Sup	400.00
J & J Machining Welding & Fabricating	Service-Eng	666.77
Jessica Reyerson	Reimb-Phd	50.00
Kathy Meyer	Service-Phd	227.50
Kelly Hardware	Supplies-Eng	611.69
Knudtson Automotive Service	Service-Phd	301.39
L R Falk Const Co	Rock-Eng	93,228.63
Larsen Plumbing & Heating Inc	Service-Shf	454.32
Law Offices Of Hopkins & Huebner, P.C.	Service-Eng	180.00
London Deer Creek Cemetery	Service-Vaf	192.00
Manly Junction Signal	Service-Sup	468.25
Marco Technologies Llc	Service-Dap & Asr	504.15
Nassco Inc.	Supplies-Gsr	155.84
Northland Securities Inc	Service-Ndp	550.00
Northwood Anchor Inc	Service-Sup	861.22
Nsb Bank	Service-Dap	214.65
Overhead Door Co Of Mason City	Service-Eng	140.00
Plunkett's Pest Control Inc	Service-Ema	93.47
Rick Christeson	Safety-Eng	89.84
Sacred Heart Cemetery	Service-Vaf	444.00
Sion Lutheran Church	Service-Vaf	216.00
St Patrick's Cemetery	Service-Vaf	96.00
State Hygienic Laboratory	Service-San	440.00
Stivers Ford Lincoln	Equip-Shf	47,610.00
Sunset Rest Cemetery	Service-Vaf	2,790.00
Tim Tuttle	Safety-Eng	150.00
Tyler Technologies Inc	Service-Vaf	449.00

U S Postal Service	Postage-Aud	132.00
Verizon Wireless	Service-Ema	40.01
Viafield	Supplies-Con	2,477.64
Visa	Service-Con	1,049.47
Waste Management Of Iowa Inc	Service-Sdp	4,255.00
Winnebago Coop Telephone Assn	Service-Eng	251.02
Worth County Engineer	Fuel-Shf	7,547.80
Worth County P H Petty Cash	Reimb-Phd	106.85
Worth Lumber Co	Supplies-Eng	112.14
Young Plumbing & Heating Inc	Service-Wat	1,238.92
Ziegler Inc	Parts-Eng	9,707.19
	Grand Total	354,232.64

Motion Smeby/Second Stone to approve the clerk of court’s monthly and recorder and auditor’s quarterly reports. Motion carried.

Motion Smeby/Second Stone to approve salary increase for Teri Dorsey to 27.27/hour as submitted by the sheriff. Motion carried.

Vice-chairperson Stone recessed the regular session at 8:45 A.M.

Motion Smeby/Second Stone to open Bid Letting Hearing – Resurfacing of S56 and A39, Project No. LFM-C098(S56)—7X and LFM-C098(A39)—7X-98 at 8:45 A.M. Motion carried. Rich Brumm, engineer gave an update on the bids received. There was no public comment.

Motion Smeby/Second Stone to close the Bid Letting Hearing at 8:47 A.M. Motion carried.

Vice-chairperson Stone reconvened the regular session at 8:47 A.M.

Motion Smeby/Second Stone to approve Resolution 2023-28. Roll call: Smeby – Aye; Stone – Aye. Motion carried.

APPROVAL AND AWARD OF THE RESURFACING OF S56 AND A39, PROJECT NO. LFM-C098(S56)—7X AND LFM-C098(A39)—7X-98

WHEREAS, the Board of Supervisors of Worth County, Iowa, hereafter referred to as “the Board”, believes the **RESURFACING OF S56 AND A39**, hereafter referred to as “the project” is in the best interest of Worth County, Iowa, and the residents there of. The project is defined as **COLD-IN PLACE RYCYCLING WITH HMA OVERLAY**; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, the Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience

of Worth County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by the Board to accept the bid from **ULLAND BROTHERS INC.**, in the amount of **\$2,876,699.47** and awards the associated contract to the same;

BE IT FURTHER RESOLVED all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the dated of its approval as provided by law;

Adopted this 17th day of July 2023.

The vote on the resolution:

Aye: Smeby, Stone

Nay: N/A

Abstain: N/A

Absent: Loberg

Aaron Stone

Vice Chair, Board of Supervisors

ATTEST: Jacki A. Backhaus, County Auditor

Motion Smeby/Second Stone to adjourn at 9:01 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Aaron Stone
Vice-Chairperson