

July 28, 2014

Thirtieth Day

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

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: May, Haugen, and Abrams. Nays: none. Abstentions: none.

Motion by Abrams, second by Haugen, carried to approve the July 14, 2014 board minutes.

Motion by Abrams, second by Haugen, carried to accept the drainage petition from Roger Marpe for DD-4 & DD-41. Petition will be turned over for an engineer's report.

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

Motion by Abrams, second by Haugen, carried to open the public hearing at 10:05 A.M. for DD-23.

Don Ettner, Bolton & Menk, Inc. deferred the reading of objections until our drainage attorney can be present at the continued hearing. Don then continued with an explanation of the drainage process for the landowners involved.

Jon Rosengren, Bolton & Menk, Inc, engineer for the project, gave his report on the proposed repairs and answered public questions.

Public comment was heard.

Motion by Abrams, second by Haugen, carried to continue the meeting until August 25, 2014 at 2:00 P.M. with an Annexation Hearing preceding at 1:30 P.M.

Motion by Abrams, second by Haugen, carried to close the public hearing at 11:45 A.M.

Motion by Abrams, second by Haugen, carried to approve the FY14/15 salaries: Robert Aamodt-\$20.37/hr; Kenneth Abrams-\$29,472/yr; Kimberly Anderson-\$35,841/yr; Pamela Anderson-\$39,888/yr; Rick Anderson-\$16.46/hr; Marty Aves-\$18.87/hr; Brett Backhaus-\$44,430/yr; Jacki Backhaus - \$49,780/yr; Gerald Bakken - \$11.69/hr; James Berg - \$16.46/hr; Dan Block-\$44,608/yr; Lisa Boeckholt-\$16.46/hr; Richard Brumm-\$111,286/yr; Blair Brunsvold - \$20.37/hr;; Lynn Butler-\$20.37/hr; Margie Butler-\$17.01/hr; Shana Butler-\$36,782/yr; Rick Christeson-\$20.37/hr; Randy Crawford-\$35,704/yr; Ashley Egesdal - \$14.00/hr; David Elliott-\$16.46/hr; Dan Fank-\$52,861/yr; Paul Ferley - \$1,200/yr; Ken Fredrickson-\$12.34/hr; Jeffrey Greve-\$53,573/yr; Andy Grunhovd - \$48,886/yr; Philip Hackbart - \$1,200/yr; Gary Hanson-\$20.37/hr; Jacob Hanson-\$49,779/yr; James Hanson-\$37,500/yr; Megan Harms-\$14.41/hr; Paula Harris-\$17.46/hr; Andy Hartwig-\$18.87/hr; Susan Hartwig-\$27,581/yr; Dave Haugen - \$29,472/yr; Stephanie Hengesteg-\$35,841/yr; Gregory Hepperly - \$47,650/yr; Debra Herweyer - \$1,200/yr; Jolene Hickle-\$32,357/yr; Shayne Hoch - \$48,886/yr; Jerry Hopperstad-\$11.09/hr; Teri Horan-\$17.36/hr; Raymond Huftalin-\$23.82/hr; Patricia Jaspers-\$16.46/hr; Teresa Johnson-\$77,792/yr; Jody Jones-\$53,501/yr; Amy Jorgensen-\$35,841/yr; Kristine Kirsch-\$16.46/hr; Noelle Kramer-\$11.69/hr; Joseph Kuennen-\$3,022/yr; Tina Kuennen-\$27,799/yr; Jay Langenbau-\$62,189/yr; Michael Lee-\$20.37/hr; Scott Lestrud-\$20.37/hr; Jesse Luther-\$51,306/yr; Dennis May-\$29,972/yr; Ruth Melby-\$16.25/hr.; Russell Meyer-\$54,661/yr; Tori Meyer - \$11.99/hr; Sandra Mireles-\$4,000/yr; Dean Mueller-\$55,983/yr & \$1,200/yr & 15.45/hr; Diane Myli-\$53,997/yr;Jeremy Nagle-\$12/hr.; Ricky Oakland-\$21.42/hr; Cory Oleson-\$16.46/hr; Laurie Olsen-\$32,357/yr; Teresa Olson-\$49,780/yr; Tammy Patterson-\$15.88/hr; Dennis Paulson - \$47,650/yr; Valerie Paulson - \$16.46/hr; Joan Peterson-\$20.91/hr; Edie Prazak-\$17.24/hr; Sarah Ranney-Bruce-\$59,779/yr; David Ranum-\$14/hr; Jessica Reyerson - \$27,768/yr; James Rice - \$19.05/hr; Joel Rohne-\$61,333/yr; Bob Rush - \$1,200/yr; Adam Sauer - \$17,304/yr; Denise Schacht-\$12.84/hr; Brett Schmidt - \$15,682/yr; Jason Schmidt-\$14.41/hr; Zachary Schrupp-\$47,650/yr; Jill Schutz-\$45,136/yr; Isaac Short - \$47,650/yr; John Smith-\$49,643/yr; Laurie Springer - \$11.40/hr; Marilyn Stayner-\$16.46/hr &

\$8,000/yr; Brook Stein - \$48,886/yr; Judy Stevens-\$30,000/yr; Jim Tanner-\$12.34/hr; Ashley Thompson-\$11.69/hr; Michael Thompson-\$24.48/hr; Timothy Tuttle-\$20.37/hr; Alan Venz-\$31.31/hr & \$3,177/yr; Joan Vorland-\$31,907/yr; Chad Wurtzel-\$49,750/yr.

Motion by Haugen, second by Abrams, carried to approve the auditor's quarterly report.

Motion by Haugen, second by Abrams, carried to approve the Class C Beer Permit for The Jo Stop.

The following claims were approved:

Agvantage Fs Inc	Fuel-Eng	22,714.50
Alliant Energy	Service-Shf	3,424.37
American Aluminum Access, Inc	Equip-Shf	2,546.00
Aramark	Service-Shf	147.96
B & J Water Conditioning Inc	Service-Gsr	221.50
Beenken, Richard	Service-Shf	350.00
Black Hills Energy Inc	Service-Eng	102.33
Bp	Fuel-Eng	132.31
Brakke, Thomas	Service-San	334.00
C J Cooper & Associates Inc	Service-Eng	32.00
Capranos, Thomas	Rent-Vaf	250.00
Carquest Auto Parts Inc	Supplies-Shf	239.04
Centurylink	Service-Eng	892.10
Cerro Gordo Co Sheriff	Service-Shf	250.00
City Of Fertile	Rutf-Eng	1,601.45
City Of Grafton	Rutf-Eng	920.57
City Of Hanlontown	Rutf-Eng	374.24
City Of Joice	Rutf-Eng	904.71
City Of Kensett	Rutf-Eng	440.57
City Of Northwood	Service-Gsr	30.00
Dave Syverson Inc	Parts-Eng	304.30
Ed Roehr Safety Products	Supplies-Shf	15,968.52
Elliott, Pamela	Service-Gsr	308.50
Farmchem Corp	Parts-Con	160.35
Frank Dunn Company	Supplies-Eng	749.00
Fredrickson, Kenneth	Service-Wec	106.85
Greve Law Office	Rent-Aty	350.00
Hanson, Gary	Service-San	295.00
Humana Health Care Plans	Refund-Phd	729.24
Ia Counties Public Health Assn	Fees-Phd	150.00
Ia Northern Railway Co	Project-Ndp	280,501.33
Ia Prison Industries	Credit-Shf	2,046.23
Interstate Motor Trucks Inc	Parts Credit-Eng	552.56
Isac	Dues-Org	5,200.00
Isac Group Health	Health Ins Prem	58,223.00
Joe's Collision & Performance	Service-Shf	140.11
Johnson, Harold H	Rent-Phd	1,000.00
Keltek Incorporated	Service-Shf	26,898.63
Knudtson, Kirby	Service-Shf	173.03
Kranda, Mike	Service-San	400.00
Labor Law Center Inc	Service-Gsr	279.30
Mail Services Llc	Service-Trs	290.96
Manly Junction Signal	Service-Asr	846.31

Martin Marietta Materials Inc	Rock-Eng	4,386.99
Mason City Fire And Rescue	Service-Shf	856.90
Mediacom	Service-Phd	520.02
Meland, Jim	Service-San	335.00
Metal Culverts Inc	Supplies-Eng	1,398.80
Midwest Technology Services	Equip-Dap	24,778.33
Midwest Wheel Companies Inc	Supplies-Eng	407.94
Msc Industrial Supply Co	Supplies Credit-Eng	317.32
Napa Auto Parts	Supplies-Eng	6.69
No Ia Mercy Clinics	Service-Shf	200.00
Northwood Anchor Inc	Service-Asr	210.60
Northwood Electric Inc	Service-Con	84.00
Northwoods State Bank	Supplies-Trs	54.36
Nuss Truck & Equipment	Parts-Eng	3,483.62
Paetec	Service-Eng	16.39
Peopleservice Inc	Service-San	21,747.00
Pinnacle Quality Insight	Service-Phd	150.00
Pria	Dues-Rec	55.00
Pronto Market Of Fertile Llc	Fuel-Eng	85.00
Pronto Market Of Manly	Supplies-Eng	13.17
Quill Corporation	Supplies-Phd	118.80
Shell Rock Cemetery Assn	Service-Vaf	120.00
Simplex/Grinnell	Service-Gsr	887.02
Staples Credit Plan	Supplies-Phd	21.38
State Hygienic Laboratory	Service-San	143.50
Stephens-Peck Inc	Service-Trs	85.00
Tyler Technologies Inc	Service-Dap	36,219.00
U S Postal Service	Postage-Aty	70.00
Ver Helst Snyder Drug	Supplies-Trs	14.98
Verizon Wireless	Service-Vaf	429.30
Viking Welding	Supplies-Eng	8.99
Visa	Exp-Phd	2,463.96
Webster Co Auditor	Rent-Cta	320.08
Worth Co Emergency Mgmt	1st Qtr-Dis/Ema	13,858.50
Worth County	Health Ins Prem	1,368.00
Worth County P H Petty Cash	Exp-Phd	165.34
Worth County Secondary	Fuel-Con	8,180.95
Wynia Contracting Llc	Service-Ema	3,667.44
Youth & Family Resource Svcs	Service-Juj	139.95
	Grand Total	558,970.19

The meeting adjourned until 9:00 A.M., August 4, 2014.

Jacki A. Backhaus, Auditor

Dennis May, Chairperson