

September 28, 2015

Fortieth 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 September 21, 2015 board minutes and the agenda.

Motion by Haugen, second by Bartz, carried to approve the biannual federal bridge inspection contracts with WHKS.

Motion by Haugen, second by Bartz, carried to approve change order nos. 1, 2 and 3 for the project being completed by Jensen Excavating in DD #23.

Motion by Bartz, second by Haugen, carried to recess the regular meeting at 9:35 a.m. to go into closed session per Iowa Code 21.5(i).

Motion by Abrams, second by Bartz, carried to reconvene the regular meeting at 9:43 a.m.

Motion by Bartz, second by Haugen, carried to approve separation from employment with Jean Hrubetz, effective Monday, September 28, 2015.

Motion by Haugen, for KSP, LLC to pay for own crossing in DD #23. This motion was tabled to allow time for the supervisors to discuss situation with legal counsel.

The following claims were approved:

A T & T	Service-E911	34.85
Ag Power Enterprises Inc	Supplies-Eng	132.35
Agvantage Fs Inc	Fuel-Gsr	17,295.02
Albert Lea Seed House Inc	Supplies-Con	926.00
Alliant Energy	Service-Shf	3,867.62
Ameripride Services Inc	Service-Gsr	34.90
Aramark	Service-Eng	220.00
Backhaus, Jacki	Edu-Aud	328.57
Bartz, Dennis	Supplies-Project	317.36
Bmc Aggregates Lc	Rock-Eng	2,245.27
Bolton & Menk Inc	DD 18 Prof Services	20,045.00
Bp	Fuel-Eng	145.17
Brookview Animal Health Inc	Service-Shf	545.40
Butler, Margie	Service-Shf	84.96
C J Cooper & Associates Inc	Service-Eng	35.00
Carpenter Uniform Co	Supplies-Shf	99.90
Cemstone Concrete Materials	Supplies-Eng	73.44
Centurylink	Service-Gsr	351.93
Certified Laboratories	Supplies-Eng	405.00
City Of Northwood	Service-Gsr	85.40
Conner Colonial Chapel	Service-Soc	1,900.00
Dave Syverson Inc	Service & Parts-Eng	11,368.57

Des Moines Stamp Mfg Co	Supplies-Shf	28.70
Electronic Engineering	Supplies-Shf	89.00
Fastenal Company	Supplies-Con	166.49
Gordon, Tennis	Refund-Con	80.00
Green Canopy Inc	Service-Con	195.00
Greve Law Office	Rent-Aty	400.00
Heartland Power Coop	Service-Eng	314.39
Heiken, David	Parts-Eng	896.73
Helgeson Drainage Inc.	DD 6 Lat 7 & 7a	731.00
Henry M. Adkins & Son Inc.	Service-Aud	1,424.23
Hilton Garden Inn Wdm	Edu-Aud	533.12
Hogen, Paul	Service-Gsr	726.00
Hudson, James	Service-Dra	207.50
Ia County Recorders Assn	Edu-Rec	20.00
Ia Dept Of Transportation	Supplies-Eng	2,766.00
Ia Emergency Number Assoc	Edu-E911	75.00
Ia Northern Railway Co	Project-Ndp	6,132.84
Ia Prison Industries	Supplies-Gsr	43.00
Ia Secretary Of State	Service-Aud	774.77
Imwca	Wk Comp Prem-Ins	6,765.00
Isac Group Health	Health Ins Prem	62,302.00
Jensen Exc & Trucking Llc	DD 23 Main Ditch Repair	101,025.21
Johnson, Teresa	Mileage-Phd	35.00
Knudtson, Kirby	Service-Shf	37.33
Law Enforcement Systems Inc	Supplies-Shf	149.00
Lawson Products Inc	Supplies-Eng	421.72
Lexisnexis	Service-Aty	137.00
Manly Junction Signal	Service-Phd	613.99
Martin Marietta Materials Inc	Rock-Eng	748.36
Mc Clure Engineering Co	Project-Ndp	13,600.00
Mediacom	Service-Gsr	42.71
Mercy Medical Center-North Ia	Service-Shf	414.00
Mitchell Co Sheriff	Service-Juj	26.35
Niacog	Service-Project	2,600.00
Northwood Anchor Inc	Service-Phd	1,171.85
Northwood Electric Inc	Service-Eng	161.15
Northwood Lumber	Supplies-Con	381.26
Northwood True Value	Supplies-Gsr	764.96
Nuss Truck & Equipment	Parts-Eng	415.48
Olson Trading Post Inc	Service-Eng	389.56
Paetec	Service-Eng	14.47
Pathology Assoc Of Mason City	Service-Mex	3,000.00
Patterson, Tammy	Mileage-Phd	22.00
Peopleservice Inc	Service-San	14,472.00
Prazak, Edie	Mileage-Phd	122.00
Reliance Telephone Inc	Supplies-Shf	900.00
Reserve Account	Postage-Aud	1,300.00
Reyerson, Jessica	Mileage-Phd	17.75
Rognes Bros Excavating Inc	DD 38 Tile Repair	475.00
Sanofi Pasteur Inc	Supplies-Phd	9,323.17
Schickel, Candila	Service-Chm	78.00
Storey Kenworthy	Supplies-Shf	613.78
Utility Service Co Inc	Service-Ndp	17,770.00

Ver Helst Snyder Drug	Supplies-Vaf	162.70
Verizon Wireless	Service-Aty	577.12
Waste Management	Service-Sdp	2,589.44
Worth County	Health Ins Prem	726.00
Worth County Sheriff	Service-Juj	133.60
Ziegler Cat	Parts-Eng	12.27
	GRAND TOTAL	320,656.71

Motion by Bartz, second by Haugen, carried to adjourn at 10:39 A.M. The next meeting of the Board of Supervisors will be Monday, October 5, 2015 at 9:00 A.M.

Jacki A. Backhaus, Auditor

Kenneth J. Abrams, Chairperson