

August 24, 2015

Thirty-fifth 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 Bartz, second by Haugen, carried to approve the August 17, 2015 board minutes and the agenda.

Motion by Haugen, second by Bartz, carried to recess regular meeting.

Motion by Abrams, second by Bartz, carried to open DD #21 West Main continued hearing at 10:09 A.M.

At 10:15, the Board of Supervisors listened to the modification proposals for DD 21 West improvements or repairs from the Bolton & Menk engineering firm.

Modification 1 was eliminate Lateral D from DD21 West which would bring the estimated cost to \$1.8 million. Modification 2 was to end the improvement at Jonquil Ave. which would make the estimated cost \$1.2 million. Modification 3 was to end the improvement at 390th St. which would bring the estimated cost to \$1.4 million. The last thing talked about was doing just the repair which would bring the estimated cost to \$250,000.

After the modifications were discussed and the information on the wet lands given, Merlin Bartz put forth the motion that Modification 3 be approved with the conditions that the wet land acres be brought down from the original amount and that the land owner that is working with Northwood be willing to allow the wet land area to be built on his property. If either of these conditions are not met, then this motion is null and void. Dave Haugen 2nd the motion. Ayes: Abrams and Bartz Nays: Dave Haugen, motion carried.

Motion by Haugen, second by Abrams, carried to close public hearing at 11:56 A.M.

Motion by Haugen, second by Abrams, carried to reconvene regular meeting at 12:08 P.M.

Motion by Bartz, second by Haugen, carried to approve moving the part-time clerk in the auditor's office to full time status for a total of three full time employees.

Motion by Haugen, second by Bartz, carried to acknowledge county receipt of manure management plan annual update from Michael Johnson for facility #67913 (Johnson South) located in Section 13, Mount Valley Township, Winnebago County.

The following claims were approved:

A T & T	Service-E911	34.54
Ag Power Enterprises Inc	Parts-Con	85.53
Agvantage Fs Inc	Fuel-Gsr	8,743.84
Alliant Energy	Service-Con	61.17
Austin Office Products	Supplies-Shf	343.54
B & J Water Conditioning Inc	Service-Phd	18.00
Bartz, Dennis	Supplies-Phd	484.26
Bauer Built Tire Inc	Service-Eng	255.00
Beenken, Richard	Service-Shf	225.00
Bmc Aggregates Lc	Rock-Eng	94,147.85

Bp	Fuel-Eng	40.02
Brunsvold, Blayne	Well Plug-San	321.00
Brush Point Cemetery Assn	Appro-Vaf	180.00
C J Cooper & Associates Inc	Service-Eng	35.00
Canadian Pacific Railroad Co	Fees-Con	50.00
Cdw Government Inc	Equip-Dap	9,627.50
Cemstone Concrete Materials	Supplies-Eng	1,702.18
Centurylink	Service-Eng	343.93
Cintas Corporation	Service-Eng	108.20
City Of Fertile	Service-Eng	62.77
Cornick-Angell, Lori Ann	Service-Juj	73.50
D & D Sales Inc	Service-Shf	44.50
Dataspec Inc	Service-Vaf	399.00
Enterprise Journal	Service-Shf	36.00
Faber, Tom	Well Plug-San	321.00
Five Star Cooperative	Supplies-Con	2,804.16
Fredrickson, Kenneth	Service-Wec	126.61
Freeborn Construction Inc	Service-Eng	7,810.00
Galls, Llc	Supplies-Shf	111.94
Grafton Cemetery Assn	Appro-Vaf	192.00
Greve Law Office	Exp-Aty	471.00
Haugen, David	Mileage-Sup	50.96
Heartland Power Coop	Service-Eng	2,645.66
Hogan-Hansen Cpa's	Service-Ndp	8,000.00
Ia Dept Of Agriculture	Fees-Levy	1,816.00
Ia Dept Of Public Safety	Service-Shf	1,536.00
Ia Division Of Labor Service	Service-Gsr	80.00
Ia State Assn Of Assessors	Edu-Asr	275.00
Iaccb Conference	Edu-Con	1,005.00
Inspiron Logistics	Service-Phd	5,190.00
Isac Group Health	Health Ins Prem	60,908.00
Kaktis, David	Well Plug-San	642.00
Knudtson, Kirby	Service-Shf	44.65
Larsen Plumbing & Heating Inc	Service-Cap	3,004.94
Lexisnexis	Service-Aty	137.00
Liberty Tire Recycling Llc	Service-Sdp	425.98
Mail Services Llc	Service-Trs	284.54
Manly Junction Signal	Service-Eng	709.53
Marco Inc	Service-Shf	460.15
Mark's Tractor Inc	Parts-Eng	395.40
Martin Marietta Materials Inc	Rock-Eng	5,671.96
Mc Clure Engineering Co	Project-Ndp	10,301.60
Mediacom	Service-Gsr	42.71
Menards Inc	Supplies-Ema	74.90
Mercy Medical Center-North Ia	Service-Shf	170.00
Mike's C & O Tire	Tires-Shf	511.68
Mitchell Co Sheriff	Service-Aty	25.35
Napa Auto Parts	Parts-Eng	55.97
Next Generation Technologies	Service-Mha	650.00
Niacc	Edu-Phd	69.00
Niacog	Service-Tra	452.17
Northwood Anchor Inc	Service-Aty	1,844.25
Northwood Electric Inc	Service-Gsr	99.76

Northwood Lumber	Supplies-Cap	199.09
Northwood Sanitation Llc	Service-Phd	85.00
Northwood True Value	Supplies-Phd	658.50
Paetec	Service-Eng	14.37
Peopleservice Inc	Service-San	14,472.00
Pinnacle Quality Insight	Service-Phd	150.00
Popp, Dennis	Service-Eng	708.00
Preppy Farmer	Service-Asr	19.20
Purchase Power	Postage-Trs	870.95
Reinhart Food Service Llc	Supplies-Shf	485.20
Rohne, Joel	Mileage-It/Gis	46.80
Schmidt, Brett	Reimb-Vaf	160.49
Spahn & Rose Lumber Co	Supplies-Cap	1,628.86
Staples Credit Plan	Supplies-Phd	20.43
Staples Credit Plan	Supplies-Ema	100.62
State Hygienic Laboratory	Service-Phd	207.00
Thompson, Mike	Reimb-Phd	20.00
Ulland Brothers Inc	Rock-Eng	45,052.63
Ver Helst Snyder Drug	Supplies-Eng	333.03
Verizon Wireless	Service-Aty	692.59
Viafield	Supplies-Eng	5,367.33
Visa	Fuel-Con	2,956.83
Waste Management	Service-Sdp	2,556.97
Winnebago Coop Telephone Assn	Service-Sdp	911.22
Worth County	Health Ins Prem	726.00
Worth County Secondary	Fuel-Tra	15,171.91
Worth County Sheriff	Service-Juj	110.05
	GRAND TOTAL	330,564.27

Motion by Haugen, second by Abrams, carried to adjourn at 12:33 P.M. The next meeting of the Board of Supervisors will be Monday, August 31, 2015 at 9:00 A.M.

Jacki A. Backhaus, Auditor

Kenneth J. Abrams, Chairperson