

April 13, 2009

Fifteenth Day

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

Motion by Creger, second by Haugen, carried to approve the April 6, 2009 board minutes.

Motion by Haugen, second by Creger, carried to approve \$1,045 payable to Union Pacific railroad for authorization to begin repairs.

Motion by Creger, second by Haugen, carried to approve IDOT Worth County Secondary Road FY2010 budget and program.

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

Motion by Creger, second by Haugen, carried to open the public hearing on designation of the Worth County UR-2 Economic Development Urban Renewal Area and on Proposed Urban Renewal Plan and Project at 10:00 A.M. Public comment was heard.

Motion by Haugen, second by Creger, carried to close the public hearing at 10:16 A.M.

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

Motion by Haugen, second by Creger, to adopt Resolution #04/13/09 to declare necessity and establish an urban renewal area, pursuant to Section 403.4 of the Code of Iowa and approve urban renewal plan and project for the Worth County UR-2 Economic Development Urban Renewal Area. Roll call vote: Yea – Creger, Haugen, & May; Nay – None. Motion carried.

Supervisor Creger introduced an ordinance entitled “Ordinance #04/13/09. An Ordinance providing for the division of taxes levied on taxable property in the Worth County UR-2 Economic Development Urban Renewal Area, pursuant to Section 430.19 of the Code of Iowa.”

Motion by Haugen, second by Creger, that Ordinance #04/13/09 be adopted. Roll call vote: Yea – Creger, Haugen, & May; Nay – None. Chairperson May declared the motion duly carried and declared that said ordinance had been given its initial consideration.

Motion by Creger, second by Haugen, that the statutory rule requiring an ordinance to be considered and voted on for passage at two Board meetings prior to the meeting at which it is to be finally passed be suspended. Roll call vote: Yea – Creger, Haugen, & May; Nay – None. Chairperson May declared the motion duly carried.

Motion by Haugen, second by Creger, that Ordinance #04/13/09 providing for the division of taxes levied on taxable property in the Worth County UR-2 Economic Development Urban Renewal Area, pursuant to Section 403.19 of the Code of Iowa now be put upon its final consideration and adoption. Roll call vote: Yea – Creger, Haugen, & May; Nay – None. Chairperson May declared the motion duly carried and the ordinance duly adopted.

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

Motion by Creger, second by Haugen, carried to open the public hearing on the proposal of sale of Worth County real estate at 10:30 A.M. Public comment was heard.

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

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

Motion by Haugen, second by Creger, carried to approve Resolution #04/13/09A on sale of Worth County real estate.

Motion by Creger, second by Haugen, carried to approve the clerk of court's monthly report.

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

Motion by Creger, second by Haugen, carried to open the public hearing on the WHW County Social Services Management Amended Plan for the mental health budget at 11:00 A.M. Public comment was heard.

Motion by Haugen, second by Creger, carried to close the public hearing at 11:05 A.M.

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

Motion by Haugen, second by Creger, carried to approve the WHW County Social Services Management Amended Plan for the mental health budget.

The following claims were approved:

A & I Auto Body, Exp-Eng.....	3,137.82
Supplies-Con.....	17.71
A T & T, Service-E911.....	25.12
Airgas North Central, Exp-Eng.....	57.81
Alliant Energy, Service-Shf.....	16.35
Service-Exp.....	3,090.02
Service-Con.....	537.25

Service-Sdp.....	218.63
Service-Nur.....	220.87
Service-Gsr.....	3,233.72
Alltell, Service-Eng.....	42.34
Service-Con.....	73.60
Service-Ema.....	168.80
Service-Nur.....	68.44
Service-Mha.....	116.11
Austin Office Products, Supplies-Shf.....	479.25
B & J Water Conditioning, Service-Shf.....	10.00
Supplies-Gsr.....	6.00
Supplies-Nur.....	84.00
Bancard Center, Exp-It/Gis.....	3,857.83
Barco Municipal Products, Exp-Eng.....	551.56
Bartz, Melinda, Labor-Gsr.....	287.04
Berge Oil Company, Fuel-Eng.....	22,589.45
Berge, Barbara, Exp-Aud.....	228.56
Boeckholt, Lisa, Exp-Shf.....	100.00
Bowman Barnes Group Inc, Suppl-Eng.....	335.87
Brunsvold, Harold, Mileage-Zon.....	29.58
Butler, Margie, Exp-Shf.....	191.76
Butler, Marley, Promo-Nur.....	50.00
Carquest Auto Parts, Parts-Eng.....	870.52
Parts-Con.....	889.75
Supplies-Sdp.....	1.89
Supplies-Gsr.....	19.44
Carrollton Inn, Edu-Aud.....	124.48
Catco, Exp-Eng.....	65.56
Central IA Distributing, Suppl-Con.....	1,084.48
City of Carpenter, Rent-Ema.....	35.00
City of Fertile, Service-Eng.....	59.05
Rutf-Eng.....	1,334.93
City of Grafton, Rutf-Eng.....	907.63
City of Hanlontown, Rutf-Eng.....	324.91
City of Joice, Service-Eng.....	36.05
Rutf-Eng.....	806.57
City of Kensett, Rutf-Eng.....	397.36
Service-Eng.....	41.50
City of Manly, Service-Eng.....	25.05
City of Northwood, Service-Eng.....	40.28
Service-Gsr.....	34.00
Service-Con.....	34.00
Service-Nur.....	17.00
Cnh Capital, Parts-Con.....	116.30
Co Zo, Edu-Zon.....	130.00
Collegiate USA, Supplies-Ema.....	772.38
Community Care Inc, Service-Mha.....	141.93
County Case Management, Dues-Mha.....	132.00
Creger, Jeffrey, Exp-Sup.....	413.24
Culligan Mason City, Service-Shf.....	3.38
Cummins Central Power Ll, Exp-Eng.....	127.70

D & D Sales, Supplies-Shf.....	473.07
D & L Equipment, Repairs-Con.....	1,169.71
Dave Syverson Ford Truck, Exp-Eng.....	41.65
Decker Sporting Goods, Promo-Nur.....	493.00
Dell Marketing L P, Equip-Vaf.....	997.00
Dick's Place, Service-Shf.....	275.00
Distad, Dennis A, Drainage-Con.....	553.87
Duncan Heights Inc, Service-Mha.....	3,895.92
Ehrich, Cherrice, Mileage-Mha.....	131.07
Electronic Engineering, Service-Shf.....	235.30
Service-Ema.....	15.00
Electronic Specialties, Service-Eng.....	110.00
Emmons Fire Dept, Capital-E911.....	1,000.00
Fallgatter's Market, Supplies-Shf.....	435.30
Supplies-Con.....	81.89
Supplies-Nur.....	47.01
Ferden, Eugene, Meeting-Vaf.....	62.24
Ferley, Paul, Meeting-Vaf.....	50.00
Fisher, Jane, Mileage-Mha.....	316.20
Galls Incorporated, Supplies-Shf.....	19.96
Gardiner Thomsen, Service-Shf.....	1,350.00
Ge Money Bank, Supplies-Ema.....	455.83
Gray Manufacturing, Supplies-Eng.....	1,115.00
Greve Law Office, Copies-Att.....	89.00
Groveline, Service-Gsr.....	387.53
H & H Food Service, Supplies-Shf.....	209.28
Hackbart, Philip E., Meeting-Vaf.....	62.24
Hanson, Jake, Mileage-Trs.....	250.92
Hanson, Patty, Mileage-Mha.....	80.58
Haugen, David, Exp-Sup.....	271.11
Healthworks, Service-Shf.....	131.00
Heartland Power Coop, Service-Eng.....	26.00
Service-Con.....	252.83
Heartland Technology, Service-Dap.....	310.32
Service-Dap.....	349.54
Hengesteg, Clair, Mileage-Zon.....	9.69
Hope Haven, Service-Mha.....	1,612.00
Hopkins Medical Products, Suppl-Nur.....	81.95
Hotel Fort Des Moines, Edu-Shf.....	309.00
Huber Supply Co, Supplies-Eng.....	294.93
Hygienic Laboratory Acct, Service-Con.....	11.00
IA State County Treasure, Edu-Trs.....	50.00
Edu-Trs.....	150.00
Iaccb, Edu-Con.....	30.00
Iaccva, Edu-Vaf.....	30.00
Interstate Motor Trucks, Parts-Eng.....	713.05
Iowa Co Recorder's Assn, Exp-Rec.....	2,060.00
Iowa Prison Industries, Signs-Eng.....	641.85
Iowa Workforce Develop, Unempl-Ins.....	691.68
Isac, Edu-Con.....	110.00
Jaspers, Pat, Exp-Shf.....	37.98

Johnson Vinyl Graphics, Supplies-Con.....	125.00
Johnson, Hal, Exp-Nur.....	2,000.67
Kensett Fire Depart, Capital-E911.....	2,000.00
Kossuth County Cpc, Reimb-Mha.....	2,202.04
L R Falk Const Co, Rock-Eng.....	2,907.93
Larsen Plumbing, Service-Eng.....	73.10
Service-Gsr.....	65.00
Larsen's Food Pride, Supplies-Ema.....	39.48
Lawyer, Ted, Mileage-Zon.....	16.32
Legislative Services Age, Supplies-Att.....	155.00
Liberty Square, Service-Mha.....	1,979.66
Low's Standard, Fuel-Asr.....	24.40
Lupkes, Jayne, Mileage-Zon.....	12.24
Mail Services Llc, Service-Trs.....	236.38
Mainstay Systems Inc, Service-Shf.....	1,185.00
Manly Junction Signal, Service-Con.....	100.00
Service-Nur.....	64.50
Service-Trs.....	34.40
Marshall & Swift Inc, Service-Shf.....	392.61
Service-Eng.....	151.40
Mason City Business Syst, Service-Shf....	106.78
Service-Nur.....	42.95
Mediacom, Service-Con.....	79.95
Service-Nur.....	79.95
Medline Industries Inc., Supplies-Nur.....	118.94
Menards, Exp-Eng.....	24.99
Mental Health Center, Service-Shf.....	125.00
Service-Mha.....	6,369.43
Mireles, Sandra, Mileage-Mha.....	285.60
Mitchell Co Care Facility, Serv-Mha.....	2,328.10
Mueller, Dean A, Mileage-Con.....	44.88
Exp-Con.....	52.68
My County Parks.Com, Fees-Con.....	300.00
Napa Auto Parts, Exp-Eng.....	19.17
Niacc, Sponsor-Ndp.....	250.00
Niacog, Service-Tra.....	13.59
Niebur, Ellen, Exp-Mha.....	88.52
North American Salt Co, Exp-Eng.....	81,376.83
North Country Equipment, Exp-Eng.....	287.15
Supplies-Con.....	25.20
North Iowa Vocational, Service-Mha....	1,117.55
Northern Iowa Therapy Pc, Serv-Nur.....	560.00
Northwood Anchor, Service-Con.....	100.00
Service-Nur.....	145.00
Service-Trs.....	46.40
Northwood Dental Assoc, Service-Shf.....	50.00
Northwood Fire Dept, Capital-E911.....	2,000.00
Northwood Lumber Co, Exp-Eng.....	89.40
Supplies-Con.....	11.20
Supplies-Gsr.....	16.77
Northwood Sanitation, Service-Nur.....	80.00

Service-Gsr.....	165.00
Northwood True Value, Supplies-Shf.....	440.83
Exp-Eng.....	261.55
Supplies-Con.....	167.11
Supplies-Nur.....	9.46
Supplies-Gsr.....	60.13
Northwood Welding Inc, Exp-Eng.....	435.72
Northwoods State Bank, Fees-Trs.....	45.15
Fees-Dap.....	188.55
Supplies-Trs.....	59.60
Olsons Trading Post Inc, Supplies-Eng.....	126.64
Exp-Con.....	209.99
Opportunity Village, Service-Mha.....	468.00
Parcher, Ken, Well Close-San.....	200.00
Parmley, Jerry, Exp-Vaf.....	466.34
Mileage-Vaf.....	130.05
Pietz, Nancy L, Service-Mha.....	187.60
Plymouth Fire Dept, Capital-E911.....	1,000.00
Printing Services Inc, Supplies-Asr.....	143.95
Supplies-Dap.....	1,188.73
Supplies.....	129.97
Pritchard's of Northwood, Serv-Shf.....	1,362.29
Service-Asr.....	34.50
Service-Nur.....	32.22
Progressive Ag Coop, Supplies-Con.....	22.53
Qwest, Service-Eng.....	41.80
Ram Systems, Service-Nur.....	480.00
Reindl Repair, Service-Shf.....	1,468.29
Reserve Account, Postage-Asr.....	700.00
Rohne, Joel, Mileage-It/Gis.....	65.28
Scott Van Keppel Llc, Parts-Eng.....	1,879.94
Severson, Ryan, Mileage-Zon.....	6.12
Shoars, Matt, Well Close-San.....	200.00
Singelstad's Hardware, Supplies-Eng.....	24.93
South Minnesota Lubes, Exp-Eng.....	1,541.52
Staples Credit Plan, Supplies-Ema.....	468.51
Sterling Solutions Inc, Supplies-Vaf.....	1,450.00
Stockton Trout Farms, Supplies-Con.....	930.00
Terminal Supply Co., Exp-Eng.....	285.41
The Sidwell Company, Serv-Dap.....	16,980.00
Service-Dap.....	1,250.00
Training Resources, Edu-Nur.....	80.00
Treasurer, State of Iowa, Edu-Shf.....	220.00
Truax Company Inc, Parts-Con.....	2,225.57
U S Postal Service, Exp-Trs.....	49.00
Us Cellular, Service-Shf.....	239.31
Service-Eng.....	108.30
Service-Asr.....	27.24
Ver Helst Snyder Drug, Supplies-Shf.....	135.39
Supplies-Gsr.....	76.29
Supplies-Con.....	6.49

Supplies-Nur.....	3.30
Exp-Trs.....	49.67
Visa, Exp-Con.....	946.24
Von Bokern Associates In, Serv-Eng.....	2,475.00
Walser, Barbara J, Mileage-Aud.....	28.05
Waste Management, Service-Sdp.....	1,928.76
Winn-Worth Betco, 4th Qtr-Org.....	12,250.00
Winnebago Coop Telephone, Serv-Eng.....	96.60
Service-E911.....	1,286.79
Service-Sdp.....	70.58
Winter Equipment Company, Exp-Eng.....	234.46
Worth Co Emrg Mgmt, 4th Qtr-Dse....	12,634.00
Worth County P H, Service-Shf.....	35.00
Worth County Secondary, Fuel-Shf.....	1,760.94
Fuel-Con.....	156.74
Fuel-Sdp.....	15.48
Worth County Self Fund, Ins.-Eng.....	856.00
Xerox Corporation, Service-Dap.....	225.39
Grand Totals	254,918.83

The meeting adjourned until 9:00 A.M., April 20, 2009.

Auditor

Chairperson