

June 8, 2009

Twenty Third Day

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

Motion by Haugen, second by Creger, carried to approve the June 1, 2009 board minutes.

Motion by Creger, second by Haugen, carried to approve the bid from Freeborn Construction Inc. in the amount of \$3.58/ft. for ditch cleaning from the 2008 flood.

Motion by Creger, second by Haugen, carried to approve Resolution #06/08/09 endorsing the City of Manly Supplemental CDBG Disaster Recovery Funding Application and commitment of local match for the Grant Street storm sewer improvement project as written with decision to move forward based on grant funding.

Motion by Creger, second by Haugen, carried to award the Worth County Extension Council \$20,000.00 for FY09/10 to be paid bi-annually to fund a county program specialist.

Motion by Haugen, second by Creger, carried to approve the payroll eligibility verification for Bruce Bergo at \$10.50/hr. submitted by the engineer's department.

Motion by Creger, second by Haugen, carried to recommend Randy Hanna & Laurie Harris as suggested candidates for the NIACOG regional revolving loan fund committee.

Motion by Haugen, second by Creger, carried to approve the transfer of \$155.39 from Assessor's FICA Fund and \$120.35 from Assessor's IPERS Fund to County Assessor Agency Fund.

Motion by Haugen, second by Creger, carried to approve the sheriff's monthly report.

Motion by Creger, second by Haugen to suspend the early retirement program effective July 1, 2009. Aye – Creger & May; Nay – Haugen.

The following claims were approved:

A & I Auto Body	Service-Eng	745.63
A T & T	Service-E91	25.48
ABC Lock Service	Service-Shf	85.00
Advanced Drainage	Supplies-Eng	5,000.04
Alliant Energy	Service-Phd	2,840.72
Alltell	Service-Eng	387.29
B & J Water Conditioning Inc	Service-Gsr	124.00
Bancard Center	Supplies-It/Gis	975.25
Bartz, Melinda	Labor-Gsr	814.20
Bowman Barnes Group Inc	Parts-Eng	257.66

Brunsvold, Harold	Mileage-Zon	14.79
Carquest Auto Parts	Parts-Eng	452.60
CDW Government Inc	Supplies-Dap	7,590.00
City of Fertile	Rutf-Eng	1,263.07
City of Grafton	Rutf-Eng	858.34
City of Hanlontown	Rutf-Eng	307.56
City of Joice	Service-Eng	798.53
City of Kensett	Service-Eng	416.80
City of Manly	Service-Eng	25.78
City of Northwood	Service-Phd	157.96
Comfort Inn	Edu-Phd	80.24
Creger, Jeffrey	Mileage-Sup	151.47
Duncan Heights Inc	Service-Mha	4,174.20
Ehrich, Cherrice	Mileage-Mha	132.60
Electronic Engineering	Service-Shf	8,534.17
Electronic Specialties	Service-Eng	110.00
Fisher, Jane	Mileage-Mha	76.67
Francis Lauer Youth Services I	Service-Juv	93.30
Gildner Properties	Rent-Soc	200.00
Greve Law Office	Copies-Att	91.50
Groveline	Service-Gsr	386.05
Hanson, Patty	Mileage-Mha	63.77
Haugen, David	Mileage-Sup	20.40
Hengesteg, Clair	Mileage-Zon	9.69
Hopkins Medical Products	Supplies-Ema	1,210.50
Hsbc Business Solutions	Supplies-Eng	229.99
Huber Supply Co	Supplies-Eng	79.59
IA Dept of Transportation	Supplies-Eng	1,900.59
Iowa Prison Industries	Supplies-Eng	550.00
Jensen, Bobbie	Mileage-Mha	72.93
Larsons Hardware Hank & Rental	Supplies-Ema	130.33
Lawson Products Inc	Supplies-Eng	785.64
Liberty Square	Service-Mha	1,979.66
Low's Standard	Service-Asr	31.49
Lupkes, Jayne	Mileage-Zon	12.24
Mail Services Llc	Service-Trs	277.65
Manly Fire Dept	Reimburse-E911	2,000.00
Mason City Overhead	Service-Eng	90.40
May, Dennis	Mileage-Sup	26.52
Mediacom	Service-Phd	159.90
Menards	Supplies-Ema	38.16
Meridian It Solutions Inc	Service-Phd	1,470.47
Metal Culverts Inc	Supplies-Eng	531.60
Mireles, Sandra	Mileage-Mha	451.86
Next Generation Technologies	Service-Mha	5,610.00
NIACOG	Service-Tra	2,022.55
Niebur, Ellen	Exp-Mha	78.79
Northwood Anchor	Subscription-Eng	36.00
Northwood Electric Inc	Service-Gsr	52.46
Northwood Sanitation	Service-Phd	245.00

Northwood True Value	Supplies-Gsr	360.16
Northwoods State Bank	Supplies-Trs	39.50
Olsons Trading Post Inc	Supplies-Eng	127.47
Opportunity Village	Service-Mha	514.80
Parmley, Jerry	Mileage-Vaf	443.42
Printing Services Inc	Supplies-Dap	415.96
Pritchard's of Northwood Inc	Service-Phd	283.50
Qwest	Service-Eng	41.89
Ram Systems	Service-Phd	480.00
Relay For Life	Donation-Phd	75.00
Reserve Account	Postage-Trs	1,416.00
Rohne, Joel	Mileage-It/Gis	109.65
Schickel, Candila	Service-Chm	78.00
Severson, Ryan	Mileage-Zon	6.12
Spahn & Rose Lumber Co	Supplies-Ema	40.29
Tyler Technologies	Service-Dap	7,464.52
U S Postal Service	Postage-Eng	44.00
Us Cellular	Service-Asr	137.16
Walser, Barbara J	Supplies-Gsr	54.42
Williams & Associates	Service-Mha	240.00
Winnebago Coop Telephone Assn	Service-Sdp	167.62
Worth County Fair	Exp-Vaf	50.00
Worth County P H	Service-Shf	35.00
Worth County Public	Exp-Phd	92.43
Worth County Sheriff	Service-Mha	249.85
Xerox Corporation	Service-Gsr	225.39
	GRAND TOTAL	70,531.23

The meeting adjourned until 9:00 A.M., June 15, 2009.

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Auditor

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Chairperson