

April 11, 2016

Fifteenth 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 Abrams, carried to approve the April 4, 2016 board minutes and the agenda.

Motion by Bartz, second by Abrams, carried to approve the engineer's FY 16/17 DOT budget.

Motion by Abrams, second by Bartz, carried to award the contract for Project BHS-C098(71)—63-98 to Minnowa Construction.

Motion by Abrams, second by Bartz, carried to approve the Wellmark Renewal Group Binder Agreement for FY16-17 and the Confirmation of MSP Addendum.

Motion by Bartz, second by Abrams, carried to approve the following reports: monthly clerk of court & sheriff's reports, quarterly auditor, recorder & sheriff's reports.

Motion by Bartz, second by Abrams, carried to approve salary changes for Patricia Jaspers to 17.22/hour, Dan Fank to \$24.86/hour and Margie Butler to \$18.04/hour as submitted by the sheriff's department.

The following claims were approved:

A & I Auto Body Inc	Service-Eng	1,677.09
Abrams Drainage Service	Dd 64 Upper Main Prof Services	8,400.00
Advanced Drainage Sys Inc	Supplies-Eng	157.34
Ag Power Enterprises Inc	Parts-Eng	56.54
Agri Sales & Bldg Supply Inc	Parts-Eng	429.00
Agvantage Fs Inc	Fuel-Gsr	956.94
Alliant Energy	Service-Shf	6,581.30
Ameripride Services Inc	Service-Gsr	135.39
Auditor Of State	Fees-Ndp	625.00
Bcn Telecom	Service-Gsr	96.71
Black Hills Energy Inc	Service-Eng	908.21
Bmc Aggregates Lc	Rock-Eng	445.70
Bob Barker Company Inc	Supplies-Shf	157.73
Bolton & Menk Inc	Dd 21 West Prof Services	11,259.00
Brumm, Richard	Exp-Eng	117.55
Businessware Solutions Inc	Service-Dap	39.73
C J Cooper & Associates Inc	Service-Eng	70.00
Card Center	Exp-Dap-It/Gis	844.03
Carquest Auto Parts Inc	Supplies-Shf	2,729.60
Cdw Government Inc	Supplies-Dap	4,853.12
Centurylink	Service-Eng	48.52
Charlson Excavating Inc	Service-Con	332.50
City Of Joice	Service-Eng	36.05
City Of Kensett	Service-Eng	44.90
City Of Manly	Service-Eng	49.56
City Of Northwood	Service-Con	310.11

Class C Solutions Group	Parts-Eng	301.65
Crysteel Truck Equipment Inc	Parts-Eng	30.00
Culligan Of Mason City	Service-Gsr	200.50
Dave Syverson Inc	Parts-Eng	115.03
Davidson Construction	Service-Cap	588.36
Des Moines Stamp Mfg Co	Supplies-Shf	55.65
Dick's Place Body & Tow	Service-Shf	275.00
Electronic Engineering	Service-Con	514.00
Falkstone Llc	Rock-Eng	846.46
Fallgatter's Market	Supplies-Vaf	1,065.54
Fastenal Company	Supplies-Eng	1,469.59
Fertile Pronto	Fuel-Eng	101.31
Goodwin Law Office, Pc	Dd23main3302016	1,006.50
Greve Law Office	Exp-Aty	66.00
Grp & Associates Inc	Service-Phd	45.00
Haugen, David	Mileage-Sup	42.00
Healthworks	Service-Eng	81.00
Hogan-Hansen Cpa's	Service-Ndp	8,425.00
Horan, Teri Lee	Mileage-Shf	25.00
Hotsy Equipment	Supplies-Eng	250.50
Huber Supply Co Inc	Service-Eng	152.50
I35/105 Welcome Center Inc.	H/M Tax 3rd Qtr-Org	5,741.37
Ia County Atty's Assoc	Dues-Aty	346.00
Ia Dept Of Agriculture	Edu-Con	15.00
Ia Dept Of Public Safety	Service-Shf	1,536.00
Ia Dept Of Transportation	Edu-Eng	175.00
Ia Law Enforcement Academy	Edu Credit-Shf	540.00
Identisys Inc	Supplies-Shf	75.17
Interstate Batteries	Supplies-Eng	1,415.30
Isaca	Edu-Aud	50.00
J & J Machining Welding & Fabr	Supplies-Eng	385.68
J.J. Keller & Assoc, Inc	Service-Eng	180.28
Jackson, Jake	Reimb-Eng	10.00
Joe's Collision & Performance	Service-Shf	258.36
Johnson Sanitary	Supplies-Gsr	142.77
Knudtson Automotive Service	Service-Shf	687.49
Lair's 66	Fuel-Eng	40.00
Larsen Plumbing & Heating Inc	Supplies-Eng	111.16
Lawson Products Inc	Supplies-Con	592.84
Lentz Construction	Supplies-Eng	132.00
Lexisnexis	Service-Aty	147.00
Manly Junction Signal	Service-Con	834.53
Marco Technologies Llc	Service-Phd	252.68
Martin Marietta Materials Inc	Rock-Eng	1,438.22
Mediacom	Service-Gsr	1,599.83
Menards Inc	Project-Cap	241.68
Midwest Technology Services	Service-Dap	14,404.98
Napa Auto Parts	Supplies-Eng	193.12
Northern Ia Constr Products	Supplies-Eng	14,161.00
Northwood Anchor Inc	Service-Sup	911.33
Northwood Sanitation Llc	Service-Gsr	181.50
Northwood True Value	Supplies-Cap	244.01
Northwood-Kensett Csd	Edu-Con	1,092.00

Northwoods State Bank	Supplies-Rec	14.25
Northwoods State Bank	Ach Fees-Dap&Trs	488.00
Nuss Truck & Equipment	Parts Credit-Eng	5,929.51
Olson Trading Post Inc	Supplies-Eng	108.27
Printing Services Inc	Supplies-Asr	168.77
Ram Systems	Service-Phd	695.00
Reid, Thomas	Postage-Vaf	44.12
Reinhart Food Service Llc	Supplies-Shf	380.89
Rohne, Joel	Mileage-It/Gis	196.48
S & T Collision	Service-Con	375.00
Singelstad's Hardware	Supplies-Eng	104.88
State Hygienic Laboratory	Service-Con	329.00
Truax Company Inc	Parts-Con	721.34
Universal Contractors Inc	Project-Cap	45,933.45
Vanguard Appraisals Inc	Service-Asr	57.50
Veenstra & Kimm, Inc	Dd 3 Main	316.37
Verizon Wireless	Service-Phd	1,341.76
Waste Management	Service-Con	2,487.61
Whks & Co	Service-Eng	66,661.83
Winnebago Coop Telephone Assn	Service-Sdp	1,436.01
Win-Worth Betco	H/M Tax 3rd Qtr-Org	8,612.05
Worth Co Emergency Mgmt	4th Qtr Pymt-Dis/Ema	14,203.50
Worth Co Historical Society	H/M Tax 3rd Qtr-Org	5,741.37
Worth County Engineer	Fuel-Phd	4,437.65
Worth County Fair	H/M Tax 3rd Qtr-Org	8,612.05
Ziegler Inc	Parts-Eng	535.15
	GRAND TOTAL	275,086.32

Motion by Bartz, second by Abrams, carried to adjourn at 10:23 A.M. The next meeting of the Board of Supervisors will be Monday, April 18, 2016 at 9:00 A.M.

Jacki A. Backhaus, Auditor

Dave Haugen, Chairperson