

November 24, 2008

Forty-Eighth Day

The Worth County Board of Supervisors met pursuant to adjournment with Jeff Creger and Dennis May present. Darrell Bang was absent.

Motion by May, second by Creger, carried to approve the November 17, 2008 board minutes.

Motion by May, second by Creger, carried to approve Resolution #11/24/08 authorizing advance to tax increment revenue bond.

Motion by May, second by Creger, carried to approve Resolution #11/24/08A to fix a date of meeting at which it is proposed to approve a Development Agreement with Xenia Rural Water District, including future tax increment payments in an amount not to exceed \$1,500,000.

Motion by May, second by Creger, carried to certify TIF debt for the Hartland Township Economic Development Urban Renewal Area.

Motion by May, second by Creger, carried to approve the payroll eligibility verification for Brian L. Nelson at \$16.46/hr. and Mark L. Tuttle at \$16.46/hr.

Motion by May, second by Creger, carried to approve salary increases for Dave Seims to \$16.46/hr., Joe Seims to \$16.46/hr., Ryan Gaetzke to \$16.46/hr., and Aaron Stone to \$16.46/hr.

The following claims were approved:

Abrahams, Karen, Gen Election-Aud.....	37.13
Advanced Drainage, Supplies-Eng.....	728.79
Agvantage Fs Inc, Fuel-Eng.....	1,760.00
Airgas North Central, Supplies-Eng.....	218.24
Albert Lea Seed House, Seed-Con.....	1,412.00
Alliant Energy, Exp-Nur.....	139.96
Service-Gsr.....	2,031.20
Service-Sdp.....	131.52
Service-Gsr.....	78.66
Service-Con.....	302.56
Alltell, Exp-It/Gis.....	133.37
Service-Con.....	72.63
American Test Center, Service-Eng.....	455.00
Anderson, Agnes, Gen Election-Aud.....	37.13
Anderson, Diane, Gen Election-Aud.....	87.41
Anderson, Duane, Exp-San.....	195.00
Aronsen, Rolf, Service-Att.....	1,100.00
Asbestrol Inc, Repair-Grs.....	750.00
Austin Office Products, Supplies-Shf.....	333.37
B & J Water Conditioning, Service-Gsr.....	6.00
Backhaus, Elizabeth, Gen Election-Aud...	132.00
Baker, Mary, Gen Election-Aud.....	136.36
Bang, Darrell, Mileage-Sup.....	153.69

Bang, Marilyn, Gen Election-Aud.....	162.10
Barr, Cher Ami, Exp-Soc.....	200.00
Bendickson, Eunice, Gen Election-Aud.....	37.13
Benson, Frances, Gen Election-Aud.....	134.85
Bergan, Elaine, Gen Election-Aud.....	138.54
Black Hills Energy, Service-Eng.....	224.17
Bmc Aggregates Lc, Rock-Eng.....	493.09
Bowman Barnes Group Inc, Suppl-Eng....	103.78
Brattrud, Jean, Gen Election-Aud.....	127.88
Brodersen, Rosemary, Election-Aud.....	156.37
Brunsvold, Harold, Mileage-Zon.....	15.81
Bublitz, Laurie J., Gen Election-Aud.....	132.00
Butler, Shana, Mileage-Nur.....	28.75
Carpenter Uniform Co, Supplies-Shf.....	200.72
Carquest Auto Parts, Parts-Con.....	93.66
Supplies-Sdp.....	7.84
Supplies-Shf.....	98.48
Cerro Gordo Co Dept of H, Serv-Shf.....	10.00
Cintas, Supplies-Eng.....	45.01
City of Fertile, Service-Eng.....	59.45
City of Northwood, Service-Con.....	17.00
Cooper, Dianne, Gen Election-Aud.....	143.99
Cwc Chemical Inc, Supplies-Con.....	6,507.00
Dave Syverson Ford Truck, Prts-Eng....	1,361.25
Department of Human Serv, Serv-Mha.....	57.02
Service-Mha.....	27,856.99
Diamond Mowers Inc, Parts-Eng.....	1,099.93
Dokken, Donna, Gen Election-Aud.....	133.09
Dorsey, Kelli, Mileage-Nur.....	10.50
Electronic Engineering, Service-Shf.....	39.99
Elk Creek Lutheran Church, Rent-Aud.....	50.00
Emergency Comm, Service-Shf.....	7,500.00
Fallgatter's Market, Supplies-Con.....	35.16
Supplies-Sdp.....	7.58
Supplies-Shf.....	1,297.96
Fastenal, Supplies-Eng.....	34.31
Ferden, Eugene, Meeting-Vaf.....	61.16
Ferley, Paul, Meeting-Vaf.....	50.00
File of Life Foundation, Exp-Nur.....	2,730.00
Fiscal Services Bureau, Fees-Juv.....	350.00
Five Star Cooperative, Supplies-Eng....	1,500.06
Foss, Genie, Gen Election-Aud.....	136.13
Gallion, Arlene, Gen Election-Aud.....	123.75
Gallion, Edward, Gen Election-Aud.....	129.20
Galls Incorporated, Supplies-Shf.....	90.98
Gayther, Kathie, Gen Election-Aud.....	49.50
Geocomm, Service-Dap.....	8,688.00
Greens Keepers Lawn Care, Ser-Con.....	2,385.00
Greve Law Office, Exp-Att.....	233.00
Rent-Att.....	300.00
Greve, Jeff, Exp-Att.....	482.28

Grp & Associates, Exp-Nur.....	41.00
Hackbart, Philip E., Meeting-Vaf.....	61.16
Hanson, Erma, Gen Election-Aud.....	137.45
Hanson, Jeanette, Mileage-Nur.....	111.00
Hartman, Lisa, Mileage-Nur.....	23.75
Hartman, Renee, Gen Election-Aud.....	136.13
Healthworks, Service-Shf.....	248.00
Service-Eng.....	120.00
Heartland Power Coop, Service-Con.....	76.00
Hendrikson, Debra, Gen Election-Aud....	145.70
Hengesteg, Clair, Mileage-Zon.....	10.36
Holstad, Helen, Gen Election-Aud.....	142.90
Honey Creek Resort, Edu-Trs.....	66.08
Hope Haven, Service-Mha.....	1,612.00
Huebner, Cheryl, Mileage-Nur.....	49.80
Huebner, Elaine, Gen Election-Aud.....	132.00
Hygienic Laboratory Acct, Service-Con....	11.00
Iaao, Dues-Asr.....	175.00
Iowa Department of Publi, Dues-Mha.....	72.00
Dues-Mha.....	72.00
Dues-Mha.....	72.00
Dues-Mha.....	72.00
Dues-Mha.....	72.00
Iowa State Sheriff's & D, Fees-Shf.....	125.00
Isac, Edu-Trs.....	110.00
Edu-Sup.....	110.00
Fees-Shf.....	110.00
Jack's Ok Tire, Tires-Eng.....	4,605.00
Jennings, Marian, Gen Election-Aud.....	132.12
Jerico Service Inc, Supplies-Eng.....	1,713.25
Johnson, Darlene, Gen Election-Aud.....	137.45
Johnson, Hal, Rent-Nur.....	940.00
Johnson, Teresa, Mileage-Nur.....	90.00
Kam Line Highway, Serv-Eng.....	80,010.88
Kreuscher, Kathy, Gen Election-Aud.....	137.22
Kvam, Nancy, Gen Election-Aud.....	138.86
L R Falk Const Co, Rock-Eng.....	3,242.11
Larsen Plumbing, Service-Shf.....	134.00
Lawyer, Ted, Mileage-Zon.....	17.44
Levorson, Judy, Gen Election-Aud.....	153.80
Levorson, Ruth, Gen Election-Aud.....	132.00
Lexis-Nexis, Service-Att.....	128.00
Low's Standard, Fuel-Asr.....	46.50
Lupkes, Jayne, Mileage-Zon.....	13.08
Mail Services Llc, Exp-Trs.....	201.89
Manly Junction Signal, Exp-Nur.....	107.50
Service-Sup.....	1,148.39
Marshall & Swift Inc, Service-Shf.....	457.63
Service-Eng.....	162.37
Martin Marietta Aggregat, Rock-Con.....	46.76
Rock-Eng.....	204.44

Martin, Donna, Gen Election-Aud.....	132.00
Mason City Business Syst, Exp-Nur.....	111.66
Service-Att.....	72.80
Service-Shf.....	67.72
Service-Dap.....	7.60
Service-Trs.....	23.45
Mason City Overhead, Service-Eng.....	2,421.00
Mathahs, Dolores, Gen Election-Aud.....	140.25
McSorley, David L, Exp-Nur.....	2,264.15
Mechem, Elsie L, Mileage-Mha.....	320.47
Medlang, Linda, Gen Election-Aud.....	152.17
Menards, Supplies-Eng.....	973.28
Mental Health Center, Service-Mha.....	6,453.85
Mercy Medical Center, Service-Mex.....	972.30
Metal Culverts Inc, Supplies-Eng.....	6,902.18
Meyer, Russell, Safety-Eng.....	138.86
Michaelis, Carol, Gen Election-Aud.....	127.88
Mitchell Co Care, Service-Mha.....	1,450.80
Moretz, Joleene, Gen Election-Aud.....	127.88
Mueller, Dean A, Exp-Con.....	20.53
Next Generation Technolo, Serv-Mha.....	619.75
Niacog, Exp-Tra.....	409.29
North Country Equipment, Parts-Con.....	3.37
Parts-Eng.....	119.44
North Iowa Vocational, Service-Mha.....	1,079.44
Northwood Anchor, Exp-Nur.....	142.50
Service-Sup.....	1,221.42
Service-Asr.....	182.40
Northwood Fire Department, Rent-Aud.....	50.00
Northwood Lumber Co, Suppl-Con.....	5,178.39
Supplies-Eng.....	631.98
Northwood True Value, Supplies-Con.....	88.97
Supplies-Shf.....	94.80
Northwood Welding Inc, Supplies-Eng.....	29.64
Northwoods State Bank, Exp-Trs.....	43.78
Pymt-Ndp.....	115,800.00
Exp-Shf.....	742.34
Odden, Marjorie, Gen Election-Aud.....	136.13
Olsen, Laurie, Exp-Aud.....	17.44
Olson, Fran, Gen Election-Aud.....	138.31
Olson, Korrine, Gen Election-Aud.....	132.00
Olsons Trading Post Inc, Parts-Con.....	174.88
Repairs-Eng.....	136.80
Omb Police Supply, Supplies-Shf.....	69.98
One Stop Forestry, Seed-Con.....	530.00
Orpen, Diann, Gen Election-Aud.....	37.13
Paetec, Service-Eng.....	7.87
Parks, Kristie, Mileage-Nur.....	91.85
Pathology Associates, Service-Mex.....	180.00
Service-Mex.....	1,200.00
Pritchard's of Northwood, Serv-Shf.....	1,048.05

Repairs-Eng.....	615.56
Qwest, Service-E911.....	236.52
Service-Gsr.....	1,821.33
Service-Eng.....	41.90
Randall Ready Mix Llc, Suppl-Con.....	1,512.88
Supplies-Eng.....	248.63
Redinger, Shanan, Gen Election-Aud.....	153.80
Reyerson, Jessica, Mileage-Nur.....	1.60
Rhodes, Ruth, Gen Election-Aud.....	129.94
Rohlfesen, Mary, Gen Election-Aud.....	148.35
Rohne, Deb, Gen Election-Aud.....	136.13
Rohne, Joel, Mileage.....	105.74
Scott Van Keppel Llc, Parts-Eng.....	1,528.86
Secretary of State, Notary-Trs.....	90.00
Severson, Marilyn, Gen Election-Aud.....	133.21
Singelstad's Hardware, Supplies-Eng.....	7.25
Sorbo, Vivian, Gen Election-Aud.....	137.77
South Minnesota Lubes, Suppl-Eng.....	2,174.92
Staples Credit Plan, Supplies-Ema.....	44.99
Streich, Norma, Gen Election-Aud.....	144.38
Tenold, Judy, Gen Election-Aud.....	134.18
Terminal Supply Co., Supplies-Eng.....	508.40
Thofson, Chris, Service-Con.....	250.00
Thompson, Beulah, Gen Election-Aud.....	154.66
Thompson, Virginia, Gen Election-Aud.....	37.13
Thorson, Delores, Gen Election-Aud.....	137.22
Tilson, Phyllis M, Gen Election-Aud.....	132.00
Trainer, Sandra, Gen Election-Aud.....	144.85
Tsp Court Reporting, Service-Att.....	373.80
Ulve, Reta, Gen Election-Aud.....	132.00
Venechuk, Clarice, Gen Election-Aud.....	132.00
Ver Helst Snyder Drug, Exp-Nur.....	130.00
Supplies-Trs.....	31.00
Supplies-Att.....	11.79
Supplies-Shf.....	245.90
Supplies-Asr.....	3.78
Supplies-Gsr.....	5.20
Visa, Exp-Nur.....	4,514.42
Exp-Con.....	75.23
Walser, Barbara J, Mileage-Aud.....	138.98
Waste Management, Service-Sdp.....	1,836.20
Waste Management-Central, Serv-Sdp.....	455.00
Service-Eng.....	64.65
Waste Oil Furnace Dist, Repair-Eng.....	777.86
W B Real Estate Inc, Rent-Soc.....	200.00
West Des Moines Marriott, Edu-Asr.....	321.00
Wold Rim & Wheel, Tires-Eng.....	1,070.00
Worth County Auditor, Supplies-Eng.....	88.00
Worth County Hotshots, Rent-Aud.....	75.00
Worth County P H, Service-Shf.....	70.00
Worth County Public, Exp-Nur.....	16.08

Labor-Tra.....	590.00
Worth County Secondary, Exp-Nur.....	2,670.73
Fuel-Con.....	1,227.03
Fuel-Shf.....	4,003.93
Fuel-Sdp.....	44.22
Worth County Sheriff, Service-Chm.....	65.58
Worth County Vet Service, Service-Shf.....	70.00
Young, Brenda, Service-Mex.....	40.00
Grand Totals.....	358,187.86

The meeting adjourned until 9:00 A.M., December 1, 2008.

Auditor

Chairperson