

September 14, 2015

Thirty-eighth Day

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

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

Motion by Haugen, second by Bartz, carried to approve the August 8, 2015 board minutes and the agenda.

Motion by Bartz, second by Haugen, carried to approve salary change for Marilyn Stayner at \$17.42/hour and Brook Stein at \$50,316.25/year as submitted by the sheriff's department.

Motion by Haugen, second by Bartz, carried to accept low bid of \$106,837.00 from Universal Construction to complete the public health building renovations. Larson Construction also bid on the project coming in at \$161,900.00.

Motion by Bartz, second by Haugen, carried to approve a proclamation supporting National Manufacturing Week, September 28 – October 2, 2015.

Motion by Haugen, second by Bartz, carried to accept the resignation of Dennis Faber from his posts on the Worth County Civil Service Commission and Worth County Eminent Domain Compensation Commission effective October 1, 2015.

The following claims were approved:

A & I Auto Body Inc	Service-Phd	473.20
Abrahams, Karen	Service-Eng	114.00
Ag Power Enterprises Inc	Parts-Con	374.93
Agvantage Fs Inc	Fuel-Ema	6,707.44
Ahrens, Kaylene	Service-Aud	141.75
Albert Lea Steel Inc	Supplies-Con	58.08
Alliance Technologies Inc	Service-Dap	3,861.15
Alliant Energy	Service-Shf	5,964.18
Ameripride Services Inc	Service-Gsr	34.90
Austin Office Products	Supplies-Shf	67.53
Bcn Telecom	Service-Gsr	137.02
Black Hills Energy Inc	Service-Eng	87.69
Bmc Aggregates Lc	Rock-Eng	52,362.21
Bob Barker Company Inc	Supplies-Shf	515.92
Brunsvold, Harold	Mileage-Plz	15.08
Businessware Solutions Inc	Service-Dap	31.14
Butler Construction Inc	Service-Shf	370.00
C J Cooper & Associates Inc	Service-Eng	35.00
Card Center	Equip-Dap	1,180.95
Carquest Auto Parts Inc	Supplies-Shf	911.77
Cdw Government Inc	Equip-Dap	474.96
Cemstone Concrete Materials	Service-Eng	3,420.73
Centurylink	Service-Eng	48.46
Cerro Gordo Co Auditor	Service-Juj	2,103.20
City Of Fertile	Service-Eng	2,481.36
City Of Grafton	Rutf-Eng	1,385.49

City Of Hanlontown	Rutf-Eng	563.24
City Of Joice	Service-Eng	1,400.18
City Of Kensett	Service-Eng	707.97
City Of Manly	Service-Eng	42.54
City Of Northwood	Service-Vaf	449.78
Culligan Of Mason City	Service-Phd	171.00
D & D Sales Inc	Service-Shf	528.50
Devries, Dan	Well Plug-San	321.00
Digital Ally Inc	Supplies-Dap	190.00
Electric Pump	Service-Wwt	1,450.00
Electronic Engineering	Service-Shf	250.00
Falkstone Llc	Rock-Con	3,966.34
Fallgatter's Market	Supplies-Sdp	863.18
Farm & Home Publishers, Ltd	Service-Gsr	1,970.00
Farmchem Corp	Supplies-Con	196.27
Fertile Pronto	Fuel-Eng	105.49
Floyd & Leonard Auto Elec Inc	Parts-Con	30.85
Foss, Genie	Service-Aud	104.50
Gallion, Arlene	Service-Aud	87.88
Gallion, Edward	Service-Aud	93.08
Glaxosmithkline	Supplies-Phd	722.70
Google Inc	Service-Dap	6,640.00
Gordon, Judith	Service-Aud	133.17
Govconnection Inc	Equip-Dap	496.85
Greve Law Office	Exp-Aty	99.50
Hagen, Chris	Mileage-Plz	24.96
Hamand, Carol	Service-Aud	140.45
Hanna, Chris	Well Plug-San	352.00
Harris, Dedra	Edu-Aud	109.00
Hartman, Renee	Service-Aud	114.00
Haugen, David	Mileage-Sup	64.48
Healthworks	Service-Eng	679.00
Heartland Power Coop	Service-Wwt	2,405.05
Hogan-Hansen Cpa's	Service-Mha	315.00
Holden, Sandra	Service-Aud	119.88
Hovey, Larry	Service-Con	2,860.00
Huber Supply Co Inc	Service-Eng	177.37
Hurd, Thomas R	Project-Cap	2,625.00
I35/105 Welcome Center Inc.	H/M Tax-Org	6,237.62
Ia Apco	Edu-Shf	405.00
Ia Division Of Labor Service	Service-Gsr	40.00
Ia Law Enforcement Academy	Edu-Shf	125.00
Idda	Dues-Drng	3,750.00
Imwca	Service-Ins	7,048.80
Isac	Edu-Con	720.00
Joe's Collision & Performance	Service-Shf	84.75
Kaktis, David	Well Plug-San	321.00
Keltek Incorporated	Service-Dap	3,921.75
Klemas, Steve Michael	Service-Shf	79.00
Knudtson, Kirby	Service-Shf	270.24
L R Falk Const Co	Rock-Eng	873.34
Larsen Plumbing & Heating Inc	Service-Gsr	527.41
Law Enforcement Systems Inc	Supplies-Shf	82.00

Lawson Products Inc	Supplies-Con	536.80
Lien, Kevin	Well Plug-San	411.00
Lupkes, Jayne	Mileage-Plz	12.48
Madden, Sandra	Project-Cap	5,000.48
Mail Services Llc	Service-Trs	292.66
Marco Inc	Service-Trs	273.18
Martin Marietta Materials Inc	Rock-Eng	5,696.77
Mediacom	Service-Gsr	1,606.73
Mercy Medical Center-North Ia	Service-Mex	806.62
Michalek, Charlotte	Service-Aud	129.14
Mireles, Sandra	Mileage-Mha	329.16
Napa Auto Parts	Supplies-Eng	20.07
Nelson, Brian	Well Rehab-San	1,000.00
Next Generation Technologies	Service-Mha	325.00
Niacog	Service-Tra	73.62
No Ia Mercy Clinics	Service-Shf	207.00
Northwood Ag Products	Supplies-Con	104.00
Northwood Anchor Inc	Service-Vaf	1,190.38
Northwood Dental Associates	Service-Shf	60.00
Northwood Electric Inc	Service-Gsr	2,719.91
Northwood Fire Department	Rent-Aud	50.00
Northwood Lumber	Supplies-Con	625.00
Northwood Sanitation Llc	Service-Phd	266.50
Northwood True Value	Supplies-Ema	64.15
Norwood Sales Inc	Supplies-Con	46.29
Olsen, Laurie	Mileage-Aud	98.80
Olson Trading Post Inc	Supplies-Con	150.70
Osacvso	Edu-Vaf	300.00
Overhead Door Co Of Mason City	Service-Eng	800.60
Pinnacle Quality Insight	Service-Phd	150.00
Pitney Bowes	Supplies-Trs	130.88
Plunkett's Pest Control Inc	Service-Shf	100.00
Premier Cleaners	Service-Shf	44.40
Printing Services Inc	Supplies-Sdp	225.78
Purchase Power	Postage-Trs	3,276.09
Ram Systems	Service-Phd	695.00
Reid, Thomas	Edu-Vaf	763.55
Reinhart Food Service Llc	Supplies-Shf	249.20
Rice, James	Mileage-Plz	149.24
Shred Right	Service-Gsr	36.40
Sluik, Cheryl	Service-Aud	119.88
Stanard & Associates Inc	Supplies-Sup	83.00
Staples Credit Plan	Supplies-Rec	243.45
State Hygienic Laboratory	Service-San	138.00
Storey Kenworthy	Equip-Shf	12,406.64
Superior Lamp	Supplies-Eng	711.81
Supply Distribution Inc	Supplies-Trs	1,508.15
Tenold, Marge	Service-Aud	95.00
Test America Laboratories Inc	Service-Eng	50.00
Trainer, Sandra	Service-Aud	121.14
U S Postal Service	Postage-Shf	236.00
Ulland Brothers Inc	Rock-Eng	197,280.33
Us Cellular	Service-Eng	147.81

Vanguard Appraisals Inc	Service-Asr	594.00
Ver Helst Snyder Drug	Supplies-Phd	250.52
Verizon Wireless	Service-Ema	1,802.25
Viafield	Supplies-Eng	95.00
Viking Welding	Supplies-Eng	174.03
Visa	Supplies-Shf	1,866.48
Von Bokern Associates Inc.	Service-Shf&Eng	4,950.00
Walser, Dennis	Reimb-Sup	12.87
Winnebago Co Auditor	Service-Drng	104.34
Winnebago Coop Telephone Assn	Service-Sdp	1,020.82
Win-Worth Betco	H/M Tax-Org	9,356.43
Woodhouse, Karen	Service-Aud	109.25
Woodhouse, Mike	Service-Eng	140.45
Worth Co Historical Society	H/M Tax-Org	6,237.62
Worth County Fair	H/M Tax-Org	9,356.43
Worth County P H Petty Cash	Exp-Phd	246.68
Xerox Corporation	Service-It/Gis	212.47
	GRAND TOTAL	418,102.69

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

Motion by Haugen, second by Bartz, carried to open the public hearing regarding Drainage District #23 at 10:10 A.M.

Motion by Bartz, second by Haugen, carried to close the public hearing at 10:40 A.M.

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

Motion by Haugen, second by Abrams, carried to adjourn at 10:48 A.M. The next meeting of the Board of Supervisors will be Monday, September 21, 2015 at 9:00 A.M.

Jacki A. Backhaus, Auditor

Kenneth J. Abrams, Chairperson