

December 26, 2012

Fifty-Second Day

The Worth County Board of Supervisors met pursuant to adjournment with Dave Haugen and Dennis May present. Ken Abrams was absent.

Motion by May, second by Haugen, carried to approve the December 17, 2012 board minutes.

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

Motion by May, second by Haugen, carried to open the public hearing for the FY12/13 Worth County Budget Amendment at 10:00 A.M. Public comment was heard.

Motion by May, second by Haugen, carried to close the public hearing at 10:07 A.M.

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

Motion by May, second by Haugen, carried to approve **RESOLUTION #12/26/12**  
**Amend Fiscal Year 2012/2013 Worth County Budget**

**WHEREAS**, RESOLUTION #12/26/12 Amends Fiscal Year 2012-2013 Worth County Budget as was published in official County newspapers (Northwood Anchor and Manly Junction Signal) on December 12<sup>th</sup> and 13<sup>th</sup>, 2012, and to authorize appropriation of funds to the appropriate Departments as specified;

**WHEREAS**, Revenues amended are: Conservation-\$150,280 from State grants, \$10,000 from reimbursements, & \$25,000 from donations; Emergency Medical Services-\$1,703 from State grants; Expenditures amended are: Conservation-\$120,280 for land, \$5,000 for salaries-assistants, \$50,000 for land improvements, \$11,674 for motor vehicle-capital outlay; Emergency Medical Services-\$2,000 for contributions to other gov & org; Medical Examiner-\$2,000 for ambulance, \$18,000 for medical & health services; Juvenile Justice-\$10,000 for medical & health services; Data Processing-\$20,000 for capital outlay; Recycle Center-\$19,400 for salary, \$1,485 for FICA, \$1,682 for IPERS.

**BE IT DULY ADOPTED** this 26<sup>th</sup> day of December, 2012, with the vote thereon being as follows:

AYES: Haugen, May

NAYS:

ABSENT: Abrams

WORTH COUNTY BOARD OF SUPERVISORS

Dave Haugen, Vice-Chairperson

Dennis May

ATTEST: Kay Clark, Board Clerk and County Auditor

Motion by May, second by Haugen, carried to approve the compensation board's recommendation of a 2.8% increase for the attorney, sheriff, auditor, recorder, treasurer, and supervisors. Salaries of elected officials for FY13/14 will be Attorney - \$52,013; Auditor - \$48,330; Recorder - \$48,330; Treasurer - \$48,330; Sheriff - \$60,375; Supervisors - \$28,613; Supervisor Chair - \$29,113.

The following claims were approved:

Abrams Drainage Service	Service-Wwt	16,936.00
Abrams, Kenneth	Exp-Sup	499.13

Agvantage Fs Inc	Fuel-Eng	5,622.48
Alliant Energy	Service-Gsr	2,890.07
Austin Office Products	Supplies-Shf	5.03
B & J Water Conditioning Inc	Supplies-Phd	18.00
Barco Municipal Products	Supplies-Eng	120.01
Black Hawk Co Sheriff	Service-Csr	26.61
Bonnerup Funeral Home	Service-Soc	1,700.00
Buscher Bros Corp	Service-Shf	495.65
Butler, Marlee	Mileage-Phd	17.00
Butler, Shana	Mileage-Phd	20.75
C J Cooper & Associates Inc	Service-Con	448.00
Capranos, Thomas	Rent-Vaf	250.00
Carquest Auto Parts	Parts-Phd	7.49
Centurylink	Service-Eng	1,565.84
Cerro Gordo Co Auditor	Service-Juj	1,850.10
Cerro Gordo Co Sheriff	Service-Shf	1,000.00
City Of Fertile	Service-Eng	1,340.92
City Of Grafton	Rutf-Eng	736.78
City Of Hanlontown	Rutf-Eng	299.53
City Of Joice	Rutf-Eng	724.09
City Of Kensett	Rutf-Eng	352.61
City Shoe	Supplie-Con	195.95
Clark, Kay	Mileage-Aud	73.13
Cnh Capital	Parts-Eng	118.14
Culligan	Supplies-Shf	29.90
D & D Sales Inc	Supplies-Shf	179.50
D & L Equipment, David A. Heiken	Supplies-Con	13.58
Dave Syverson Inc	Parts-Eng	10.29
Des Moines Stamp Mfg Co	Supplies-Shf	214.55
Dick's Place Body & Tow, Richard Beenken	Service-Shf	300.00
Dorsey & Whitney Llp	Service-Ndp	8,608.75
Fallgatter's Market	Supplies-Con	517.01
Fiala Office Products Ltd.	Service-Asr	112.00
Floyd County Sheriff	Service-Csr	38.50
Franklin County Sheriff	Service-Csr	16.00
Franks Repair	Service-Shf	15.00
Globe Gazette	Service-Shf	99.00
Greve Law Office	Rent-Aty	350.00
Hanson, Jacob	Exp-Trs	150.38
Hawkeye Legal Services Inc	Service-Csr	50.00
Healthworks	Service-Shf	1,505.00
Heartland Power Coop	Service-Eng	101.00
Hogen Lawn Care	Service-Gsr	1,021.00
Huber Supply Co	Supplies-Eng	112.78
Ia Law Enforcement Academy	Edu-Shf	500.00
Ia Prison Industries	Supplies-Eng	415.05
Iaccbe	Edu-Con	370.00
Ion Exchange Inc	Supplies-Con	160.00
Isac	Edu-Shf	130.00
Isac Group Health	Health Ins Prem	49,870.00

Joe's Collision & Performance	Service-Shf	219.72
Johnson, Hal	Rent-Phd	940.00
Johnson, Teresa	Mileage-Phd	40.50
Jones County Sheriff	Service-Aty	16.50
Kramer, Noelle	Mileage-Phd	85.50
Larsen Plumbing & Heating Inc	Service-Shf	72.00
Larson Contracting Central	Project-Ndp	91,946.23
Lea Mobile Glass Inc	Service-Eng	392.17
Lexisnexis	Service-Aty	134.00
Linn County Sheriff's Office	Service-Aty	51.02
Low, Richard R	Fuel-Asr	68.93
Manly Fire Dept	Equip-E911	2,000.00
Manly Junction Signal	Service-Gsr	34.40
Mark's Tractor	Parts-Con	112.53
Marshall & Swift Inc	Service-Gsr	177.21
Martin Marietta Materials	Rock-Eng	355.01
Mason City Business Systems	Service-Trs	254.02
Mason City Fire And Rescue	Service-Mex	300.00
Mc Clure Engineering Co	Service-Ndp	5,115.00
Medical Arts Press	Supplies-Phd	149.04
Medline Industries Inc.	Supplies-Phd	58.35
Mireles, Jessie	Mileage-Mha	457.84
Mireles, Sandra	Mileage-Mha	330.12
Mitchell Co Sheriff	Service-Csr	18.00
Myli, Diane	Mileage-Phd	22.30
Niacog	Service-Tra	38.00
No Ia Juvenile Detention	Service-Juj	1,375.00
North Country Equipment Llc	Supplies-Con	71.90
North Iowa Reporting	Service-Aty	115.15
Northern Iowa Therapy Pc	Service-Phd	420.00
Northwood Anchor	Service-Cta	78.67
Northwood Electric Inc	Service-Gsr	347.68
Northwood Lumber	Supplies-Con	19.95
Northwood True Value	Supplies-Phd	16.98
Northwood Welding Inc	Supplies-Eng	6.00
Omnitel Communications	Service-E911	42.00
Overhead Door Co Of Mason City	Service-Eng	985.00
Paetec	Service-Eng	15.39
Peopleservice, Inc	Service-Wwt	11,875.00
Pfi	Service-Csr	69.00
Pheasants Forever	Exp-Con	30.00
Pinnacle Quality Insight	Service-Phd	150.00
Pocahontas County Sheriff	Service-Csr	95.50
Pollard	Service-Gsr	40.00
Prazak, Edie	Mileage-Phd	50.00
Pritchard's Of Northwood Inc	Service-Shf	241.50
Pronto Market Of Manly	Supplies-Eng	13.25
Reindl Repair	Service-Phd	178.81
Schmidt, Brett	Equip-Vaf	421.55
Schutz, Jill	Mileage-Phd	23.60

Sioux County Sheriff's Office	Service-Csr	20.00
St. Lukes Center For Occupatio	Service-Phd	10.00
Staples Credit Plan	Supplies-Phd	127.41
State Hygienic Laboratory	Service-San	18.00
Treat America Food Services	Exp-Shf	4.67
Tyler Technologies Inc	Service-Dap	250.00
U S Postal Service	Postage-Shf	135.00
Ver Helst Snyder Drug	Supplies-Rec	90.69
Verizon Wireless	Service-Vaf	517.73
Visa	Exp-Shf	1,293.92
Waste Management	Service-Sdp	1,894.82
Winnebago Co Sheriff	Service-Csr	18.00
Winnebago Coop Telephone Assn	Service-E911	1,025.27
Worth County	Health Ins Prem	1,136.00
Worth County P H	Exp-Phd	127.32
Worth County Public	Labor-Tra	1,046.00
Worth County Secondary	Fuel-Phd	7,407.09
Youth & Family Resource Svcs	Service-Juj	559.80
Ziegler Inc	Parts-Eng	294.48
	GRAND TOTAL	238,249.12

The meeting adjourned until 9:00 A.M., January 2, 2013.

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Auditor

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Chairperson