

December 27, 2011

Fifty-Second Day

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

Motion by Haugen, second by Abrams, carried to approve the December 19, 2011 board minutes.

Motion by Abrams, second by Haugen, carried to authorize County Attorney Jeff Greve to resolve the lawsuit from Emergency Communications Network LLC for an amount not to exceed \$10,000.00.

Motion by Haugen, second by Abrams, carried to appoint Randy Crawford as Flood Plain Administrator effective January 1, 2012 with an additional 2 hours/week at regular pay.

Motion Abrams, second by Haugen, carried to approve the Water & Wastewater Supply & Purchase Agreements between Worth County and Diamond Jo Worth, LLC, Worth County Hospitality, LLC, & Northwood Hotel Ventures, LLC.

Motion by Haugen, second by Abrams, carried to approve the Certification of Cost Allocation Plan.

Motion by Abrams, second by Haugen, carried to approve the salary change for Mark Schoeller to \$33.11/hr; Nancy Lund to \$26.61/hr; Sandy Northrup to \$26.61/hr; Judy Kroneman to \$15.28/hr; and Janine Schrieber to \$13.51/hr.

Motion by Abrams, second by Haugen, carried to approve the Operation and Maintenance Agreement between Worth County, Iowa and PeopleService, Inc. to engage PeopleService to operate and maintain the municipal water and wastewater treatment plant on behalf of Worth County, Iowa.

The following claims were approved:

Abrams, Kenneth	Mileage-Sup	806.22
Advanced Drainage	Supplies-Eng	86.42
Agvantage Fs Inc	Fuel-Eng	5,478.53
Alliant Energy	Service-Shf	561.25
Austin Office Products	Supplies-Shf	186.14
B & J Water Conditioning Inc	Supplies-Gsr	6.00
Backhaus, Rick	Well Plug	200.00
Bmc Aggregates Lc	Rock-Eng	584.74
Bob Barker Company Inc	Supplies-Shf	46.53
C J Cooper & Associates Inc	Service-Shf	308.00
Capranos, Thomas	Rent-Vaf	200.00
Carmen, Ariel	Well Plug-San	200.00
Centurylink	Service-Eng	1,006.45
Certified Laboratories	Fuel-Eng	615.95
City of Fertile	Service-Eng	60.39
Community Care Inc	Service-Mha	315.30
Cost Advisory Services Inc	Service-Ndp	2,875.00
Country Storage	Rent-Ema	630.00

Dave Syverson Ford Truck	Parts-Eng	278.19
Des Moines Stamp Mfg Co	Supplies-Trs	74.80
Dick's Place	Service-Shf	100.00
Duncan Heights Inc	Service-Mha	2,612.88
Fallgatter's Market	Supplies-Phd	717.03
Fastenal Company	Supplies-Eng	392.46
Ferden, Eugene	Meeting-Vaf	62.36
Ferley, Paul	Meeting-Vaf	50.00
Five Star Cooperative	Parts-Eng	34.98
Francis Lauer Youth Services I	Service-Juv	466.50
Franklin County Sheriff	Service-Mha	120.60
Galls An Aramark Co	Supplies-Shf	359.82
Gardiner Thomsen	Service-Ndp	2,000.00
Globe Gazette	Renewal-Shf	99.00
Goepfert, Janet	Labor-Phd	264.00
Greve Law Office	Rent-Att	300.00
Hackbart, Philip E.	Meeting-Vaf	62.36
Healthworks	Service-Shf	502.00
Heartland Power Coop	Service-Eng	100.00
Henry M. Adkins & Son Inc.	Service-Aud	1,980.00
I.A.C.C.B.E.	Edu-Con	95.00
I35/105 Welcome Center Inc.	H/M Tax-Ndp	5,214.90
Interstate Motor Trucks	Service-Eng	341.78
Iowa Department of Revenue	Edu-Asr	75.00
Iowa Office Supply Inc	Supplies-Eng	30.99
Iowa Prison Industries	Supplies-Eng	1,039.50
Isac Group Health	Health Ins Prem	47,063.00
J & J Machining Welding & Fabr	Supplies-Eng	109.54
Johansen, Randy D	Service-Mha	149.50
Johnson, Hal	Rent-Phd	940.00
Johnson, Teresa	Mileage-Phd	62.00
Kenison, Elizabeth	Mileage-Rec	35.02
Larsen Plumbing	Service-Shf	68.00
Lexisnexis	Service-Att	134.00
Low's Amoco Bp	Service-Asr	64.95
Marshall & Swift Inc	Supplies-Gsr	15.86
Martin Marietta Materials	Rock-Eng	418.54
Mason City Business Systems	Service-Trs	261.87
Mental Health Center	Service-Mha	4,854.98
Nivc Services Inc	Service-Mha	1,158.75
North Ia Area Comm College	Edu-Eng	10.00
Northwood Electric Inc	Service-Gsr	496.34
Northwood Lumber	Supplies-Eng	384.10
Northwood True Value	Supplies-Phd	350.22
Northwood Welding Inc	Supplies-Eng	159.90
Olsons Trading Post Inc	Supplies-Eng	199.99
Paetec	Service-Eng	15.87
Pinnacle Quality Insight	Supplies-Phd	150.00
Prazak, Edie	Mileage-Hha	136.50
Printing Services Inc	Supplies-Recy	146.93

Pritchard's of Northwood Inc	Parts-Eng	31,280.99
Quality Assured Services Inc	Supplies-Phd	200.00
Randall Ready Mix Llc	Sand-Eng	270.90
Reindl Repair	Service-Hha	1,337.99
Reinhart Food Service Llc	Supplies-Shf	202.05
Rohne, Joel	Exp-It/Gis	188.05
Rollins, Sarah	Mileage-Hha	62.50
Scott Van Keppel Llc	Parts-Eng	2,464.49
Staples Credit Plan	Exp-Phd	31.47
The Pride Group	Service-Mha	1,551.60
The Sidwell Company	Service-Dap	2,850.00
Ver Helst Snyder Drug	Supplies-Shf	94.64
Verizon Wireless	Service-Mha	226.95
Visa	Exp-Shf	606.46
Waste Management	Service-Recy	1,506.65
Webster Co Auditor	Rent-Cta	80.02
Winn-Worth Betco	H/M Tax-Ndp	7,822.34
Worth Co Historical Soc	H/M Tax	5,214.90
Worth County	Health Ins Prem	1,581.00
Worth County Fair	H/M Tax-Ndp	7,822.34
Worth County P H	Exp-Phd	61.48
Worth County Public	Labor-Tra	590.00
Worth County Secondary	Fuel-Phd	15,812.70
Worth County Sheriff	Service-Att	80.32
	GRAND TOTAL	170,866.77

The meeting adjourned until 9:00 A.M., January 3, 2012.

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Auditor

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Chairperson