

August 22, 2016

Thirty-fourth 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 August 15, 2016 board minutes and the agenda.

The DD #21 West Main informational meeting was set for Monday, September 12th at 10:00 A.M.

Motion by Bartz, second by Abrams, carried to approve payroll eligibility verification for Brook Stein at \$20.00/hour as submitted by the sheriff's department.

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

The following claims were approved:

A T & T	Service-E911	36.33
Ag Power Enterprises Inc	Parts-Eng	657.87
Agvantage Fs Inc	Fuel-Eng	8,083.51
Albert Lea Seed House Inc	Supplies-Con	179.00
Alliant Energy	Service	865.96
Aramark	Service-Eng	54.77
Aureon Technology	Service-Dap	264.30
Austin Office Products	Supplies-Shf	105.15
Bargen Inc	Service-Eng	44,994.50
Beland Tree Service, Llc	Service-Gsr	425.00
Bell's Fire Stop Inc	Equip-Gsr	330.00
Bmc Aggregates Lc	Rock-Eng	2,959.36
Carquest Auto Parts Inc	Supplies-Shf	102.79
Cellebrite Inc	Service-Dap	3,985.00
Centurylink	Service-E911	315.26
City Of Fertile	Rutf-Eng	2,443.23
City Of Grafton	Rutf-Eng	930.89
City Of Hanlontown	Rutf-Eng	378.43
City Of Joice	Rutf-Eng	914.84
City Of Kensett	Rutf-Eng	491.11
City Of Northwood	Service-Con	37.00
Cooper's Osage Auto Inc	Service-Ema	56.15
Culligan Of Mason City	Service-Gsr	48.00
D & D Sales Inc	Supplies-Shf	213.50
D & L Equipment	Supplies-Con	4.50
Electronic Engineering	Supplies-Shf	138.00
Enterprise Journal	Service-Shf	36.00
Falkstone Llc	Rock-Eng	138,285.48
Fallgatter's Market	Supplies-Shf	656.22
Fastenal Company	Supplies-Eng	118.90
Healthworks	Service-Shf	333.00

Heartland Power Coop	Service-Wwt	2,870.50
Ia Dept Of Natural Resources	Fy17 Fees-Con	25.00
Ia Dept Of Natural Resources	Fees-Wwt	142.00
Ia Dept Of Natural Resources	Fees-Con	100.00
Ia Law Enforcement Academy	Service-Shf	15.00
Ia Secretary Of State	Service-Shf	30.00
Iaccb Conference	Edu-Con	680.00
Isac	Fy17 Dues-Sup	950.00
Isac Group Health	Health Ins Prem	58,471.00
J & J Machining Welding & Fabr	Supplies-Eng	20.82
Joel Rohne	Mileage-It/Gis	291.00
Kam Line Highway Markings	Service-Eng	64,216.35
Kirschbaum Elec & Plumbing	Service-Con	5,859.50
Knudtson Automotive Service	Service-Shf	135.03
Larsen Plumbing & Heating Inc	Service-Gsr	82.00
Lehmkuhl Forestry	Trees-Con	437.50
Luckason Tractor Repair	Service-Con	163.83
Manly Junction Signal	Service-Sup	282.69
Marco Technologies Llc	Service-Shf	22.54
Mark's Tractor Inc	Service-Con	186.86
Martin Marietta Materials Inc	Rock-Eng	4,013.71
Mc Clure Engineering Co	Service-Wat	8,650.00
Medline Industries Inc.	Supplies-Phd	270.67
Menards Inc	Supplies-Ema	193.05
Merlin Bartz	Mileage-Sup	160.30
Midwest Technology Services	Service-Dap	2,049.15
Midwest Wheel Companies Inc	Supplies-Eng	82.12
Next Generation Technologies	Service-Mha	325.00
Niacog	Fy17 Fees-Tra	3,334.73
North Woods Cabinetry Inc	Service-Gsr	61.00
Northwood Anchor Inc	Service-Sup	473.27
Northwood Electric Inc	Project-Cap	1,670.57
Northwood Fire Department	Reimb-E911	2,000.00
Northwood True Value	Supplies-Eng	478.01
Nsb Bank	Supplies-Shf	26.94
Nuss Truck & Equipment	Parts-Eng	1,740.93
Olson Insurance Inc	Service-Ins	144.00
Olson Trading Post Inc	Supplies-Con	87.94
Overhead Door Co Of Mason City	Service-Eng	110.00
Paetec	Service-Eng	14.63
Peopleservice Inc	Service-Wat-Wwt	14,576.00
Pinnacle Quality Insight	Service-Phd	150.00
Plunkett's Pest Control Inc	Service-Con	100.00
Ray Allen Manufacturing, Llc	Supplies	180.98
S & T Collision	Service-Con	25.00
Shred Right	Service-Phd	46.80
Staples Credit Plan	Supplies-Ema	119.99
Staples Credit Plan	Supplies-Phd	23.97
State Hygienic Laboratory	Service-San	425.00
Ver Helst Snyder Drug	Supplies-Shf	224.20
Verizon Wireless	Service-Mha	729.80
Viafield	Service-Con	1,083.19
Visa	Supplies & Equip-Phd	7,271.65

Winnebago Coop Telephone Assn	Service-E911	793.61
Worth County	Health Ins Prem	685.00
Worth County Cons Foundation	Supplies-Con	122.64
Worth County Engineer	Fuel-Shf	5,380.48
Ziegler Inc	Parts-Eng	1,041.68
	Grand Total	402,291.68

Motion by Bartz, second by Abrams, carried to adjourn to a drainage meeting (DD #18 public hearing) at 10:00 A.M. The board returned to regular session at 11:10 A.M.

Motion by Abrams, second by Bartz, carried to approve a proposal for new court house locks in the amount of \$3,040.69 by Central Lock Security.

Motion by Bartz, second by Abrams, carried to adjourn at 11:25 A.M. The next meeting of the Board of Supervisors will be Monday, August 29, 2016 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Dave Haugen
Chairperson