

September 12, 2016

Thirty-seventh 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 September 6, 2016 board minutes and the agenda.

Motion by Abrams, second by Bartz, carried to approve Contract Change Order #1 for the Water System Improvements 2015 – Water Treatment Plant Rehabilitation.

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

Motion by Bartz, second by Abrams, carried to approve a payroll change for Teri Dorsey to \$18.82/hour and Marilyn Stayner to \$17.81/hour as submitted by the sheriff's department.

The following claims were approved:

A & I Auto Body Inc	Service-Eng	2,656.67
Abc Lock, Inc	Service-Shf	185.00
Advanced Drainage Sys Inc	Supplies-Eng	138.38
Ag Power Enterprises Inc	Supplies-Eng	111.49
Agvantage Fs Inc	Fuel-Eng	20,416.77
Alliant Energy	Service-Gsr	5,676.68
Ameripride Services Inc	Service-Gsr	41.60
Aramark	Service-Eng	327.41
B & W Control Specialists	Service-Eng	29,291.79
Bcn Telecom	Service-Gsr	92.83
Black Hills Energy Inc	Service-Eng	73.69
Bmc Aggregates Lc	Rock-Eng	1,526.59
Businessware Solutions Inc	Service-Dap	38.01
Canadian Pacific Railroad Co	Rent-Con	50.00
Card Center	Exp-Dap-It/Gis-Ema	2,578.32
Carquest Auto Parts Inc	Parts-Eng	826.59
Centurylink	Service-Eng	49.18
Certified Laboratories	Supplies-Eng	312.25
City Of Joice	Service-Eng	82.05
City Of Kensett	Service-Eng	45.60
City Of Manly	Service-Eng	41.60
City Of Northwood	Service-Gsr	301.43
Cnh Capital Prod Plus Account	Parts-Con	77.95
Culligan Of Mason City	Service-Shf	214.00
D & D Sales Inc	Service-Shf	56.00
Dave Syverson Inc	Parts-Eng	304.57
David Haugen	Mileage-Sup	53.00
Des Moines Stamp Mfg Co	Supplies-Shf	59.75
Diamond Mowers Inc	Parts-Eng	550.89
Dick's Place Body & Tow	Service-Shf	250.00
Edie Prazak	Mileage-Phd	58.50
Electronic Engineering	Service-Shf	59.95

Falkstone Llc	Rock-Eng	4,089.32
Fallgatter's Market	Supplies-Shf	573.18
Fastenal Company	Parts-Eng	37.15
Fertile Pronto	Fuel-Eng	74.97
Galls, Llc	Supplies-Shf	248.79
Greve Law Office	Payroll Reimb-Aty	5,343.00
Grp & Associates Inc	Service-Phd	45.00
Helgeson Drainage Inc.	Service-Eng	3,476.50
Huber Supply Co Inc	Service-Eng	152.50
Ia Emergency Number Assoc	Edu-E911	85.00
Ia Prison Industries	Supplies-Shf	626.73
Icube	2016 Dues-Dap	200.00
Imwca	Wk Comp Prem-4	5,795.00
Interstate Batteries	Supplies-Eng	95.95
Isac	Edu-Trs	400.00
J & J Machining Welding & Fabr	Supplies-Eng	587.52
Jacki Backhaus	Reimb Exp-Aud	855.88
Joel Rohne	Reimb-It/Gis	625.65
Johnson Sanitary	Supplies-Gsr	219.11
Kirschbaum Elec & Plumbing	Service-Con	70.00
Knudtson Automotive Service	Service-Shf	1,312.00
Larsen Plumbing & Heating Inc	Service-Cap	2,216.24
Larson Contracting Central	Project-Wat	144,735.35
Lawson Products Inc	Supplies-Eng	4,039.37
Lexisnexis	Service-Aty	147.00
Madsen Construction	Service-Con	19,200.00
Mail Services Llc	Service-Trs	279.79
Manly Junction Signal	Service-Sup	448.66
Marco Technologies Llc	Service-Shf	894.80
Margie Butler	Reimb-Shf	10.57
Mark's Tractor Inc	Parts-Eng	180.91
Martin Marietta Materials Inc	Rock-Eng	13,426.70
Mason City Honda	Service-Ema	148.69
Mc Clure Engineering Co	Service-Wat	10,000.00
Mediacom	Service-Gsr	1,583.41
Mj O'connor	Service-Wwt	240.00
Napa Auto Parts	Parts-Eng	66.98
Niacc	Education	6.00
Niacog	Service-Tra	266.03
North Iowa Media Group	Service-Sup	554.50
Northwood Anchor Inc	Service-Shf	1,140.52
Northwood Electric Inc	Service-Eng	923.85
Northwood Sanitation Llc	Service-Gsr	181.50
Nsb Bank	Supplies-Trs	55.80
Nuss Truck & Equipment	Service-Eng	9,156.66
Olson Trading Post Inc	Supplies-Eng	495.31
Pitney Bowes Global	Service-Dap	352.68
Plunkett's Pest Control Inc	Service-Shf	120.00
Premier Cleaners	Service-Shf	23.99
Printing Services Inc	Supplies-Eng	112.87
Ram Systems	Service-Phd	695.00
Reinhart Food Service Llc	Supplies-Shf	266.81
Reliance Telephone Inc	Supplies-Shf	700.00

Rick Christeson	Reimb-Eng	146.98
Short Elliott Hendrickson, Inc	Service-Con	2,772.53
Skogen System, Inc	Service-Eng	39.34
Staples Credit Plan	Supplies-Ema	110.79
Staples Credit Plan	Supplies-Asr	103.88
State Hygienic Laboratory	Service-San	112.00
Teresa Olson	Reimb-Rec	473.06
Teri Lee Dorsey	Reimb-Ndp	1,422.30
Thomas Reid	Supplies-Vaf	67.23
Treat America Food Services	Edu-Shf	67.65
Tyler Technologies Inc	Service-Dap	24,195.00
U S Postal Service	Postage-Aud	575.00
Vanguard Appraisals Inc	Service-Asr	594.00
Verizon Wireless	Service-Shf	1,525.33
Von Bokern Associates Inc.	Service-Eng&Shf	3,475.00
Waste Management	Service-Sdp	3,409.35
Western Petroleum Company	Supplies-Eng	481.10
Wieser Precast Steps Inc	Supplies-Con	60.00
Winnebago Coop Telephone Assn	Service-E911	1,417.90
Worth County Cons Foundation	Supplies-Con	51.70
Worth County Sheriff	Service-Juj	17.00
Worth County Treasurer	Dr Taxes-Eng	15,217.00
Xerox Corporation	Equip-Dap	3,899.20
	Grand Total	364,365.12

At 10:07 A.M. an informational meeting was held for the landowners of DD-21 West Main. An update of the status of the proposed project was discussed. The meeting concluded at 11:05 A.M.

Motion by Abrams, second by Bartz, carried to adjourn at 11:11 A.M. The next meeting of the Board of Supervisors will be Monday, September 19, 2016 at 9:00 A.M.

Auditor

Chairperson