

October 24, 2016

Forty-third 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 October 17, 2016 board minutes and the agenda.

Motion by Bartz, second by Abrams, carried to approve the recommendation of the Worth County Zoning Board that Holt Field, located in Section 1, Brookfield Township, Worth County Iowa at address 1245 460th St., Northwood, IA complies with the Worth County, Iowa Zoning Ordinance for use regulations of A-1 Agricultural District. It is regulated under Paragraph F, Conditional Uses: Item 2; Airports and landing fields in accordance with IDOT Land Use guidance for airports-site for private use.

Motion by Abrams, second by Bartz, carried to approve payroll change for Teri Bodtke to \$17.21/hour as submitted by the sheriff's office.

Motion by Abrams, second by Bartz, carried to acknowledge county receipt of manure management plan annual update from Kelso Site/Jeff Ward for Facility #63042 located in Section 20, Hartland Township, Worth County.

The following claims were approved:

A T & T	Service-E911	36.11
Adam Hines	Rent-Soc	195.00
Advanced Drainage Sys Inc	Supplies-Eng	79.22
Agvantage Fs Inc	Fuel-Eng	15,128.36
Alli Dingman	Supplies-Shf	84.79
Alliant Energy	Service-Sdp	171.70
Ameripride Services Inc	Service-Gsr	45.02
Aramark	Service-Eng	224.60
Austin Office Products	Supplies-Shf	46.77
Blue Tarp Financial	Supplies-Gsr	144.98
Bmc Aggregates Lc	Rock-Eng	4,184.21
Bob Barker Company Inc	Supplies-Shf	145.01
Cdw Government Inc	Equip-Dap	6,390.00
Cemstone Concrete Materials	Supplies-Eng	53.98
Central Lock & Key Inc	Service-Gsr	3.86
Centurylink	Service-E911	332.36
Cerro Gordo Co Dept Of Health	Reimb-Phd	3,490.61
Certified Laboratories	Supplies-Eng	344.05
City Of Fertile	Service-Eng	72.51
Class C Solutions Group	Supplies-Eng	173.74
County Social Services	Fy17 Allocation	132,646.19
Culligan Of Mason City	Service-Shf	181.00
Cwc Chemical Inc	Supplies-Eng	3,414.48
D & D Sales Inc	Supplies-Shf	85.00
D & L Equipment	Parts-Con	7.46
Dan Block	Edu-Con	89.72
Dave Syverson Inc	Parts-Eng	1,962.17
Des Moines Stamp Mfg Co	Supplies-Shf	28.70

Fallgatter's Market	Supplies-Shf	650.61
Feld Fire	Equip-Ema	575.00
Heartland Power Coop	Service-Wwt	2,516.09
Ia Workforce Development	3rd Qtr Unempl Ins	444.62
Icap	Service-Ins	141.24
Interstate Batteries	Supplies-Eng	97.00
Isac Group Health	Health Ins Prem	58,471.00
Johnson Sanitary	Supplies-Gsr	236.68
Kriss Premium Products Inc	Supplies-Gsr	153.40
Larson Contracting Central	Service-Wat	135,830.46
Lawson Products Inc	Supplies-Eng	239.86
Manly Junction Signal	Service-Sup	438.52
Marco Technologies Llc	Service-Shf	67.90
Martin Marietta Materials Inc	Rock-Eng	9,254.61
Mason City Fire And Rescue	Service-Mex	250.00
Midwest Wheel Companies Inc	Supplies-Eng	69.32
Municipal Cms	Service-Dap	1,236.00
Napa Auto Parts	Supplies-Eng	8.69
Next Generation Technologies	Service-Mha	325.00
Niacog	Service-Tra	223.97
Northwood Anchor Inc	Service-Phd	537.84
Northwood Electric Inc	Service-Eng	309.35
Northwood True Value	Supplies-Con	439.09
Nuss Truck & Equipment	Parts-Eng	1,268.34
Omniform	Supplies-Vaf	279.00
Paetec	Service-Eng	14.62
Peopleservice Inc	Service-Wwt	12,455.00
Pinnacle Quality Insight	Service-Phd	150.00
Printing Services Inc	Supplies-Sdp	62.03
Raymond Huftalin	Reimb-Ema	121.21
Reinhart Food Service Llc	Supplies-Shf	406.25
Richard Brumm	Edu-Eng	25.00
River City Fence	Service-Con	190.00
Schroeder & Sites Inc Funeral Home	Service-Soc	2,000.00
Staples Credit Plan	Supplies-Ema	141.02
Staples Credit Plan	Supplies-Aud	364.73
State Hygienic Laboratory	Service-San	101.50
Story County Auditor	Service-Mex	2,171.00
The Schneider Corporation	Service-Dap	30.00
Thomas Reid	Supplies-Vaf	104.85
Tom Hakes	Service-Gsr	1,700.00
Treat America Food Services	Service-Shf	8.18
Tyler Technologies Inc	Service-Dap	2,500.00
Ver Helst Snyder Drug	Supplies-Aty	86.08
Verizon Wireless	Service-Mha	685.68
Visa	Supplies & Exp-Shf	2,246.90
Waste Management	Service-Sdp	2,417.08
Winnebago Coop Telephone Assn	Service-Sdp	84.67
Worth County	Health Ins Prem	685.00
Worth County Sheriff	Service-Juj	115.92
Xerox Corporation	Service-Dap	140.59
Ziegler Inc	Parts-Eng	215.74
	Grand Total	413,048.24

Motion by Abrams, second by Bartz, carried to adjourn at 10:32 A.M. The next meeting of the Board of Supervisors will be Monday, October 31, 2016 at 9:00 A.M.

Jacki A. Backhaus, Auditor

Dave Haugen, Chairperson