

March 14, 2011

Eleventh Day

The Worth County Board of Supervisors met pursuant to adjournment with all members present.

Motion by Haugen, second by Abrams, carried to approve the March 7, 2011 board minutes.

Motion by Abrams, second by Haugen, carried to approve the bid from Freeborn Construction, Inc. in the amount of \$36,380 for cleanout and \$5,090 for pipe for the DD7 project.

Motion by Abrams, second by Haugen, carried to rescind the above motion due to another bid discovered after the motion.

Motion by Abrams, second by Haugen, carried to approve the bid from Meek Excavating in the amount of \$26,000 for cleanout and \$10,900 for pipe for the DD7 project.

Motion by Abrams, second by Haugen, carried to rescind the above motion due to the discovery that the bids did not have to be tied.

Motion by Abrams, second by Haugen, carried to approve the bid from Meek Excavating in the amount of \$26,000 for cleanout and from Freeborn Construction, Inc. in the amount of \$5,090 for pipe for the DD7 project.

Motion by Haugen, second by Abrams, carried to approve **Departmental Appropriation Resolution 03-14-11**

BE IT HEREBY RESOLVED by the Worth County Board of Supervisors that the following changes are made to departmental appropriations:

<u>From Department</u>	<u>Amount</u>	<u>To Department</u>
Juvenile Justice	\$5,000	Medical Examiner

Motion to approve by Haugen, seconded by Abrams.

Roll call vote:

AYES: Abrams, Haugen, May NAYS: None

ATTEST:

Kay Clark
Worth County Auditor

Dated 3/14/11

The following claims were approved:

A & I Auto Body	Service-Eng	3,657.41
A T & T	Service-E911	25.38
Agri-Sales & Bldg	Supplies-Con	41.00
Agvantage Fs Inc	Fuel-Con	3.25

Alliant Energy	Service-Eng	4,601.46
Anderson, Rick	Mileage-Shf	68.15
Austin Office Products	Supplies-Shf	190.88
B & J Water Conditioning Inc	Service-Gsr	36.00
Balek, Ronald	Mileage-Twp	6.58
Bancard Center	Exp-It/Gis	145.11
Barnes Distribution Group Inc	Supplies Return-Eng	1,728.47
Bcn Telecom	Service-Gsr	380.90
Berge Oil Company	Fuel-Eng	44,110.44
Berge, Barbara	Supplies-Aud	17.11
Black Hills Energy	Service-Eng	1,354.13
Bmc Aggregates Lc	Rock-Eng	1,400.63
Borchardt, William	Mileage-Twp	5.64
Brumm, Richard	Supplies-Eng	39.99
Burger King	Cards-Phd	150.00
Business Compass Solutions	Supplies-Aud	41.49
Carquest Auto Parts	Supplies-Tra	1,477.57
Cinema West	Cards-Phd	150.00
City of Fertile	Service-Eng	1,539.04
City of Grafton	Rutf-Eng	1,007.52
City of Hanlontown	Rutf-Eng	360.66
City of Joice	Service-Eng	931.39
City of Kensett	Service-Eng	482.59
City of Manly	Service-Eng	43.38
City of Northwood	Service-Vaf	163.38
Cnh Capital	Supplies-Con	4.18
Community Care Inc	Service-Mha	378.36
Conner Colonial Chapel	Service-Soc	1,700.00
Crysteel Truck Equipment	Parts-Eng	2,770.88
D & L Equipment	Parts-Eng	111.77
Dave Syverson Ford Truck	Parts Return-Eng	315.07
Des Moines Stamp Mfg Co	Supplies-Eng	66.15
Ehrich, Cherrice	Mileage-Mha	42.77
Electronic Engineering	Service-Shf	61.17
Electronic Specialties	Service-Eng	110.00
Eliot Inc	Supplies-Eng	5,527.00
Fallgatter's Market	Supplies-Con	623.30
Ferden, Eugene	Meeting-Vaf	122.56
Ferley, Paul	Meeting-Vaf	100.00
Fisher, Jane	Mileage-Mha	161.21
Francis Lauer Youth Services I	Service-Juj	699.75
Greve Law Office	Copies-Att	109.00
Grp & Associates	Service-Phd	43.00
Hackbart, Philip E.	Mileage-Twp	125.85
Hanson, Jake	Edu-Trs	141.94
Haugen, David	Mileage-Sup	59.22
Heartland Power Coop	Service-Eng	278.98
Iaccva	Edu-Vaf	30.00
Iowa Dept of Transportation	Equip-Eng	12,161.00
Iowa Office Supply Inc	Supplies-Eng	179.99

Iowa State Sheriff's & Deputies	Edu-Shf(3)	375.00
J & J Medical	Supplies-Phd	169.00
Jensen, Bobbie	Mileage-Mha	75.20
Johnson, Hal	Reimburse-Phd	1,591.78
Joice Fire Dept	Reimburse-E911	2,000.00
Kathleen's Care Inc	Service-Mha	672.00
Kuennen, Joseph	Service-Gsr	113.20
Lawson Products Inc	Supplies-Eng	958.32
Lestrud, Scott	Safety-Eng	63.97
Lexis-Nexis	Service-Att	128.00
Liberty Square Care Center	Service-Mha	1,788.08
Low's Standard	Fuel-Asr	35.00
Mail Services Llc	Service-Trs	245.69
Manly Junction Signal	Service-Con	450.46
Marshall & Swift Inc	Supplies-Eng	300.58
Martin Bros Dist Co. Inc	Supplies-Gsr	338.36
Martin Marietta Materials	Rock-Eng	884.02
Mason City Business Systems	Service-Trs	15.23
Mason City Fire and Rescue	Service-Mex	300.00
May, Dennis	Exp-Sup	54.52
Mediacom	Service-Phd	159.90
Medline Industries Inc.	Supplies-Phd	202.06
Melby, Ruth	Mileage-Mha	106.26
Menards	Supplies-Eng	110.29
Mercy Clinics	Service-Shf	121.00
Mercy Medical Center-North Ia	Service-Mex	1,511.02
Midwest Wheel Companies	Parts-Eng	30.37
Mitchell Co Care Facility	Service-Mha	2,002.60
Mueller, Dean A	Exp-Con	20.00
Next Generation Technologies	Service-Mha	1,326.63
Niebur, Ellen	Mileage-Mha	82.25
North Country Equipment	Parts-Eng	95.38
Northern Iowa Therapy Pc	Service-Phd	70.00
Northwood Anchor	Subscription-Phd	1,052.46
Northwood Lumber Co	Supplies-Eng	9.40
Northwood Sanitation Llc	Service-Phd	245.00
Northwood True Value	Supplies-Phd	22.98
Northwood Welding Inc	Supplies-Eng	132.20
Olsons Trading Post Inc	Supplies-Eng	109.17
Opportunity Village	Service-Mha	482.00
Parmley, Jerry	Exp-Vaf	22.56
Pathology Associates	Service-Mex	1,800.00
Pinnacle Quality Insight	Supplies-Phd	150.00
Pizza Ranch	Cards-Phd	150.00
Printing Services Inc	Credit Supplies-Aud	366.33
Pritchard's of Northwood Inc	Service-Phd	17.00
Qwest	Service-Eng	620.57
Ram Systems	Service-Phd	480.00
Randall Ready Mix Llc	Rock-Eng	518.81
Rohne, Joel	Exp-It/Gis	97.29

Schultz, Dale	Mileage-Twp	3.76
Secretary of State	Fees-Aud	30.00
Singelstad's Hardware	Supplies-Eng	53.02
Sorenson's Appliance & Tv	Equipment-Shf	698.00
South Minnesota Lubes	Supplies Return-Eng	1,690.55
Ssst % Ema, Ray Huftalin	Edu-Shf	30.00
State Hygienic Laboratory	Service-Con	11.00
Terminal Supply Co.	Supplies-Eng	54.77
The Pride Group	Service-Mha	1,448.16
Think Joice Newsletter	Renewal-Shf	12.00
Triple T Enterprises Inc	Supplies-Att	135.75
U S Postal Service	Postage-Eng	88.00
Us Cellular	Service-Eng	163.48
Us Identification Manual	Renewal-Shf	82.50
Vanguard Appraisals Inc	Service-Asr	855.00
Ver Helst Snyder Drug	Supplies-Phd	91.00
Verizon Wireless	Service-Ema	219.23
Visa	Exp-Con	71.96
Waste Management	Service-Recy	1,137.58
Winnebago Coop Telephone Assn	Service-Recy	1,567.62
Worth County Extension	Edu-Con	70.00
Xerox Corporation	Service-Dap	225.39
Young, Brenda	Service-Mex	45.00
Young, Dana	Service-Mex	360.00
	GRAND TOTAL	121,898.41

The meeting adjourned until 9:00 A.M., March 21, 2011.

Auditor

Chairperson