

June 23, 2014

Twenty-sixth Day

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

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: May, Haugen, and Abrams. Nays: none. Abstentions: none.

Motion by Haugen, second by Abrams, carried to approve the June 16, 2014 board minutes.

Motion by Abrams, second by Haugen, carried to approve closing S48 north of Highway 105 for 1 ½ miles on September 13, 2014 from 12:00 p.m. to 5:00 p.m. for the 11th annual F.A.S.T. Speed Meet.

Motion by Abrams, second by Haugen, carried to approve final plans for BRS-C098(66)—60-98.

Motion by Abrams, second by Haugen, carried to recess the regular meeting.

Motion by Abrams, second by Haugen, carried to open the public hearing for Ordinance #06/23/2014 Ordinance Amending the Official Worth County Zoning Map at 9:35 A.M. Public comment was heard.

Motion by Haugen, second by Abrams, carried to close the public hearing at 9:40 A.M.

Motion by Abrams, second by Haugen, carried to reconvene the regular board meeting.

Motion by Haugen, second by Abrams, carried to waive the second and third readings of the ordinance.

Motion by Haugen, second by Abrams, carried to adopt Ordinance #06/23/2014 Ordinance Amending the Official Worth County Zoning Map. This ordinance will be effective upon publication.

Motion by Haugen, second by Abrams, carried to appoint Teresa Olson as interim recorder, effective July 1, 2014.

Motion by Abrams, second by Haugen, carried to approve the transfer of \$41,600 from general fund to county conservation reserve fund.

Motion by Haugen, second by Abrams, carried to approve the fireworks permit for Josh Pokorney to be held July 5, 2014 at the Stan Backhaus farm located at 794 355th St, Hanlontown.

The following claims were approved:

Aarback, Richard & Jeanette	Rent-Shf	200.00
Abrams, Matthew J	Service-Eng	1,075.35
Advanced Drainage Sys Inc	Supplies-Eng	906.51
Ag Power Enterprises Inc	Parts-Eng	54.87
Agvantage Fs Inc	Fuel-Ema	21,143.54
Alliant Energy	Service-Gsr	123.66
American Solutions For Busines	Supplies-Trs	442.10
Anderson, Rick	Service-Shf	1.00
Aramark	Service-Shf	162.69
Austin Office Products	Supplies-Shf	33.84
B & J Water Conditioning Inc	Service-Gsr	6.00
Bailey, Nick	Service-Shf	1.00
Beenken, Richard	Service-Shf	235.00
Berge, Larry	Service-Eng	7,508.09

Bob Barker Company Inc	Supplies-Shf	603.16
Brumm, Richard	Edu-Eng	25.00
Butler, Lynn	Safety-Eng	150.00
Butler, Shana	Mileage-Phd	7.60
Capranos, Thomas	Rent-Vaf	250.00
Cemstone Concrete Materials	Service-Eng	55.00
Centec Cast Metal Products	Supplies-Vaf	550.56
Centurylink	Service-Gsr	1,503.00
Cerro Gordo Co Sheriff	Service-Csr	66.00
Cerro Gordo Co Treasurer	Service-Mex	150.00
Certified Laboratories	Fuel-Eng	595.50
Cintas Corporation	Service-Eng	100.17
Clay County Sheriff's Office	Service-Csr	26.00
Culligan	Service-Shf	31.90
Digital Ally Inc	Supplies-Dap	100.00
Electronic Engineering	Service-Shf	1,862.06
Electronic Specialties Inc	Equip-Ema	553.17
Fallgatter's Market	Supplies-Sdp	1,461.44
Federal Publishing	Supplies-Eng	298.50
Fertile Fire Dept	Equip-E911	1,999.98
Galls, Llc	Supplies Credit-Shf	194.54
Greve Law Office	Rent-Aty	350.00
Greve, Jeff	Edu-Aty	1,029.70
Hackbart, Philip E.	Mileage-Vaf	12.48
Healthworks	Service-Shf	879.00
Heartland Power Coop	Service-Eng	2,564.68
Hepperly, Brian	Service-Shf	1.00
Herweyer, Debra R	Mileage-Vaf	11.44
Huber Supply Co Inc	Service-Eng	58.39
Ia Dept Of Revenue	Service-Asr	447.50
Ia Law Enforcement Academy	Edu-Shf	280.00
Ia Prison Industries	Supplies-E911	2,942.20
Isac Group Health	Health Ins Prem	56,846.00
J & J Machining Welding & Fabr	Supplies-Eng	164.22
J & J Medical	Supplies-Phd	144.95
Johnson, Harold H	Rent-Phd	1,000.00
Johnson, Teresa	Mileage-Phd	34.50
Knudtson, Kirby	Service-Shf	365.26
Larson Contracting Central	Service-Eng	7,807.14
Lee, Michael	Safety-Eng	143.62
Lexisnexis	Service-Aty	134.00
London Deer Creek Cemetery	Service-Vaf	58.00
Mail Services Llc	Service-Trs	305.10
Manly Junction Signal	Service-Plz	7.87
Marco Inc	Service-Shf	243.21
Mark's Tractor Inc	Parts-Eng	155.60
Martin Marietta Materials Inc	Rock-Eng	3,944.12
Mc Clure Engineering Co	Project-Ndp	1,137.00
Mediacom	Service-Gsr	228.86
Medline Industries Inc.	Supplies-Phd	69.19
Melby, Ruth	Mileage-Mha	111.80
Midwest Wheel Companies Inc	Parts-Eng	304.44
Mireles, Sandra	Mileage-Mha	350.48

Msc Industrial Supply Co	Supplies-Eng	830.37
Myli, Diane	Mileage-Phd	37.35
Next Generation Technologies	Service-Mha	325.00
Niacc	Edu-Phd	60.00
North Woods Cabinetry Inc	Service-Rec	850.00
Northwood Anchor Inc	Service-Plz	182.87
Northwood Electric Inc	Service-Gsr	405.08
Northwood Lumber	Supplies-Eng	99.50
Northwood True Value	Supplies-Shf	53.92
Nuss Truck & Equipment	Parts-Eng	2,116.55
Paetec	Service-Eng	16.23
Pathology Assoc Of Mason City	Service-Mex	250.00
Peopleservice Inc	Service-San	14,270.00
Pfi	Service-Csr	170.00
Pictometry International Corp	Service-Dap	13,483.50
Pinnacle Quality Insight	Service-Phd	150.00
Prazak, Edie	Mileage-Phd	11.00
Premier Cleaners	Service-Shf	70.71
Pritchard's Of Northwood Inc	Service-Shf	890.89
Quam, Wyatt	Service-Shf	1.00
Reinhart Food Service Llc	Supplies-Shf	322.66
Reyerson, Jessica	Mileage-Phd	18.25
Rohne, Joel	Edu-It/Gis	181.11
Schmidt, Brett	Supplies-Vaf	336.31
Schoeller, Mark	Mileage-Csr	124.80
Schutz, Jill	Mileage-Phd	4.80
Shield Technology Corporation	Service-Shf	27,783.33
Sirchie	Supplies-Shf	103.50
Staples Credit Plan	Supplies-Phd	130.23
Staples Credit Plan	Supplies-Csr	173.91
State Hygienic Laboratory	Service-San	102.50
Strait, Charles	Well Plug-San	400.00
The Sidwell Company	Service-Dap	5,325.00
Tyler Technologies Inc	Service-Dap	35.00
U S Postal Service	Postage-Aud	592.00
Vanguard Appraisals Inc	Service-Asr	165.00
Ver Helst Snyder Drug	Supplies-Rec	202.03
Verizon Wireless	Service-Aty	424.52
Visa	Supplies-Shf	2,606.27
Waste Management	Service-Sdp	2,002.23
Worth County	Health Ins Prem	1,368.00
Worth County P H	Service-Shf	217.56
Worth County Sheriff	Service-Csr	37.40
Young, Brenda	Service-Mex	50.00
Ziegler Inc	Parts-Eng	685.35
	Grand Total	202,274.71

The meeting adjourned until 9:00 A.M., June 30, 2014.

Auditor

Chairperson