

June 8, 2015

Twenty-fourth Day

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

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

Motion by Haugen, second by Bartz, carried to approve the June 1, 2015 board minutes.

Motion by Abrams, second by Bartz, carried to approve the low bid of \$1.58/linear foot for ditch cleaning in DD #5 to A1 Excavation & Drainage Inc. This bid does not include seeding, tile pipes and surface pipes.

Motion by Haugen, second by Bartz, carried to approve ditch cleaning north of 485th ST in DD #6, Lat. 8 at \$3.00/linear foot for Arden Thorson. Also approved the cleaning of L-8A.

Motion by Bartz, second by Haugen, carried to approve the TIGER Grant letter of support requested by the Iowa Northern Railroad.

Motion by Bartz, second by Haugen, carried to approve payroll eligibility for Dean Mueller at \$20/hour as submitted by conservation.

Motion by Bartz, second by Haugen, carried to set June 29, 2015 at 10:00 A.M. as the date to hold a public hearing on the Master Matrix Scoring and Recommendation regarding a proposed confinement structure in Section 35, Union Township by Dwayne Christensen.

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

The following claims were paid:

A & I Auto Body Inc	Service-Con	517.32
Advanced Drainage Sys Inc	Supplies-Eng	139.91
Ag Power Enterprises Inc	Parts-Con	299.18
Agvantage Fs Inc	Fuel-Gsr	15,436.96
Alliance Technologies Inc	Service-It/Gis	11,894.76
Alliant Energy	Service-Phd	3,877.83
Ameripride Services Inc	Service-Gsr	34.90
B & J Water Conditioning Inc	Service-Shf	160.50
Backhaus, Jacki	Edu-Aud	423.69
Bcn Telecom	Service-Gsr	125.47
Beenken, Richard	Service-Shf	405.00
Berge, Larry	Fuel-Eng	8,359.36
Black Hills Energy Inc	Service-Eng	124.04
Bmc Aggregates Lc	Rock-Eng	967.37
Bp	Fuel-Eng	90.68
Businessware Solutions Inc	Service-Dap	59.48
Butler, Shana	Mileage-Phd	25.70
Card Center	Exp-It/Gis	2,800.40
Carquest Auto Parts Inc	Supplies-Shf	1,600.03

Cdw Government Inc	Equip-Dap	179.91
Cemstone Concrete Materials	Service-Eng	573.00
Centurylink	Service-Eng	41.09
City Of Joice	Service-Eng	38.57
City Of Kensett	Service-Eng	44.20
City Of Manly	Service-Eng	41.66
City Of Northwood	Service-Eng	414.66
Class C Solutions Group	Supplies-Eng	649.25
Corporate Warehouse Supply	Supplies-Asr	459.85
Des Moines Stamp Mfg Co	Supplies-Shf	28.70
Diamond Mowers Inc	Parts-Eng	155.04
Emergitech	Service-E911	10,458.00
Falkstone Llc	Rock-Con	3,388.02
Fallgatter's Market	Supplies-Con	141.41
Fastenal Company	Supplies-Eng	153.49
Freeborn County Sheriff	Service-Juj	65.00
Galls, Llc	Supplies-Shf	79.50
Greve Law Office	Exp-Aty	163.50
Healthworks	Service-Sdp	193.00
Horan, Teri Lee	Mileage-Shf	145.60
Huber Supply Co Inc	Supplies-Con	270.32
Ia Dept Of Agriculture	Edu-Con	75.00
Ia Law Enforcement Academy	Edu-Shf	50.00
Ia Prison Industries	Service-Eng	187.11
Imwca	Wk Comp Prem-Ins	15,791.00
Ip Pathways	Equip-Cap	49,301.46
Joe's Collision & Performance	Service-Shf	48.80
Johnson Vinyl Graphics	Service-Con	85.00
Kensett Cemetery	Appro-Vaf	176.00
Knudtson, Kirby	Service-Shf	64.65
L R Falk Const Co	Rock-Eng	3,150.34
Larsen Plumbing & Heating Inc	Service-Eng	8,861.77
Mail Services Llc	Service-Trs	317.40
Marco Inc	Service-Trs	120.99
Martin Marietta Materials Inc	Rock-Eng	5,112.07
Mediacom	Service-Gsr	1,808.19
Metal Culverts Inc	Supplies-Eng	3,042.68
Mireles, Sandra	Mileage-Mha	426.92
Moore, Shannon	Edu-Rec	134.08
Myli, Diane	Mileage-Phd	18.90
Niacog	Service-Tra	326.67
Northwood Sanitation Llc	Service-Phd	65.00
Northwood True Value	Supplies-Gsr	461.98
Nuss Truck & Equipment	Parts Credit-Eng	2,339.04
Olson Trading Post Inc	Supplies-Con	34.36
Pathology Assoc Of Mason City	Service-Mex	1,000.00
Peterson Excavating & Drainage	Service-Eng	251.60
Pitney Bowes	Supplies-Trs	62.73

Plymouth Area Fire Assoc	Reimb-E911	1,000.00
Prazak, Edie	Mileage-Phd	64.50
Premier Cleaners	Service-Shf	43.50
Printing Services Inc	Supplies-Asr	127.99
Pritchard's Of Northwood Inc	Service-Asr	213.66
Ram Systems	Service-Phd	695.00
Reyerson, Jessica	Mileage-Phd	29.75
Shred Right	Service-Gsr	36.40
U S Postal Service	Postage-Aty	49.00
Us Cellular	Service-Eng	167.40
Verizon Wireless	Service-Shf	1,288.04
Viking Welding	Supplies-Eng	8.05
Village Florist	Exp-Gsr	56.48
Western Petroleum Company	Supplies Credit-Eng	3,866.23
Wieser Precast Steps Inc	Supplies-Con	230.00
Williams & Associates	Service-Mha	285.00
Winnebago Coop Telephone Assn	Service-Sdp	1,019.90
Worth County Secondary	Fuel-Phd	3,933.68
Worth County Sheriff	Service-Juj	33.45
Worth County Treasurer	Drng Assess-Con	185.00
Xerox Corporation	Service-Dap	196.12
Young, Brenda	Service-Mex	150.00
Young, Dana	Service-Mex	50.00
Ziegler Inc	Parts-Eng	1,464.41
	GRAND TOTAL	173,533.65

Motion by Bartz, second by Haugen, carried to adjourn at 11:15 A.M. The next meeting of the Board of Supervisors will be Monday, June 15, 2015 at 9:00 A.M.

Jacki A. Backhaus, Auditor

Kenneth J. Abrams, Chairperson