

January 8, 2007

Second Day

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

Motion by Bang, second by Creger, carried to approve the January 2, 2007 board minutes.

Motion by Bang, second by May, carried to appoint Jeff Creger to the Cerro Gordo/Hancock/Worth Counties Empowerment Board.

Motion by Bang, second by Creger, carried to approve the liquor license renewal for Butchers Steakhouse & Fertile Meats, Inc. and Thirsty Dog Lounge.

Motion by Creger, second by Bang, carried to re-appoint Jim Hyde as County Engineer.

Motion by Creger, second by Bang, carried to adopt a resolution that Jim Hyde is hereby authorized and empowered on behalf of the Worth County Supervisors to execute the certification of completion of work and final acceptance with plans and specifications therefore in connection with all Farm to Market construction projects in the county, adopt a resolution to comply with provisions of the 1970 Uniform Relocation Assistance and Land Acquisition Policies Act as amended by Title IV of the Surface Transportation and Uniform Relocation Assistance Act of 1987; that in accordance with County Engineer recommendation, that for secondary road projects, ROW payments be 3 ½ times the 100% valuations, fence removed be \$12.00/rod for barbed-wire and \$25.00/rod for woven wire, and crop damage to be up to \$550.00/acre for 2007.

Motion by Creger, second by Bang, carried that the County Auditor be authorized to pay bills during a meeting adjournment:

1. Salaries and payroll previously approved by the board.
2. Insurance payments and unemployment quarterly report payments.
3. Emergency expenses deemed necessary by the County Auditor.

Motion by Bang, second by Creger, carried to approve the Auditor's quarterly report.

Motion by Creger, second by Bang, carried to approve salary increases for Jake Hanson to \$39,592.00, Stephanie Hengesteg to \$31,674.00, Kimberly Anderson to \$18,200.00, and Dae McClanahan to \$17,872.00.

Motion by Bang, second by Creger, carried to approve the payroll eligibility verification for Diane A. Myli at \$18.50/hr. submitted by the public health department.

Motion by Bang, second by Creger, carried to approve paving 380<sup>th</sup> St. from Highway 65 one-half mile east to Partridge Ave. in FY07/08.

The following claims were approved:

A & I Auto Body, Tires-Eng.....	5,181.12
Advanced Systems Inc, Equip-Cap.....	699.00
Ag Vantage Fs Inc, Fuel-Eng.....	133.90
Alliant Energy, Service-Con.....	496.30
Service-Eng.....	3,037.71
Service-Nur.....	249.88
Aronsen, Rolf, Service-Mha.....	50.00
Bang, Darrell, Mileage-Sup.....	248.87
Barco Municipal Products, Signs-Eng.....	656.94
Bartz, Curtis, Mileage-Twp.....	1.64
Benchmark Agribusiness, Serv-Con.....	1,345.60
Berge Oil Company, Fuel-Eng.....	9,946.47
Braun Industries Inc, Steel-Con.....	289.06
Carpenter Uniform Co, Services-Shf.....	552.35
Carquest Auto Parts, Parts-Eng.....	2,407.38
Central Disposal System, Serv-San.....	6,575.00
Chapin, Lynn, Grant Promo-Nur.....	20.00
City of Kensett, Service-Eng.....	41.50
City of Mason City, Service-Mex.....	300.00
City of Northwood, Service-Con.....	17.00
Service-Gsr.....	193.60
Community Care Inc, Service-Mha.....	168.30
Service-Mha.....	1,281.50
County Case Management, Dues-Mha.....	198.00
Dave Syverson Ford Truck, Parts-Eng.....	821.49
Dept of Human Services, Serv-Mha.....	2,585.65
Service-Mha.....	5,975.84
Service-Mha.....	29,084.95
Dorsey, Kelli, Supplies-Nur.....	6.52
Duncan Heights Inc, Service-Mha.....	3,769.20
Earthlink Inc, Services-Shf.....	23.95
Ehrich, Cherrice, Mileage-Mha.....	41.42
Elderbridge Agency, Appropriations.....	1,906.00
Electronic Engineering, Services-Shf.....	204.25
Service-Ema.....	44.70
Fareway Stores Inc, Expense-Vaf.....	75.00
Ferden, Eugene, Meeting-Vaf.....	63.74
Ferley, Paul, Meeting-Vaf.....	50.00
Fertile Public Library, Appr.....	5,987.50
Fidlar Companies, Supplies-Rec.....	425.04
Finley, Wayne, Service-San.....	20.00
Francis Lauer, Service-Juj.....	93.30
General Injectables, Supplies-Nur.....	673.98
Grafton Public Library, Appr.....	5,987.50
Greve Law Office, Copies-Att.....	134.00
Greve, Jeff, Mileage-Att.....	72.16
Groveline, Service.....	362.29
Service-Eng.....	16.94
Guernsey, Allen J, Rent-San.....	900.00
Hackbart, Philip E., Meeting-Vaf.....	59.84

Hare Electric, Service-Ema.....	139.75
Heartland Power Coop, Service-Con.....	91.59
Heartland Tailor Maids, Services-Shf.....	2.50
Helgeson, Andrew, Bounty-Daa.....	10.00
Hengesteg, Stephanie, Exp-Trs.....	269.99
Hotel Fort Des Moines, Edu-Trs.....	156.22
IA Environmental Health, Dues-San.....	30.00
IA Workforce Development, Ins-Ins.....	1,327.29
Iaao, Dues-Asr.....	160.42
Iowa Pageant Management, Grant-Nur.....	55.00
Jensen, Bobbie, Mileage-Mha.....	116.82
Joice Fire Dept, Cap Outlay-E91.....	1,500.00
Joice Public Library, Appropriations.....	5,987.50
Kensett Public Library, Appr.....	5,987.50
Kinney Memorial Library, Appr.....	5,987.50
Konica Minolta Business, Service-Nur.....	53.25
Kuennen, Joseph, Supplies-Gsr.....	9.05
Lake Mills Lumber Co, Supplies-Eng.....	35.18
Larsen Plumbing, Service-Gsr.....	785.55
Lawson Products Inc, Parts-Con.....	575.50
Lee, Michael, Safety-Eng.....	125.00
Levang, Paul, Easement-Con.....	200.00
Lindflott, Richard, Well Closure-San.....	600.00
Low's Standard, Fuel-Asr.....	25.75
Machines & Media Inc, Supplies-Nur.....	97.00
Mad-Gaard Construction, Serv-Con.....	1,008.00
Manly Junction Signal, Subs-Aud.....	45.00
Manly Public Library, Appr.....	5,987.50
Marshall & Swift Inc, Supplies-Gsr.....	11.00
Martin's Flag Co, Supplies-Gsr.....	239.00
May, Dennis, Mileage-Sup.....	15.58
Mechem, Elsie L, Mileage-Mha.....	110.29
Mediacom, Service-Con.....	79.95
Service-Nur.....	84.95
Menards, Supplies-Ema.....	74.47
Mercy Medical Center, Supplies-Nur.....	18.60
Midwest Wireless, Service-Con.....	68.28
Service-Ema.....	26.30
Mireles, Jessie, Mileage-Mha.....	418.20
Mireles, Sandra, Exp-Mha.....	84.48
Mileage-Mha.....	510.04
Mitchell County Ema, Mileage-Ema.....	210.74
Mooney Painting &, Stain-Con.....	48.54
Next Generation Technolo, Serv-Mha.....	644.50
Niebur, Ellen, Mileage-Mha.....	136.94
North Iowa Printing Co, Supplies-Sup.....	13.00
Northwood Anchor, Subscription-Aud.....	65.00
Subscription-Rec.....	65.00
Northwood Equip Inc, Freight-Con.....	8.61
Northwood Motor Co, Service-Shf.....	1,645.22
Northwood Public Library, Appr.....	5,987.50

Northwood Sanitation, Service-Gsr.....	115.00
Northwood True Value, Supplies-Shf.....	110.56
Supplies-Trs.....	23.98
Supplies-Con.....	89.97
Supplies-Eng.....	422.90
Supplies-Gsr.....	178.54
Northwoods State Bank, Service-Dap.....	187.95
Service-Trs.....	45.20
Nydegger, Joseph, Mileage-Twp.....	2.46
Omb Police Supply, Uniforms-Shf.....	89.97
Omni Tel Communications, Service-E91... ..	30.00
Opportunity Village, Service-Ema.....	1,050.78
Osage Municipal Utilities, Service-Ema....	51.64
Pronto Market, Supplies-Eng.....	58.40
Qwest, Service-Eng.....	203.42
Service-Eng.....	40.70
Service.....	2,526.20
Ram Systems, Service-Nur.....	480.00
Reindl Repair, Service-Shf.....	74.00
Retired Senior Volunteer, Appr.....	1,250.00
Rohne, Joel, Exp-Dap.....	395.40
Rosenberg, Rita, Mileage-Twp.....	8.20
Stockton Trout Farms, Trout-Con.....	990.00
Tractor Supply, Parts-Eng.....	84.99
Trading Post, Supplies-Con.....	20.00
Treasurer of State, Supplies-Att.....	155.00
Us Cellular, Service-Shf.....	269.94
Service-Eng.....	82.54
Service-Asr.....	31.21
Van Gaard Appraisal, Service-Asr.....	95.00
Ver Helst Snyder Drug, Supplies-Con.....	14.98
Supplies-Trs.....	21.78
Visa, Supplies-Con.....	10.97
Walser, Barbara J, Postage-Aud.....	5.12
Winnebago Co Auditor, Reimb-Mha....	6,895.22
Winnebago Co P H, Cancer Grant-Nur....	179.50
Winnebago Coop Teleph, Serv-E91.....	1,260.64
Winnebago Historical Soc, Appr.....	517.50
Worth Co Emer Mgmt, 3rd Qtr-Emo... ..	14,844.75
Worth Co Historical Soc, Appr.....	1,750.00
Worth County Fair, Appropriations....	16,250.00
Worth County P H, Postage.....	51.38
Employ Med Exam-Shf.....	20.00
Worth County Secondary, Fuel-Con.....	596.27
Worth County Self Fund, Ins-Aud.....	419.00
Ins-Eng.....	1,257.00
Worth County Treasurer, Drain-Eng.....	725.00
Xerox Corporation, Service-Dap.....	206.29
Grand Totals.....	189,600.78

The meeting adjourned until 9:00 A.M., January 15, 2007.

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Auditor

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Chairperson