

February 8, 2016

Sixth 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 Abrams, second by Bartz, carried to approve the February 1, 2016 board minutes and the agenda.

Motion by Bartz, second by Abrams, carried to approve the addendum to agreement for law enforcement between Worth County, Iowa and the City of Hanlontown and between Worth County and the City of Joice.

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

Motion by Abrams, second by Bartz, carried to go to closed session per Iowa Code Chapter 21.5 (i).

Motion by Abrams, second by Bartz, carried to end the closed session.

Motion by Abrams, second by Bartz, carried to reconvene the regular session.

Motion by Bartz, second by Abrams, carried to approve the sheriff's monthly report.

Motion by Bartz, second by Abrams, carried to approve the estimate from L.M. Pump Service LC to update well #1 at the I-35/105 Interchange for \$24,800.00.

The following claims were approved:

Abrams Drainage Service	~5.0o Dd 23 Main Paulson Crossing	11,390.24
Ag Power Enterprises Inc	Supplies-Eng	73.47
Agvantage Fs Inc	Fuel-Gsr	28,442.65
Ajb Enterprise Llc	Service-Gsr	228.75
Albert Lea Newspapers Inc	Service-Shf	244.95
Alliant Energy	Service-Shf	10,051.82
Bcn Telecom	Service-Gsr	93.89
Berge Oil Company	Fuel-Eng	1,349.39
Black Hills Energy Inc	Service-Eng	772.45
Bmc Aggregates Lc	Rock-Eng	344.72
Bolton & Menk Inc	~5.00 Dd 21 West Prof Services	2,473.50
Bomgar Corporation	Service-Dap	1,269.99
Brookview Animal Health Inc	Service-Shf	266.40
Businessware Solutions Inc	Service-Dap	44.72
Card Center	Equip-Dap & Ema	2,229.61
Carquest Auto Parts Inc	Supplies Credit-Eng	2,293.65
Cavett's Lawn & Garden Equip	Parts-Eng	15.94
Cdw Government Inc	Equip-Dap	2,023.83
Cemstone Concrete Materials	Supplies-Eng	993.79
Centurylink	Service-Eng	98.35
Certified Laboratories	Supplies-Eng	983.20
Christeson, Rick	Reimb-Eng	40.01
Cintas Corporation	Supplies-Eng	120.74

City Of Kensett	Service-Eng	44.90
City Of Manly	Service-Eng	43.71
City Of Northwood	Service-Con	394.51
Class C Solutions Group	Supplies-Eng	1,645.37
Cnh Capital Prod Plus Account	Parts-Con	126.50
Corporate Warehouse Supply	Supplies-Trs	1,819.50
Crysteel Truck Equipment Inc	Parts-Eng	144.00
Culligan Of Mason City	Service-Gsr	335.50
Dave Syverson Inc	Parts-Eng	798.35
Dick's Place Body & Tow	Service-Eng	300.00
Eilertson Repair	Service-Con	513.00
Erlandson, Alex	Reimb-Shf	7.90
Fastenal Company	Parts-Eng	89.63
Geneva Appliance Service Inc	Service-Shf	230.00
Goodwin Law Office, Pc	~5.00 Dd23 Main Prof Services	115.50
Govconnection Inc	Equip-Dap	2,667.12
Greve Law Office	Exp-Aty	128.50
Hanson, Gary	Reimb-Eng	150.00
Hanson, Jacob	Reimb Exp-Trs	225.65
Harris, Dedra	Mileage-Drng	165.00
Haugen, David	Mileage-Sup	88.00
Healthworks	Service-Eng	243.00
Helps Drain Cleaning	Service-Eng	150.00
Huber Supply Co Inc	Service-Eng	152.50
Ia Prison Industries	Supplies-Eng	1,564.10
Isac	Edu-Eng	510.00
Itsavvy Llc	Equip-Dakp	1,676.47
J & J Machining Welding & Fabr	Service-Eng	224.97
J & J Medical	Supplies-Phd	895.00
Joe's Collision & Performance	Service-Shf	847.71
Johnson County Auditor	Equip-Aud	1,147.39
Johnson Sanitary	Supplies-Gsr	76.00
Johnson Vinyl Graphics	Service-Vaf	40.00
Joyner, Julie	Rent-Soc	279.00
Knudtson Automotive Service	Service-Shf	887.54
Lake Mills Lumber Co	Supplies-Eng	67.00
Larsen Plumbing & Heating Inc	Service-Gsr	80.00
Lawson Products Inc	Supplies-Con	2,918.75
Linn County Sheriffs Office	Service-Juj	20.36
Mail Services Llc	Service-Trs	248.24
Marco Technologies Llc	Service-Phd	6,717.25
Matt Parrott/Storey Kenworthy	Supplies-Trs	55.02
Matthew Bender & Co, Inc	Supplies-Vaf	301.11
Mc2 Inc	Equip-Wat	2,612.95
Mediacom	Service-Gsr	1,594.35
Mercy Medical Center-North Ia	Service-Mex	170.00
Midwest Wheel Companies Inc	Supplies-Eng	298.85
Napa Auto Parts	Supplies-Eng	7.98
Next Generation Technologies	Service-Mha	325.00
Niacc	Edu-Eng	40.00
Northwood Anchor Inc	Service-Rec	216.00
Northwood Lumber	Supplies-Eng	81.75
Northwood Sanitation Llc	Service-Gsr	181.50

Northwood True Value	Supplies-Gsr	83.39
Nuss Truck & Equipment	Service Credit-Eng	245.48
Oakland, Ricky	Reimb-Eng	143.35
Olson Trading Post Inc	Supplies-Con	567.47
Olson, Teresa	Reimb-Rec	288.50
Peopleservice Inc	Service-San	2,100.00
Pictometry International Corp	Service-Dap	1,875.00
Prazak, Edie	Mileage-Phd	47.50
Premier Cleaners	Service-Shf	32.71
Printing Services Inc	Supplies-Dap	362.85
Reinhart Food Service Llc	Supplies-Shf	465.38
Rohne, Joel	Mileage-It/Gis	308.00
Rothove, Pat	Well Rehab-San	1,000.00
Schrupp, Zachary	Reimb-Shf	10.20
Scott Van Keppel Llc	Parts-Eng	1,894.50
Simplex/Grinnell	Service-Gsr	2,698.59
Staples Credit Plan	Supplies-Rec	285.64
Stockton Trout Farms	Supplies-Con	1,012.50
Superior Lamp	Supplies-Eng	510.24
The Railroad Yard Inc	Dd 23 Main Paulson Crossing	10,335.00
Tyler Technologies Inc	Service-Dap	13,113.50
U S Postal Service	Postage-Shf	544.50
Us Cellular	Service-Eng	162.66
Veenstra & Kimm, Inc	~5.00 Dd3 Upper Ditch Prof Services	61.23
Ver Helst Snyder Drug	Supplies-Trs	119.34
Verizon Wireless	Service-Shf	1,289.60
Von Bokern Associates Inc.	Service-Eng&Shf	4,950.00
Western Petroleum Company	Supplies Credit-Eng	1,715.20
Winnebago Coop Telephone Assn	Service-Eng	940.20
Worth Co Sheriff Petty Cash	Exp-Shf	55.59
Worth County P H Petty Cash	Postage-San	96.82
Worth County Public Health	Service-Con	40.00
Ziegler Inc	Parts Credit-Eng	3,618.28
	GRAND TOTAL	151,481.71

Motion by Bartz, second by Abrams, carried to adjourn at 10:58 A.M. The next meeting of the Board of Supervisors will be Tuesday, February 16, 2016 at 9:00 A.M.

Auditor

Chairperson