

May 14, 2012

Twentieth Day

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

Motion by May, second by Haugen, carried to approve the May 7, 2012 board minutes.

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

Motion by May, second by Haugen, carried to approve the Class C Liquor License for 2012 Biker Bash.

Motion by May, second by Haugen, carried to approve the bid from Hovey's Lawn and Garden LLC for mowing the lagoon approximately every 10 to 12 days at \$300/mowing for 2 years and the bid from Abrams Drainage Service for mowing the water tower and well sites approximately 2 times per year at \$450/mowing.

Motion by Haugen, second by May, carried to approve the 2012 disallowances for military and homestead exemptions.

Motion by May, second by Haugen, carried to approve the Iowa Department of Human Services Community Mental Health Center Affiliation.

Motion by Haugen, second by May, carried to approve a proclamation by the Board of Supervisors of the County of Worth, State of Iowa, declaring May 2012 as Mental Health Month in the County of Worth.

Motion by May, second by Haugen, carried to approve Resolution #05-14-12 A
RESOLUTION AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO SIGN
AND THE COUNTY AUDITOR TO ATTEST TO AN AGREEMENT BETWEEN THE
COUNTIES OF _____, THE CITIES OF _____, AND THE SOIL AND
WATER CONSERVATION DISTRICTS OF _____ ESTABLISHING A
WATERSHED MANAGEMENT AUTHORITY WITHIN THE IOWA PORTION OF THE
UPPER CEDAR WATERSHED

WHEREAS, two (2) or more political subdivisions, defined under Iowa Code Section 466B as including cities, counties and/or soil and water conservation districts, are enabled under Chapter 28E of the Code of Iowa to enter into agreements to cooperate for the mutual advantage of the governments involved; and

WHEREAS, the County of Worth deems a Watershed Management Authority agreement to be of mutual interest to the County and other parties to this agreement.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Worth County hereby authorizes the Chair of the Board of Supervisors to sign and the County Auditor to attest to the 28E Agreement between the Counties of _____ and the Cities of _____ and the Soil and Water Conservation Districts of _____ establishing the Upper Cedar Watershed Management Improvement Authority.

Passed and approved this 14th day of May, 2012.

Ken Abrams, Board of Supervisors Chair

ATTEST: Kay Clark, County Auditor

The following claims were approved:

A & I Auto Body

Service-Eng

3,966.08

A T & T	Service-E911	28.07
Abrams, Kenneth	Mileage-Sup	455.26
Advanced Drainage	Supplies-Eng	566.44
Agvantage Fs Inc	Fuel-Con	25,583.33
Albert Lea Seed House	Supplies-Con	399.96
Alliant Energy	Service-Soc	3,367.81
Anderson, Kimberly	Mileage-Trs	22.66
Aronsen, Rolf	Service-Mha	78.00
Austin Office Products	Supplies-Shf	221.90
B & J Water Conditioning Inc	Service-Shf	52.00
Backhaus, Brett	Supplies-Con	250.00
Bancard Center	Exp-It/Gis	1,660.23
Bcn Telecom	Service-Gsr	326.19
Beighley, Jack	Service-San	200.00
Black Hills Energy	Service-Eng	182.35
Block, Dan	Exp-Con	518.22
Bmc Aggregates Lc	Rock-Eng	2,635.10
Businessware Solutions	Service-Dap	30.92
Butler, Margie	Mileage-Shf	295.61
Carquest Auto Parts	Supplies Credit-Con	1,980.97
Catco	Parts-Eng	170.48
Cemstone Concrete Materials	Service-Eng	7,982.50
Centec Cast Metal Products	Supplies-Vaf	1,014.53
Centurylink	Service-Eng	996.17
Cerro Gordo Co Auditor	Supplies-Aud	70.80
Christeson, Rick	Safety-Eng	53.71
City of Fertile	Service-Eng	1,413.76
City of Grafton	Rutf-Eng	776.36
City of Hanlontown	Rutf-Eng	315.61
City of Joice	Service-Eng	799.03
City of Kensett	Service-Eng	419.05
City of Manly	Service-Eng	80.66
City of Northwood	Service-Eng	179.68
Cnh Capital	Supplies-Con	351.45
County Case Management	Service-Mha	137.50
Curtis, Heather	Mileage-Mha	58.20
Dave Syverson Inc	Service-Con	793.68
Des Moines Stamp Mfg Co	Supplies-Shf	26.70
Diamond Mowers Inc	Parts-Eng	365.74
Distad, Dennis A	Taxes-Con	448.16
Duncan Heights Inc	Service-Mha	3,859.61
Ed Roehr Safety Products	Supplies-Shf	878.90
Electronic Engineering	Supplies-Con	6,181.36
Electronic Specialties	Service-Eng	110.00
Elliott, David	Mileage-Shf	144.20
Falkstone Llc	Rock-Eng	3,730.75
Fallgatter's Market	Supplies-Con	843.44
Fastenal Company	Supplies-Eng	268.05
Fillenwarth Beach	Edu-Aty	598.50
Fisher, Jane	Mileage-Mha	312.09

Fort Dearborn Life Ins Co	Cobra Dental Ins	25.90
Freeborn County Shopper	Service-Phd	45.00
Greve Law Office	Exp-Aty	96.00
Greve, Jeff	Mileage-Att	23.18
Grp & Associates	Service-Phd	45.00
Hagen, Chris	Service-San	400.00
Hanson, Jake	Mileage-Trs	268.32
Hanson, Jim	Supplies-Con	167.96
Harris, Paula	Mileage-Shf	123.60
Haugen, David	Mileage-Sup	92.19
Healthworks	Service-Eng	52.00
Heartland Power Coop	Service-Eng	2,456.80
Hengesteg, Robert	Service-San	200.00
Hogen Lawn Care	Service-Vaf	30.00
Holiday Inn	Edu-Shf	483.50
Horan, Teri Lee	Mileage-Shf	147.29
Huber Supply Co	Supplies-Eng	171.01
Huftalin, Ray	Exp-Ema	39.00
Ia County Recorders Assoc.	Edu-Rec	2,386.01
Iowa Community Services Assn	Dues-Mha	50.00
Iowa Dept of Human Services	Service-Mha	47,184.89
Iowa Law Enforcement Academy	Edu-Shf	250.00
Isaca	Edu-Aud	105.00
Iscta	Edu-Trs	180.00
Jackson, Sandra	Mileage-Mha	431.06
Jensen, Bobbie	Mileage-Mha	408.91
Johnson Vinyl Graphics	Supplies-Eng	15.00
Kathleen's Care Inc	Service-Mha	720.00
Kenison, Elizabeth	Mileage-Rec	120.00
L R Falk Const Co	Rock-Eng	13,274.65
L. M. Pump Service	Service-Wwt	452.25
Larsen Plumbing & Heating Inc	Service-Shf	425.99
Lawns Plus	Service-Con	415.00
Liberty Square Care Center	Service-Mha	1,892.40
Linn County Sheriff's Office	Service-Att	16.50
Low, Richard R	Fuel-Asr	76.51
Madsen, Scott	Service-San	200.00
Mail Services Llc	Supplies-Trs	256.48
Manly Junction Signal	Adv-Shf	455.65
Marshall & Swift Inc	Supplies-Gsr	351.70
Martin Marietta Materials	Rock-Eng	10,164.69
Mason City Business Systems	Service-Trs	361.51
Mason City Glass Service	Service-Phd	2,372.00
May, Dennis	Mileage-Sup	96.82
Mediacom	Service-Phd	415.80
Melby, Ruth	Mileage-Mha	35.02
Mental Health Center	Service-Mha	1,899.50
Mercy Medical Center-North Ia	Service-Mex	1,764.02
Metal Culverts Inc	Supplies-Eng	1,850.95
Mireles, Sandra	Mileage-Mha	541.78

Mittelstadt Funeral Home	Service-Mex	445.00
Neenah Foundry Company	Supplies-Eng	281.66
Niacog	Service-Tra	3,354.78
Nickol Boring Inc	Service-Eng	7,000.00
Niebur, Ellen	Mileage-Mha	216.30
No Ia Juvenile Detention	Service-Juj	2,625.00
North Country Equipment Llc	Service-Con	1,518.78
Northwood Anchor	Adv-Shf	613.90
Northwood Lumber	Supplies Return-Eng	738.94
Northwood Sanitation Llc	Service-Phd	271.50
Northwood True Value	Supplies-Phd	31.34
Northwood Welding Inc	Supplies-Eng	96.66
Northwoods State Bank	Supplies-Shf	38.75
Otis Elevator Company	Service-Gsr	642.00
Parmley, Jerry	Mileage-Vaf	169.95
Pathology Assoc of Mason City	Service-Mex	3,200.00
Pollard	Service-Shf	120.00
Popp Farm Drainage	Service-Eng	3,650.00
Printing Services Inc	Service-Ema	148.60
Pritchard's of Northwood Inc	Service-Asr	1,061.22
Pronto Market	Fuel-Eng	53.37
Ram Systems	Service-Phd	630.00
Reindl Repair	Service-Phd	26.95
Reinhart Food Service Llc	Service-Shf	160.61
Rohne, Joel	Mileage-It/Gis	554.14
Schumacher's Nursery	Supplies-Con	572.25
Scott Van Keppel Llc	Parts-Eng	528.26
Shopko Pharmacy	Supplies-Nha	17.60
St. Lukes Center For Occupatio	Service-Tra	54.00
Stamp Fulfillment Services	Supplies-Phd	1,085.80
State Hygienic Laboratory	Service-Con	29.00
State Medical Examiner's Office	Service-Aty	1,350.00
The Pride Group	Service-Mha	1,551.60
Tractor Supply	Parts-Eng	23.96
Trading Post	Equip-Ema	159.99
Triad Av Services	Service-Aty	160.00
Tuttle, Tim	Safety-Eng	21.35
U S Postal Service	Postage-Shf	154.50
Universal Contractors Inc	Service-Con	9,000.00
Us Cellular	Service-Asr	236.18
Vanguard Appraisals Inc	Service-Asr	950.00
Ver Helst Snyder Drug	Supplies-Gsr	46.15
Verizon Wireless	Service-Phd	815.25
Visa	Supplies-Phd	2,889.21
Walser, Barbara J	Supplies-Aud	4.06
Waste Management	Service-Sdp	2,480.82
Whks & Co	Service-Eng	669.61
Winnebago Co Auditor	Reimb-Mha	7,485.17
Winnebago Coop Telephone Assn	Service-Sdp	1,439.98
Woodward Resource Center	Edu-Mha	55.00

Worth County Secondary	Fuel-Phd	18,407.78
Worth County Sheriff	Service-Shf	118.85
Xerox Corporation	Service-Dap	146.12
Young, Dana	Service-Mex	180.00
Ziegler Inc	Parts-Eng	1,224.52
	GRAND TOTAL	249,745.07

The meeting adjourned until 9:00 A.M., May 21, 2012.

Auditor

Chairperson