

December 8, 2014

Forty-ninth Day

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

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

Motion by Haugen, second by Abrams, carried to approve the December 1, 2014 board minutes.

Motion by Abrams, second by Haugen, carried to award the DD #23 contract to Jensen Excavating & Trucking LLC for the amount of \$321,914.90.

Motion by Haugen, second by Abrams, carried to approve the monthly reports of the clerk of court and sheriff and the quarterly auditor's report.

Motion by Abrams, second by Haugen, carried to acknowledge county receipt of manure management plan annual update from Dwayne Christiansen for facility #59555 located in Section 36 of Union Township.

Motion by Haugen, second by Abrams, carried to approve payroll eligibility verification for Nicholas N. Dvorak, David L. Coe, Brandon E. Smeby, Joshua D. Rosenberg, Jacob J. Jackson, Steve L. Shipman, Mark L. Tuttle, Brian L. Wallin, and Barret W. Werner for seasonal work at a rate of \$19.37/hour as submitted by secondary roads and Jean F. Hrubetz at \$12/hour as submitted by the supervisors.

Motion by Haugen, second by Abrams, carried to approve the Annual Urban Renewal Report for the Fiscal Year 2013-2014.

Bids were received from Jesse Anderson, Lawns Plus- Dump Truck-\$100/hour, Tractor-\$50/hour, Labor-\$35/hour, Salt-\$35/50lbs; Bachtle Snow Removal, \$100 Snow Removal & \$100 Sidewalks only; Hovey's Lawn and Garden, \$100/hour; and Hogen Lawn Care, \$60/hour parking lot; \$15/hour sidewalks w/county broom.

Motion by Haugen, second by Abrams, carried to approve contract to low snow removal bidder, Hogen Lawn Care.

Motion Haugen, second, Abrams, carried to approve the Wellness Program Agreement Between The Iowa State Association of Counties and Worth County.

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

Motion by Haugen, second by Abrams, carried to open the public hearing for Resolution #12-08-2014 to Amend Fiscal Year 2014/2015 Worth County Budget was heard.

Motion by Haugen, second by Abrams, carried to close the public hearing at 10:02 A.M.

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

Motion Abrams, Second Haugen, carried to approve **RESOLUTION #12/08/2014 - Amend Fiscal Year 2014/2015 Worth County Budget - WHEREAS**, RESOLUTION #12/08/14 Amends Fiscal Year 2014-2015 Worth County Budget as was published in official County newspapers (Northwood Anchor and Manly Junction Signal) on November 26 and 27, 2014, and to authorize appropriation of funds to the appropriate Departments as specified; **WHEREAS**, Revenues amended are: \$105,000 from Federal Grants & Reimbursements, \$113,322 from WCDA; Expenditures amended are: \$3,500 for buildings & maintenance;

\$16,900 for wearing apparel & uniforms-bullet proof vests, \$700,000 for construction & maintenance – motor graders; \$105,000 for land. **BE IT DULY ADOPTED** this 8th day of December, 2014, with the vote thereon being as follows:

AYES: Haugen, Abrams

NAYS:

ABSENT:

WORTH COUNTY BOARD OF SUPERVISORS: Ken Abrams, Vice-Chairperson, Dave Haugen

ATTEST: Jacki Backhaus, Board Clerk and County Auditor

The following claims were approved:

A & I Auto Body Inc	Service-Eng	1,607.01
A T & T	Service-E911	34.28
Ability Network Inc	Service-Phd	1,656.00
Alliant Energy	Service-Shf	2,715.01
Aramark	Service-Eng	56.75
B & J Water Conditioning Inc	Service-Phd	143.50
Bcn Telecom	Service-Gsr	122.69
Berge, Larry	Fuel-Eng	27,299.31
Black Hills Energy Inc	Service-Eng	57.52
Bp	Fuel-Eng	73.64
Brookview Animal Health Inc	Service-Shf	88.20
Businessware Solutions Inc	Service-Dap	40.41
Card Center	Equip-Dap	1,973.69
Carquest Auto Parts Inc	Parts-Shf	1,716.67
Cdw Government Inc	Parts-Eng	5,407.34
Cemstone Concrete Materials	Supplies-Eng	1,142.71
Central Ia Distributing Inc	Supplies-Con	200.20
Central Lock & Key Inc	Supplies-Ema	54.71
Centurylink	Service-Eng	41.02
Certified Laboratories	Fuel-Eng	1,314.90
Cintas Corporation	Service-Eng	84.33
City Of Joice	Service-Eng	36.05
City Of Kensett	Service-Eng	44.20
City Of Manly	Service-Eng	37.67
City Of Northwood	Service-Vaf	294.56
Class C Solutions Group	Supplies-Eng	2,264.95
Cummins Central Power Llc	Parts-Eng	75.05
Electronic Engineering	Service-Shf	726.95
Esri	Service-Dap	6,850.00
Falkstone Llc	Rock-Eng	90.29
Fallgatter's Market	Supplies-Phd	19.69
Globe Gazette	Service-Shf	153.37
Govconnection Inc	Equip-Dap	1,619.55
Greve Law Office	Exp-Aty	67.50
Grp & Associates Inc	Service-Phd	45.00
Heartland Asphalt Inc	Supplies-Eng	324.80
Henry M. Adkins & Son Inc.	Service-Dap	7,035.00
Hovey, Larry	Service-Con	2,920.00
Huber Supply Co Inc	Service-Eng	105.00
Ia Law Enforcement Academy	Edu-Shf	500.00
Ia Secretary Of State	Service-Shf	30.00
Imwca	Wk Comp-Ins	8,931.00
Ip Pathways	Service-Dap	2,160.00
Isac	Edu-Rec	130.00

Knudtson, Kirby	Service-Shf	60.42
Kuennen, Joseph	Service-Gsr	81.00
Larsen Plumbing & Heating Inc	Service-Gsr	345.85
Larson, Loy	Fees-Sup	375.00
Lawson Products Inc	Supplies-Con	4,679.67
Mail Services Llc	Service-Trs	411.56
Manly Junction Signal	Service-Phd	45.00
Marco Inc	Service-Asr	128.11
Martin Marietta Materials Inc	Rock-Eng	215.53
Matt Parrott/Storey Kenworthy	Service-Dap	87.16
Mediacom	Service-Gsr	1,245.51
Medical Arts Press	Supplies-Phd	89.70
Niacog	Service-Tra	596.01
Northwood Anchor Inc	Service-Phd	63.00
Northwood Dental Associates	Service-Shf	86.00
Northwood Sanitation Llc	Service-Gsr	181.50
Northwood True Value	Supplies-Phd	13.98
Nuss Truck & Equipment	Parts-Eng	398.64
Olsen, Lon	Service-Aud	176.68
Olson Trading Post Inc	Supplies-Con	316.09
Pathology Assoc Of Mason City	Service-Mex	500.00
Peopleservice Inc	Service-Phd	2,079.00
Pinnacle Quality Insight	Service-Phd	150.00
Printing Services Inc	Supplies-Aud	474.28
Pronto Market Of Manly	Supplies-Eng	34.83
Quill Corporation	Supplies-Phd	129.99
Ram Systems	Service-Phd	685.00
Staples Credit Plan	Supplies-Phd	55.76
State Hygienic Laboratory	Service-San	20.00
Swanson, Dorene K	Service-Cta	157.00
The Barrier Group	Service-Dap	4,100.00
The Sidwell Company	Service-Dap	5,400.00
Ulland Brothers Inc	Project-Eng	31,450.00
Us Cellular	Service-Eng	147.48
Ver Helst Snyder Drug	Supplies-Phd	13.13
Verizon Wireless	Service-Shf	1,283.04
Visa	Service-Phd	15.00
West Publishing Corporation	Supplies-Shf	187.00
Winnebago Coop Telephone Assn	Service-Eng	932.28
Worth County Cons Foundation	Exp-Con	1,425.69
Worth County P H Petty Cash	Exp-Phd	174.99
Xerox Corporation	Service-Dap	183.68
Young, Dana	Service-Mex	100.00
Ziegler Inc	Parts-Eng	4,179.43
	Grand Total	143,764.51

The meeting adjourned until 9:00 A.M., December 15, 2014.

Jacki A. Backhaus, Auditor

Ken Abrams, Vice-Chairperson