

July 11, 2016

Twenty-eighth 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 July 5, 2016 board minutes and the agenda.

Motion by Bartz, second by Abrams, carried to approve the bid by Jay Edgar Drainage and Excavating in the amount of \$30,405.00 to repair 2,100 feet of tile in DD #40 and to maintain the same classification method for assessment.

Motion by Bartz, second by Abrams, carried to approve the weed commissioner pay rate to be \$.50/hour higher than the secondary roads mower rate, not to be less than \$15.00/hour.

Motion by Bartz, second by Abrams, carried to approve the transfer of \$50,000 from the Rural Services Trust Fund to the Rural Service Basic Fund.

Motion by Bartz, second by Abrams, carried to approve the clerk of court's monthly report and recorder's quarterly.

Motion by Haugen, second by Bartz, carried to approve payroll salary change to \$26.61/hour for Jesse Luther as submitted by the sheriff's department.

Motion by Abrams, second by Haugen, carried to approve a Class C Beer Permit for Diamond Jo Worth, LLC dba The Jo Stop.

The following claims were approved:

A & I Auto Body Inc	Service-Eng	2,258.09
Ag Power Enterprises Inc	Parts-Eng	1,380.29
Agvantage Fs Inc	Fuel-Eng	28,885.68
Albert Lea Seed House Inc	Supplies-Con	1,574.99
Alliant Energy	Service-Eng	1,325.58
Aramark	Service-Eng	203.92
Aureon Technology	Service-Dap	82.50
Bcn Telecom	Service-Gsr	89.05
Black Hills Energy Inc	Service-Eng	78.06
Bmc Aggregates Lc	Rock-Eng	52,007.67
Brian Wallin	Reimb-Eng	150.00
Carquest Auto Parts Inc	Parts-Eng	2,091.87
Central Ia Tourism Region	Fy17 Dues-Ndp	400.00
Centurylink	Service-Eng	48.91
Certified Laboratories	Supplies-Eng	624.50
City Of Fertile	Service-Eng	64.43
City Of Joice	Service-Eng	36.05
City Of Kensett	Service-Eng	44.90
City Of Manly	Service-Eng	47.60
City Of Northwood	Service-Gsr	301.83
Crisis Intervention Service	Appro-Org	1,000.00
Culligan Of Mason City	Service-Gsr	36.00

Dana Young	Service-Mex	50.00
David Haugen	Mileage-Sup	75.50
Des Moines Stamp Mfg Co	Supplies-Aud	28.70
Diane Myli	Mileage-Phd	7.85
Edie Prazak	Mileage-Phd	200.00
Elderbridge Agency On Aging	Appro-Org	2,627.00
Electronic Engineering	Service-Shf	237.70
Elk Grove Cemetery	Appro-Vaf	2.00
Falkstone Llc	Rock-Eng	4,827.05
Fallgatter's Market	Supplies-Con	114.21
Fertile Pronto	Fuel-Eng	66.75
Fertile Public Library	Appro-Org	8,750.00
Gloria Helgeson	Refund-Con	80.00
Grafton Cemetery Assn	Appro-Vaf	196.00
Grafton Public Library	Appro-Org	8,750.00
Graham Tire	Tires-Eng	1,233.28
Greve Law Office	July Payroll Exp-Aty	5,359.50
Halock Security Labs	Service-Dap	11,584.56
Healthy Harvest Of No Ia	Appro-Org	1,128.00
Huber Supply Co Inc	Service-Eng	152.50
I35/105 Welcome Center Inc.	Appro-Org	13,235.79
Ia Dept Of Natural Resources	Fees-Wat	847.89
Ia Prison Industries	Supplies-Eng	170.28
Icap	Prem-Ins	85,791.99
Idda	Fy17 Dues-Drng	10,250.00
Imwca	Wk Comp-Ins	5,795.00
Ipac	Fy17 Fees-Aud	1,614.00
Isac	Fy17dues-Org	5,700.00
J & J Machining Welding & Fabr	Supplies-Eng	42.77
Jake Jackson	Reimb-Eng	150.00
Jessica Reyerson	Mileage-Phd	3.75
Jill Schutz	Mileage-Phd	7.55
Joice Public Library	Appro-Org	8,750.00
Kensett Public Library	Appro-Org	8,750.00
Kinney Memorial Library	Appro-Org	8,750.00
Knudtson Automotive Service	Service-Shf	45.01
L R Falk Const Co	Rock-Eng	2,857.06
Larsen Plumbing & Heating Inc	Service-Gsr	450.00
Larsons Hardware Hank & Rental	Supplies-Ema	6.77
Lawn's Plus	Service-Con	540.00
Lexisnexis	Service-Aty	147.00
Manly Cemetery Association	Appro-Vaf	320.00
Manly Congregate Meals Budget	Appro-Org	1,050.00
Manly Public Library	Appro-Org	8,750.00
Manly Senior Citizens Inc	Appro-Org	1,150.00
Marco Technologies Llc	Service-Asr	198.54
Marilyn Stayner	Supplies-Shf	167.94
Martin Marietta Materials Inc	Rock-Eng	67,125.48
Mason City Fire And Rescue	Service-Mex	250.00
Mediacom	Service-Gsr	1,583.37
Medline Industries Inc.	Supplies-Phd	42.50
Mercy Medical Center-North Ia	Service-Mex	1,769.02
Niacog	Fy17 Dues-Tra	13,883.92

North Central Regional Emergency Response Commission	Fy17-Dis/Ema	5,318.60
Northland Custom Interiors	Project-Cap	3,580.17
Northwood Fire Department	Reimb-Ems	213.00
Northwood Meals On Wheels	Appro-Org	1,050.00
Northwood Public Library	Appro-Org	8,750.00
Northwood Sanitation Llc	Service-Gsr	181.50
Northwood Senior Center Inc	Appro-Org	1,150.00
Northwood True Value	Supplies-Gsr	22.98
Nsb Bank	Fees-Dap & Trs	246.20
Nuss Truck & Equipment	Service-Eng	1,647.70
Olson Trading Post Inc	Supplies-Con	109.73
Pathology Assoc Of Mason City	Service-Mex	250.00
Peterson Excavating & Drng Inc	Service-Eng	2,875.70
Plunkett's Pest Control Inc	Service-Gsr	85.00
Premier Cleaners	Service-Shf	27.82
Pria	Dues-Rec	375.00
Pronto Market Of Manly	Supplies-Eng	26.50
Ram Systems	Service-Phd	695.00
Richard Brumm	Reimb-Eng	25.00
Robert Aamodt	Reimb-Eng	150.00
Rsvp	Appro-Org	2,250.00
Scott Lestrud	Reimb-Eng	18.05
Shana Butler	Mileage-Phd	24.05
Soil & Water Conservation Dist	Appro-Org	1,000.00
Sunset Rest Cemetery	Appro-Vaf	846.00
Teresa Johnson	Mileage-Phd	6.00
The Schneider Corporation	Service-Dap	10,860.00
The Sidwell Company	Fy17 Service-Dap	3,083.00
Tyler Technologies Inc	Fy17 Service-Dap	61,293.09
Us Cellular	Service-Vaf	107.20
Vanguard Appraisals Inc	Fy17 Fees-Asr	8,850.00
Verizon Wireless	Service-Shf	1,341.46
Viking Welding	Supplies-Eng	16.36
Waste Management	Service-Sdp	2,306.39
Webster Co Auditor	Fy17 Appor-Cta	320.08
Winnebago Coop Telephone Assn	Service-E911	1,418.94
Winnebago Historical Society	Appro-Org	1,500.00
Win-Worth Betco	Fy17-1st Qtr Pymt	20,603.68
Worth Co Emergency Mgmt	1st Qtr Pymt-Dis/Ema	13,545.50
Worth Co Historical Society	H/M Tax-Org	7,485.79
Worth County Extension	Appro-Org	20,000.00
Worth County Fair	Appro-Org	26,603.68
Worth County P H Petty Cash	Exp-Phd	162.23
	Grand Total	598,819.55

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

Jacki A. Backhaus, Auditor

Dave Haugen, Chairperson