

The Worth County Board of Supervisors met pursuant to adjournment with Ken Abrams and Dave Haugen present.

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

Motion by Haugen, second by Abrams, carried to approve the December 15, 2014 board minutes.

At 9:00, the board joined a teleconference regarding the potential converted farmed wetlands mitigation and water quality improvements project – an IDALS and SRF – Supported pilot (CREP) Project for Nutrients Reductions Credits. Participants: Worth County Drainage District No 21 West Main & City of Northwood. This was an informational meeting.

Motion by Abrams, second by Haugen, carried to approve the Public Assistance Time Extension Request regarding the FEMA work from the 2013 flooding in Worth County drainage districts.

Motion by Haugen, second by Abrams, carried to approve a bid in the amount of \$4,836.00 from Mason City Glass Service to install a Level 1 – Bullet Resistant Window for the Clerk of Court’s Office.

Motion by Haugen, second by Abrams, carried to approve the compensation board’s recommendation of a 2.30% increase for the attorney, sheriff, auditor, recorder, treasurer and supervisors. Salaries of elected officials for FY15/16 will be: Attorney - \$54,805; Auditor - \$50,925; Recorder - \$50,925; Treasurer - \$50,925; Sheriff - \$63,616; Supervisors - \$30,149; Supervisor Chair - \$30,649.

Motion by Haugen, second by Abrams, carried to accept the 2014 Weed Commissioners Report.

Motion by Abrams, second by Haugen, carried approve PILOT Consideration of Waiver for North Iowa Regional Housing Authority in regards to the Friendship Village Apartments in Manly and Schoolside Apartments in Northwood (total of 20 apartments).

The following claims were approved:

Ag Power Enterprises Inc	Parts-Eng	13.43
Agvantage Fs Inc	Fuel-Ema	22,922.01
Alliance Technologies Inc	Service-Dap	371.25
Alliant Energy	Service-Shf	341.08
Ameripride Services Inc	Service-Gsr	40.00
Aramark	Service-Eng	78.37
Austin Office Products	Supplies-Shf	102.57
B & J Water Conditioning Inc	Service-Gsr	18.00
Barco Municipal Products Inc	Supplies-Eng	121.40
Bartz Gillen, Melinda	Service-Gsr	444.24
Black, Janine	Wellness-Csr	20.00
Capranos, Thomas	Rent-Vaf	250.00
Carquest Auto Parts Inc	Supplies-Shf	32.72
Cdw Government Inc	Equip-Dap	1,588.88
Cemstone Concrete Materials	Supplies-Eng	436.05
Century Ag Inc	Service-Eng	207.66
Centurylink	Service-Eng	452.44

Cerro Gordo Co Sheriff	Service-Shf	50.00
City Of Fertile	Service-Eng	3,480.85
City Of Grafton	Rutf-Eng	1,965.31
City Of Hanlontown	Rutf-Eng	798.95
City Of Joice	Rutf-Eng	1,931.43
City Of Kensett	Rutf-Eng	940.56
City Of Northwood	Service-Eng	30.60
Class C Solutions Group	Supplies-Eng	1,887.44
D & D Sales Inc	Service-Shf	188.00
Des Moines Stamp Mfg Co	Supplies-Aud	43.20
Electronic Engineering	Supplies-Eng	128.34
Fallgatter's Market	Supplies-Con	1,035.11
Fastenal Company	Supplies-Eng	385.74
Five Star Cooperative	Parts-Eng	15.92
Franks Repair & Towing Inc	Service-Eng	298.40
Fredrickson, Kenneth	Service-Wec	61.98
Galls, Llc	Service-Shf	1,267.32
Greve Law Office	Rent-Aty	350.00
Healthworks	Service-Eng	1,526.00
Heartland Power Coop	Service-Eng	3,516.92
Heiken, David	Parts-Eng	201.62
Helps Drain Cleaning	Service-Eng	750.00
Hogan-Hansen Cpa's	Service-Ndp	2,700.00
Holland, Darwin	Service-Cap	1,000.00
Horstmann Farms Llc	Service-Wwt	2,257.50
Ia Law Enforcement Academy	Edu-Shf	400.00
Iaccbe	Edu-Con	285.00
Icap	Service-Ins	272.42
Ip Pathways	Service-Dap	6,400.00
Isac	Edu-Trs	130.00
Isac Group Health	Health Ins Prem	57,106.00
Joe's Collision & Performance	Service-Shf	99.93
Johnson, Harold H	Rent-Phd	1,000.00
Keltek Incorporated	Equip-Ema	7,418.19
Kenison, Elizabeth	Wellness-Rec	20.00
Knudtson, Kirby	Service-Shf	1,096.82
Kramer, Noelle	Wellness-Phd	90.00
Kroneman, Judy	Wellness-Csr	20.00
Larsen Plumbing & Heating Inc	Service-Gsr	262.00
Lawson Products Inc	Supplies-Eng	472.09
Lexisnexis	Service-Aty	137.00
Lund, Nancy	Wellness-Csr	20.00
Manly Junction Signal	Service-Phd	374.92
Marco Inc	Service-Shf	263.44
Mariposa Publishing, Douglas P Walburg	Supplies-Aty	68.30
Mc Clure Engineering Co	Service-Ndp	1,516.50
Mediacom	Service-Gsr	604.66
Midwest Wheel Companies Inc	Supplies-Eng	1,638.44
Napa Auto Parts	Parts-Eng	267.99
Northrup, Sandra	Wellness-Csr	10.00
Northwood Anchor Inc	Service-Phd	968.02
Northwood Electric Inc	Service-Shf	74.82
Northwood True Value	Supplies-Gsr	503.98

Nuss Truck & Equipment	Parts-Eng	41,911.08
Omnitel Communications	Service-E911	42.00
Paetec	Service-Eng	16.19
Peopleservice Inc	Service-Wwt	12,234.00
Peterson, Joan	Wellness-Asr	20.00
Pinnacle Quality Insight	Service-Phd	150.00
Pritchard's Of Northwood Inc	Service-Shf	312.49
Pronto Market Of Fertile Llc	Fuel-Eng	76.00
Reeder, Daniel L	Wellness-Asr	20.00
Reinhart Food Service Llc	Supplies-Shf	445.41
Schoeller, Mark	Wellness-Csr	20.00
Shred Right	Service-Gsr	50.54
Staples Credit Plan	Supplies-Phd	253.23
Staples Credit Plan	Supplies-Ema	138.87
State Hygienic Laboratory	Service-San	44.00
Treasurer State Of Iowa	Service-Eng	80.00
U S Postal Service	Postage-Asr	441.00
Universal Contractors Inc	Service-Cap	2,620.00
Ver Helst Snyder Drug	Supplies-Rec	91.63
Verizon Wireless	Service-Aty	704.19
Viafield	Service-Con	43.00
Visa	Supplies-Shf	2,461.50
Waste Management	Service-Sdp	1,988.81
Weber Auto Parts Inc	Parts-Ema	21.47
Weisert, Mike	Service-Eng	616.04
Whks & Co	Service-Eng	15,313.17
Winnebago Coop Telephone Assn	Service-Sdp	84.41
Worth Co Sheriff Petty Cash	Exp-Shf	80.04
Worth County	Health Ins Prem	1,368.00
Worth County Secondary	Fuel-Phd	15,593.65
Wright, Herbert	Service-Ema	58.14
	GRAND TOTAL	233,070.67

The meeting adjourned until 9:00 A.M., January 2, 2015.

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Auditor

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Chairperson