

May 11, 2009

Nineteenth Day

The Worth County Board of Supervisors met pursuant to adjournment with all members present.

Motion by Creger, second by Haugen, carried to approve the May 4, 2009 board minutes.

Motion by Haugen, second by Creger, carried to approve the Right of Entry Agreement between Union Pacific Railroad Company & Worth County Drainage District #35 which includes the fee of \$1,045.00.

Motion by Haugen, second by Creger, carried to recess the regular board meeting.

Motion by Creger, second by Haugen, carried to open the public hearing at 10:14 A.M. for Resolution #05/11/09A to enter into a loan agreement in a principal amount not to exceed \$6,550,000 pursuant to the provisions of Sections 331.402 and 331.441 of the Code of Iowa for the essential county purpose of paying the cost, to that amount, of planning, undertaking, and carrying out projects in the Worth County UR-2 Economic Development Urban Renewal Area consisting of improvements to county roads. There was no public comment.

Motion by Haugen, second by Creger, carried to close the public hearing at 10:15 A.M.

Motion by Creger, second by Haugen, carried to reconvene the regular board meeting.

Motion by Haugen, second by Creger, carried to approve Resolution #05/11/09A to enter into a loan agreement in a principal amount not to exceed \$6,550,000.

Motion by Creger, second by Haugen, carried to approve a 13 year payoff on the TIF for road repair.

Motion by Creger, second by Haugen, carried to approve the drainage assessments: DD3/L3 Lower Ditch for \$2,500; DD3/L3 Upper Ditch for \$5,000; DD11/L41 System for \$3,000; DD13 Open Main for \$4,000; DD13/L5 Ditch for \$2,500; DD17/L2L for \$2,000; DD22 Main Open Ditch for \$5,000; DD23/L7 & 7A for \$2,000; DD23/L9 for \$2,500; DD23/L9C for \$2,500; DD45 for \$3,500; DD46/L3 for \$2,500; DD46/L9 for \$2,000.

Motion by Creger, second by Haugen, carried to approve the Wellmark Program Agreement between The Iowa State Association of Counties & Worth County.

Motion by Haugen, second by Creger, carried to approve Resolution #05/11/09 authorizing a \$50.00 fee in connection with the cancelling of sheriff's sales.

Motion by Haugen, second by Creger, carried to approve the disallowances for homestead and military exemptions.

The following claims were approved:

A & I Auto Body, Service-Eng.....	289.55
A T & T, Service-E911.....	25.48
Alliant Energy, Service-Eng.....	1,891.72
Service-Nur.....	217.16
Service-Shf.....	16.60
Service-Gsr.....	2,517.05
Alltell, Service-Eng.....	42.59
Service-Nur.....	67.60
Service-Ema.....	156.65
Service-Mha.....	119.39
Aronsen, Rolf, Service-Att.....	540.00
B & J Water Conditioning, Suppl-Nur.....	18.00
Supplies-Shf.....	10.00
Supplies-Gsr.....	18.00
Bancard Center, Supplies-It/Gis.....	334.13
Bartz, Melinda, Labor-Gsr.....	237.36
Brookview Animal Health, Serv-Shf.....	165.40
Butler, Margie, Exp-Scp.....	141.78
Carquest Auto Parts, Parts-Eng.....	843.44
Church Offset Printing I, Supplies-Trs.....	65.73
City of Fertile, Rutf-Eng.....	1,072.64
City of Grafton, Rutf-Eng.....	729.30
City of Hanlontown, Rutf-Eng.....	261.07
City of Joice, Service-Eng.....	36.05
Rutf-Eng.....	648.10
City of Kensett, Service-Eng.....	41.50
Rutf-Eng.....	319.29
City of Manly, Service-Eng.....	25.38
City of Northwood, Service-Eng.....	34.00
Service-Gsr.....	94.42
Service-Nur.....	17.00
Clarion Hotel & Conferen, Edu-Trs.....	210.00
Cummins Central Power LI, Parts-Eng.....	31.02
Curtis, Heather, Mileage-Mha.....	43.86
Dick's Petroleum Company, Serv-Eng.....	863.00
Duncan Heights Inc, Service-Mha.....	4,313.34
Ehrich, Cherrice, Mileage-Mha.....	129.54
Electronic Engineering, Service-Ema.....	15.00
Electronic Specialties, Service-Eng.....	110.00
Eliot Inc, Supplies-Eng.....	44.00
Fallgatter's Market, Supplies-Nur.....	67.63
Supplies-Shf.....	621.11
Ferden, Eugene, Meeting-Vaf.....	62.24
Ferley, Paul, Meeting-Vaf.....	50.00
Fisher, Jane, Mileage-Mha.....	290.70
Franks Repair, Service-Shf.....	26.17

Galls Incorporated, Supplies-Shf.....	204.98
Greve Law Office, Copies-Att.....	176.00
Groveline, Service-Gsr.....	370.83
Grp & Associates, Supplies-Nur.....	25.00
H & H Food Service, Supplies-Shf.....	243.17
Hackbart, Philip E., Meeting-Vaf.....	62.24
Hanlontown Fire Depart, Reimb-Ems.....	50.00
Hanson, Jake, Mileage-Trs.....	49.98
Hanson, Patty, Exp-Mha.....	82.26
Haugen, David, Mileage-Sup.....	85.17
Heartland Power Coop, Service-Eng.....	26.00
Holiday Inn, Edu-Vaf.....	222.00
Edu-Scp.....	449.35
Huber Supply Co, Supplies-Eng.....	64.80
Iowa Dept of Public Safe, Suppl-Shf.....	1,317.00
Iowa Office Supply Inc, Supplies-Eng.....	159.98
Isac, Edu-Rec.....	35.00
Jensen, Bobbie, Mileage-Mha.....	166.26
Joice Fire Dept, Reimb-Ems.....	355.00
Kossuth County Cpc, Service-Mha.....	2,178.94
Larsen Plumbing, Service-Eng.....	29.81
Service-Gsr.....	408.76
Liberty Square, Service-Mha.....	1,915.80
Low's Standard, Fuel-Asr.....	24.75
Fuel-Asr.....	25.00
Mail Services Llc, Service-Trs.....	242.48
Manly Fire Dept, Reimb-Ems.....	100.00
Mason City Business Syst, Service-Nur.....	48.28
May, Dennis, Mileage-Sup.....	103.02
Mediacom, Service-Con.....	79.95
Service-Nur.....	79.95
Menards, Supplies-Eng.....	39.76
Metal Culverts Inc, Culvert-Eng.....	4,558.38
Mireles, Sandra, Mileage-Mha.....	280.50
Mitchell County Ema, Mileage-Ema.....	248.37
Nelson, Anthony, Well Rehab-San.....	600.00
Niebur, Ellen, Exp-Mha.....	258.16
North Country Equipment, Service-Gsr.....	27.82
Northern Iowa Therapy Pc, Serv-Nur.....	70.00
Northland Custom Interio, Serv-Shf.....	5,670.91
Northwood Lumber Co, Supplies-Eng.....	22.38
Northwood Sanitation, Service-Nur.....	80.00
Service-Gsr.....	165.00
Olsons Trading Post Inc, Suppl-Eng.....	228.25
Opportunity Village, Service-Mha.....	514.80
Parmley, Jerry, Exp-Vaf.....	244.49
Petersen Court Reporters, Service-Att.....	45.00
Service-Att.....	892.55
Peterson, Joan, Mileage-Dap.....	116.28
Pollard, Repair-Shf.....	120.00
Printing Services Inc, Supplies-Trs.....	82.80

Supplies-Rec.....	49.75
Supplies.....	147.96
Pritchard's of Northwood, Serv-Eng.....	574.34
Service-Shf.....	955.76
Service-Asr.....	41.34
Pronto Market, Supplies-Eng.....	40.30
Qwest, Service-Eng.....	41.89
Ram Systems, Service-Nur.....	480.00
Randall Ready Mix Llc, Supplies-Eng.....	335.00
Rice, James, Mileage-Plz.....	200.94
Rohne, Joel, Mileage-It/Gis.....	123.42
Ron's Heating & Cooling, Serv-Eng.....	459.93
Scott Van Keppel Llc, Parts-Eng.....	682.00
Stayner, Marilyn, Exp-Scp.....	11.28
Treasurer State of Iowa, Edu-Shf.....	400.00
Tsp Court Reporting, Service-Att.....	235.15
Service-Att.....	861.35
Tyler Technologies, Service-Dap.....	2,881.25
U S Postal Service, Postage-Rec.....	176.00
Postage-Att.....	105.00
Us Cellular, Service-Eng.....	109.75
Service-Asr.....	27.35
Ver Helst Snyder Drug, Supplies-Asr.....	7.14
Waste Management, Service-Sdp.....	2,666.75
Winnebago Coop Telephone, Serv-Sdp.....	73.98
Service-Shf.....	103.92
Worth County P H, Exp.....	65.89
Worth County Secondary, Fuel-Tra.....	938.74
Fuel-Shf.....	1,980.12
Worth County Self Fund, Ins-Eng.....	856.00
Worth County Sheriff, Service-Att.....	17.00
Xerox Corporation, Service-Dap.....	196.89
Ziegler Inc, Parts-Eng.....	13.47
Grand Totals.....	57,380.86

The meeting adjourned until 9:00 A.M., May 18, 2009.

Auditor

Chairperson