

September 9, 2013

Thirty-Seventh 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 September 3, 2013 board minutes.

Motion by Abrams, second by May, carried to acknowledge the petition for repairs on DD 21 West Main located in Section 9, Danville Township from Helen Faber by Justin Faber P.O.A. and appointed Rich Brumm to review and further investigate.

Motion by Abrams, second by May, carried to approve a salary change of \$16.51/hr for Marilyn Stayner submitted by Sheriff's Department.

Motion by Abrams, second by May, carried to approve **RESOLUTION #09/9/13** WHEREAS, Worth County, Iowa is the owner of land adjoining the water town not in service at the casino development site; and, WHEREAS, there should be a 200-foot buffer area between the water tower and the crop area, which should result in approximately 20 acres of farmland on the two parcels, for which there may be an interest in farmers renting for a hay crop; and, WHEREAS, the fair market value for hayland rental in Worth County is \$227.00 per acre; and, IT IS HEREBY RESOLVED that Worth County, Iowa, will solicit bids to determine if there is interest in any farmers renting the land for purpose of growing a hay crop, with a minimum bid of \$200.00 per acre on the following described real estate, to-wit: Parcel A as described and recorded on August 24, 2007, as Document No. 20072096 with the Worth County Recorder's Office, located in the East Half of the Northeast Quarter of the Southwest Quarter, Section 30, Township 100, Range 21 West of the 5th Principal Meridian; and the South Half of the Southeast Quarter of the Northeast Quarter, section 30, Township 100, Range 21 West of the 5th Principal Meridian, Worth County, Iowa. IT IS FURTHER RESOLVED that solicitation for bids shall be advertised for two weeks in the Northwood Anchor, and that all bids should be in writing, sent to the attention of the Worth County Auditor, 1000 Central Avenue, Northwood, IA 50459, with bids to be received no later than October 10, 2013. All bids will be opened at the supervisors' meeting on October 14, 2013 at 10:00 a.m., and the high qualified bidder will be given the opportunity to enter into a multi-year lease agreement. Adopted this 9th day of September, 2013.

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 May, second by Abrams, carried to approve the customer authorization release information and conduct account activity to Energy MarketPoint in regards to an energy audit to be performed at the Court House, Treasurer's Office and Public Health Building.

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

The following claims were approved:

A & I Auto Body	Service-Con	460.73
A T & T	Service-E911	34.03
A1 Excavating & Drainage, Inc	Service-Eng	350.00
Agvantage Fs Inc	Fuel-Eng	24,163.41
Albert Lea Seed House	Supplies-Con	1,311.99
Alliant Energy	Service-Soc	1,724.95
Anderson, Jesse	Service-Con	920.00
B & J Water Conditioning Inc	Supplies-Phd	117.00
Bancard Center	Exp-It/Gis-Dap	1,118.76

Barnes Distribution Group Inc	Supplies-Eng	694.16
Bcn Telecom	Service-Gsr	341.76
Berge, Larry	Fuel-Eng	5,103.64
Black Hills Energy	Service-Eng	88.94
Bmc Aggregates Lc	Rock-Eng	134.85
Bob Barker Company Inc	Supplies-Shf	58.40
Businessware Solutions	Service-Dap	25.22
Carquest Auto Parts	Supplies-Gsr	1,110.76
Cemstone Concrete Materials	Service-Eng	330.00
Centurylink	Service-Eng	40.16
Cerro Gordo Co Auditor	Service-Juj	2,121.52
Cerro Gordo Co Sheriff	Service-Csr	33.00
Chickasaw County Sheriff	Service-Csr	3.00
City Of Joice	Service-Eng	36.05
City Of Kensett	Service-Eng	42.50
City Of Manly	Service-Eng	38.32
City Of Northwood	Service-Eng	175.80
Cnh Capital	Supplies-Eng	42.53
Electronic Engineering	Service-Shf	579.95
Falkstone Llc	Rock-Eng	1,093.33
Fallgatter's Market	Supplies-Con	28.10
Floyd County Sheriff	Service-Csr	31.00
Franklin County Sheriff	Service-Csr	16.00
Galls, Llc	Supplies Credit-Shf	24.34
Gildner, Fred	Rent-Soc	488.00
Google Inc	Service-Dap	4,000.00
Govconnection Inc	Service-Dap	414.00
Greve Law Office	Exp-Aty	152.00
Hagen, Nathan	Service-San	200.00
Halock Security Labs	Service-Dap	3,243.24
Hancock Co Sheriff	Service-Csr	63.55
Haugen, David	Mileage-Sup	231.53
Hawkeye Legal Services Inc	Service-Csr	55.00
Heartland Asphalt Inc	Service-Eng	1,933.24
Henry M. Adkins & Son Inc.	Service-Aud	1,193.71
Horstmann, Mike	Service-Wwt	6,547.74
Huber Supply Co	Service-Eng	105.00
Ia Dept Of Agriculture	Dues-Levy	1,814.00
Ia Hsemd	Edu-Ema	75.00
Ia Northern Railway Co	Project-Ndp	99,392.94
Imwca	Prem-Ins	9,104.00
Ip Pathways	Service-It/Gis	14,750.00
Isac	Edu-Con	875.00
Isaca	Edu-Aud	55.00
Joe's Collision & Performance	Service-Shf	210.77
Johnson, Harold H	Service-Phd	617.09
Karl Chevrolet	Service-Shf	5,637.11
Knudtson, Kirby	Service-Shf	31.34
Kossuth County Sheriff	Service-Csr	15.00
L R Falk Const Co	Rock-Eng	2,683.70
Lentz, Jeff	Supplies-Eng	62.40
Mail Services Llc	Service-Trs	265.69
Mark's Tractor	Parts-Eng	234.25
Marshall & Swift Inc	Service-Gsr	215.14

Martin Marietta Materials	Rock-Eng	9,412.06
May, Dennis	Mileage-Sup	108.15
Mc Clure Engineering Co	Service-Ndp	10,307.00
Mediacom	Service-Phd	509.80
Melby, Ruth	Mileage-Mha	35.70
Mercy Medical Center-North Ia	Service-Chm	3,000.00
Mireles, Sandra	Mileage-Mha	506.63
Mitchell County Auditor	Edu-Ema	86.24
Mitchell County Ema	Mileage-Ema	790.65
Mueller, Dean A	Supplies-Con	49.15
Next Generation Technologies	Service-Mha	325.00
North Country Equipment Llc	Supplies-Gsr	21.55
Northwood Anchor	Service-Trs	225.00
Northwood Electric Inc	Service-Shf	185.74
Northwood Sanitation Llc	Service-Gsr	181.50
Obrien County Sheriff	Service-Csr	18.00
Olson Trading Post Inc	Supplies-Eng	64.95
Pathology Assoc Of Mason City	Service-Mex	3,250.00
Pfi	Service-Csr	138.00
Pollard	Service-Gsr	40.00
Powerplan	Service-Eng	1,191.90
Pria	Dues-Rec	55.00
Printing Services Inc	Supplies-Dap	139.84
Pritchard's Of Northwood Inc	Service-Shf	106.95
Ram Systems	Service-Phd	670.00
Reeder, Daniel L	Fuel-Asr	37.54
Reinhart Food Service Llc	Supplies-Shf	310.26
Rohne, Joel	Mileage-It/Gis	160.13
Schoeller, Mark	Mileage-Csr	277.20
Scott Van Keppel Llc	Parts-Eng	5,737.64
Staples Credit Plan	Supplies-Ema	53.61
Staples Credit Plan	Supplies-Csr	401.06
The Sidwell Company	Service-Dap	1,617.50
Ulland Brothers	Rock-Eng	274,905.21
Unicover	Equip-Ema	1,198.00
Vanguard Appraisals Inc	Service-Dap	3,300.00
Verizon Wireless	Service-Phd	745.57
Viking Welding	Service-Eng	10.00
Winnebago Co Sheriff	Service-Csr	128.49
Winnebago Coop Telephone Assn	Service-Sdp	1,245.03
Worth County Public Health	Service-Tra	1,521.51
Worth County Secondary	Fuel-Phd	9,910.38
Xerox Corporation	Service-Dap	160.36
Young, Dana	Service-Mex	50.00
	GRAND TOTAL	530,247.94

The meeting adjourned until 9:00 A.M., September 16, 2013.

Auditor

Chairperson