

July 8, 2013

Twenty-Eighth Day

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

Motion by Abrams, second by May, carried to approve the July 1, 2013 board minutes.

Motion by Abrams, second by May, carried to approve the FY13/14 salaries: Robert Aamodt-\$19.87/hr; Kenneth Abrams-\$28,613; Kimberly Anderson-\$34,798; Pamela Anderson-\$38,726; Rick Anderson-\$16.06/hr; Brett Backhaus-\$43,030; Jacki Backhaus - \$48,330; Gerald Bakken - \$11.35/hr; James Berg - \$16.06/hr; Janine Black - \$14.54/hr; Dan Block-\$43,208; Lisa Boeckholt-\$16.06/hr; Richard Brumm-\$108,045; Blair Brunsvold - \$18.87/hr.; Lynn Butler-\$19.87/hr; Margie Butler-\$16.60/hr; Shana Butler-\$35,708; Rick Christeson-\$19.87/hr; Kay Clark-\$30.00/hr; Randy Crawford-\$34,661; Ashley Egesdal - \$14.00/hr; David Elliott-\$16.06/hr; Dan Fank-\$51,319; Paul Ferley - \$1,200; Jeffrey Greve-\$52,013; Andy Grunhovd - \$47,694; Philip Hackbart - \$1,200; Gary Hanson-\$19.87/hr; Jacob Hanson-\$48,330; James Hanson-\$34,270; Paula Harris-\$16.96/hr; Susan Hartwig-\$23,424; Dave Haugen - \$29,113; Debra Hendrikson - \$11.70/hr; Stephanie Hengesteg-\$34,798; Gregory Hepperly - \$39,244; Debra Herweyer - \$1,200; Cory Hicken - \$39,244; Jolene Hickle-\$25,253; Shayne Hoch - \$42,263; Teri Horan-\$16.86/hr; Raymond Huftalin-\$23.13/hr; Patricia Jaspers-\$16.06/hr; Teresa Johnson-\$75,525; Amy Jorgensen-\$34,798; Elizabeth Kenison-\$48,330; Kristine Kirsch-\$16.06/hr; Noelle Kramer-\$11.35/hr; Judy Kroneman-\$17.19/hr.; Joseph Kuennen-\$2,934; Tina Kuennen-\$26,989; Jay Langenbau-\$60,375; Michael Lee-\$19.87/hr; Scott Lestrud-\$19.87/hr; Nancy Lund-\$27.41/hr.; Jesse Luther-\$49,810; Dennis May-\$28,613; Ruth Melby-\$15.80/hr.; Russell Meyer-\$53,069; Tori Meyer - \$11.65/hr; Sandra Mireles-\$4,000; Bob Mogk - \$12.00/hr; Dean Mueller-\$54,583 & \$1,200 & 15.45/hr; Diane Myli-\$52,416; Sandra Northrup-\$27.41/hr.; Ricky Oakland-\$20.90/hr; Annamarie Oesterreich - \$10.00/hr; Cory Oleson-\$16.06/hr; Laurie Olsen-\$24,750; Teresa Olson-\$40,115; Chelsey Ostrander-\$16.06/hr; Tammy Patterson-\$15.42/hr; Dennis Paulson - \$42,263; Valerie Paulson - \$14.00/hr; Joan Peterson-\$37,548; Edie Prazak-\$16.74/hr; Sarah Ranney-Bruce-\$58,032; Daniel Reeder-\$53,001; Jessica Reyerson - \$26,957; James Rice - \$18.50/hr; Joel Rohne-\$59,547; Michelle Rosa - \$15.03/hr; Bob Rush - \$1,200; Adam Sauer - \$16,800; Denise Schacht-\$12.33/hr; Brett Schmidt - \$14,935; Mark Schoeller-\$34.45/hr.; Jill Schutz-\$43,826; Isaac Short - \$39,244; John Smith-\$48,328; Laurie Springer - \$11.07/hr; Marilyn Stayner-\$16.06/hr & \$6,000; Brook Stein - \$47,694; Jim Tanner-\$11.98/hr; Ashley Thompson-\$11.35/hr; Michael Thompson-\$24.48/hr; Emily Tufte-\$13,541; Timothy Tuttle-\$19.87/hr; Alan Venz-\$31.31/hr & \$3,084; Joan Vorland-\$29,311; Barbara Walser-\$41,080 & \$12.33/hr; Chad Wurtzel-\$48,328.

Motion by Abrams, second by May, carried to accept resignation of Jay Langenbau as E-911 Coordinator effective June 30, 2013 and appointment of Marilyn K. Stayner as new E-911 coordinator effective July 1, 2013.

Motion by Abrams, second by May, carried to approve payroll eligibility verification for Marilyn K. Stayner at \$6,000/yr as E-911 Coordinator and Bob Mogk at \$12/hr as Weed Commissioner.

Motion by Abrams, second by May, carried to approve Worth County Technology Procedures – Acceptable Usage Policy.

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

Motion by Abrams, second by May, carried to open the public hearing for Resolution #7-08-2013 to Amend Fiscal Year 2013/2014 Worth County Budget was heard.

Motion by May, second by Abrams, carried to close the public hearing at 9:58 A.M.

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

Motion by Abrams, second by May, carried to approve **Resolution No 07-08-2013 Amend Fiscal Year 2013/2014 Worth County Budget** WHEREAS, RESOLUTION #07/08/13 Amends Fiscal Year 2013-2014 Worth County Budget as was published in official County newspapers (Northwood Anchor and Manly Junction Signal) on July 3 and 4, 2013, and to authorize appropriation of funds to the appropriate Departments as specified; **WHEREAS**, Revenues amended are: Sheriff-\$306,968 from reimbursements, Expenditures amended are: Sheriff-Northwood Deputy- \$193,316 for salary, \$24,000 for elected official/department head, \$14,792 for FICA, \$19,100 for IPERS, \$29,760 for health insurance, \$8,000 for training, \$4,000 for safety & protective supplies, \$4,000 for wearing apparel & uniforms, \$10,000 for motor vehicle equipment – maint/repair.

BE IT DULY ADOPTED this 8th day of July, 2013, with the vote thereon being as follows:

AYES: Haugen, Abrams, May

NAYS:

ABSENT:

WORTH COUNTY BOARD OF SUPERVISORS: Dave Haugen, Chairperson; Dennis May, Vice-

Chairperson; Ken Abrams ATTEST: Jacki Backhaus, Board Clerk and County Auditor

Motion by Abrams, second by May, carried to approve RESOLUTION #07-08-2013A STATE OF IOWA DESIGNATION OF APPLICANT’S AUTHORIZED REPRESENTATIVE Be it resolved by Worth County Board of Supervisors that Joe Myhre, Executive Director of NIACOG, is hereby authorized to execute on behalf of Worth County, this mitigation project and to file it with Iowa Homeland Security and Emergency Management (HSEMD) for the purpose of obtaining financial assistance under the Robert T Stafford Disaster Relief and Emergency Assistance Act (PL 93-288, as amended) and the Code of Iowa, Chapter 29c. Passed and Approved this 8th Day of July, 2013.

Dave Haugen, Chair

Joe Myhre, Executive Director NIACOG

Attested: Jacki Backhaus, Auditor

Motion by May, second by Abrams, carried to approve the auditor’s quarterly report.

The following claims were approved:

A & I Auto Body	Service-Eng	215.84
A T & T	Service-E911	28.10
Alliant Energy	Service-Soc	3,732.16
B & J Water Conditioning Inc	Supplies-Phd	235.00
Bancard Center	Supplies-It/Gis	279.94
Barco Municipal Products	Supplies-Eng	670.69
Bcn Telecom	Service-Gsr	286.04
Beenken, Richard	Service-Eng	250.00
Berge, Larry	Fuel-Eng	8,342.69
Black Hawk Co Youth Shelter	Service-Juj	663.68
Black Hills Energy	Service-Eng	106.84
Bmc Aggregates Lc	Rock-Eng	1,422.18
Bp	Fuel-Eng	133.84
Business Radio Licensing	Service-Phd	110.00
Carpenter Uniform Co	Supplies-Shf	179.65
Carquest Auto Parts	Supplies-Shf	507.80
Cellebrite Usa Corp	Service-Dap	2,998.99
Centurylink	Service-Eng	39.55
Christeson, Rick	Safety-Eng	150.00
Christianson, Mike	Service-Eng	1,500.00
City Of Fertile	Service-Eng	59.59
City Of Joice	Service-Eng	36.05
City Of Kensett	Service-Eng	42.50
City Of Manly	Service-Eng	36.83

City Of Northwood	Service-Con	167.60
Clark, Kay	Service-Asr	105.00
Crisis Intervention Service	Appro-Org	1,000.00
Cvsoan	Edu-Vaf	250.00
Elderbridge Agency	Appro-Org	2,533.00
Electronic Engineering	Supplies-Shf	941.10
Elk Grove Cemetery	Service-Vaf	2.00
Falkstone Llc	Rock-Con	3,512.30
Fallgatter's Market	Supplies-Shf	476.65
Farm & Home Publishers, Ltd	Supplies-Gsr	233.50
Fastenal Company	Supplies-Eng	609.64
Fertile Public Library	Appro-Org	7,650.00
Google Inc	Service-Dap	8.25
Grafton Public Library	Appro-Org	7,650.00
Greve Law Office	Service-Aty	166.00
Hanson, Gary	Safety-Eng	144.28
Haugen, David	Mileage-Sup	120.75
Healthy Harvest Of No Ia	Appro-Org	1,000.00
Heartland Asphalt Inc	Supplies-Eng	171.20
Heartland Power Coop	Service-Vaf	249.00
Huber Supply Co	Service-Eng	105.00
Humane Society Of No Ia	Appro-Org	750.00
I35/105 Welcome Center Inc.	Appro-Org	7,500.00
Ia Workforce Development	Unempl-Ins	2,039.53
Iaccvso	Dues-Vaf	50.00
Icit	Dues-It/Gis	50.00
Idda	Dues-Dra	3,000.00
Imwca	Wk Comp-Ins	9,104.00
Inspiron Logistics	Service-Phd	10,400.00
Isac	Dues-Org	5,000.00
Joice Public Library	Appro-Org	7,650.00
Karl Chevrolet	Vehicle-Ema	12,095.00
Kensett Public Library	Appro-Org	7,650.00
Kinney Memorial Library	Appro-Org	7,650.00
Knudtson, Kirby	Service-Shf	167.17
Lake Mills Graphic Inc	Service-Shf	36.00
Lea Mobile Glass Inc	Service-Eng	401.07
Low, Richard R	Fuel-Eng	135.69
Mail Services Llc	Service-Trs	267.21
Manly Congregate Meals Budget	Appro-Org	1,500.00
Manly Public Library	Appro-Org	7,650.00
Manly Senior Citizens Inc	Appro-Org	1,500.00
Marco Inc	Service-Trs	46.13
Marsh, Darren	Rent-Ema	528.00
Marshall & Swift Inc	Service-Gsr	22.09
Martin Marietta Materials	Rock-Eng	15,308.54
Mediacom	Service-Con	119.90
Medline Industries Inc.	Supplies-Phd	210.52
Metal Culverts Inc	Supplies-Eng	2,380.17
Mireles, Sandra	Mileage-Mha	172.20
Mogk, Robert	Mileage-Wec	30.30
Mueller, Dean A	Supplies-Con	64.18
North Country Equipment Llc	Parts-Gsr	325.50

Northwood Meals On Wheels	Appro-Org	750.00
Northwood Public Library	Appro-Org	7,650.00
Northwood Sanitation Llc	Service-Gsr	181.50
Northwood Senior Center	Appro-Org	750.00
Northwood True Value	Supplies-Asr	56.99
Northwoods State Bank	Supplies-Shf	108.86
Olson Trading Post Inc	Service-Con	106.39
One Stop Forestry	Supplies-Con	1,207.50
Pictometry International Corp	Service-Dap	12,165.71
Pitney Bowes Global	Service-Dap	361.29
Printing Services Inc	Supplies-Aud	173.88
Pritchard's Of Northwood Inc	Service-Shf	119.15
Ram Systems	Service-Phd	670.00
Reinhart Food Service Llc	Supplies-Shf	245.51
Reserve Account	Postage-Trs	2,000.00
Rsvp	Appro-Org	2,250.00
Sacred Heart Cemetery	Service-Vaf	132.00
Schickel, Candila	Service-Chm	126.00
Shell Rock Cemetery Assn	Service-Vaf	118.00
Soil & Water Conservation Dist	Appro-Org	1,000.00
Sunset Rest Cemetery	Service-Vaf	812.00
The Sidwell Company	Service-Dap	6,225.00
Thofson, Christopher Steven	Service-Gsr	25.00
Treat America Food Services	Service-Shf	71.40
Tyler Technologies Inc	Service-Dap	34,393.26
Us Cellular	Service-Asr	178.30
Vanguard Appraisals Inc	Service-Dap	7,500.00
Venz, Al	Safety-Eng	142.00
Verizon Wireless	Service-Shf	541.52
Weisert, Mike	Service-Eng	157.37
Western Petroleum Company	Supplies-Eng	790.81
Winnebago Coop Telephone Assn	Service-Eng	1,175.25
Winnebago Historical Society	Appro-Org	1,035.00
Worth Co Emergency Mgmt	1st Qtr-Dis	16,545.50
Worth Co Historical Soc	Appro-Org	1,750.00
Worth County Extension	Appro-Org	20,000.00
Worth County Fair	Appro-Org	18,000.00
Worth County Sheriff	Service-Chm	43.56
	GRAND TOTAL	292,485.18

The meeting adjourned until 9:00 A.M., July 15, 2013.

Auditor

Chairperson