

June 25, 2012

Twenty-Sixth Day

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

Motion by Haugen, second by May, carried to approve the June 18, 2012 board minutes.

Motion by Haugen, second by May, carried to approve **Departmental Appropriation Resolution 06-25-12**

BE IT HEREBY RESOLVED by the Worth County Board of Supervisors that the following changes are made to departmental appropriations:

<u>From Department</u>	<u>Amount</u>	<u>To Department</u>
County Nurse	\$5,281	Homemaker Aide Service
County Nurse	\$3,173	Transit

Motion to approve by Haugen, seconded by May.

Roll call vote: AYES – Abrams, Haugen, & May; NAYS – None. Motion carried.

ATTEST: Kay Clark, Worth County Auditor Dated: 06-25-12

Motion by May, second by Haugen, carried to approve the transfer of \$5,710 from general fund to county conservation reserve fund.

Motion by Haugen, second by May, carried to approve the salary change for Teri Horan to \$16.90/hr. and Kristine Kirsch to \$15.67/hr.

Motion by May, second by Haugen, carried to approve the FY12/13 salary increase for Russ Meyer and Al Venz at 2.5% and for Mike Thompson at 2.2%.

Motion by May, second by Haugen, carried to approve the wastewater treatment facility plan, accept the recommendations contained within, and authorize submittal to the DNR.

Motion by Haugen, second by May, carried to approve submittal of revised NPDES permit application.

Motion by May, second by Haugen, carried to accept the bid for geotechnical investigation for wastewater project from Chosen Valley Testing at \$5,946.25.

Motion by Haugen, second by May, carried to authorize Joe Myhre with NIACOG and Bob Josten with Dorsey & Whitney LLP to amend the Worth County Consolidated Urban Renewal Plan.

Motion by Haugen, second by May, carried to authorize McClure Engineering Co. to contact Bob Josten at Dorsey & Whitney LLP to prepare bidding procedures for the wastewater treatment facility.

Motion by Haugen, second by May, carried to recess the regular meeting at 10:50 a.m. for the Deer Creek Watershed Tour.

Motion by Haugen, second by May, carried to reconvene the regular meeting at 12:14 p.m.

Motion by May, second by Haugen, carried to recess the regular meeting at 12:15 p.m. for the public hearing on the County Management Plan for Mental Health.

Motion by Haugen, second by May, carried to open the public hearing at 12:16 p.m. for the County Management Plan for Mental Health. There was no public comment.

Motion by May, second by Haugen, carried to close the public hearing at 12:17 p.m.

Motion by Haugen, second by May, carried to reconvene the regular meeting at 12:18 p.m.

Motion by May, second by Haugen, carried to approve the County Management Plan for Mental Health.

Motion by May, second by Haugen, carried to approve the consulting services agreement between U.S. Energy Service, Inc. and Worth County, Iowa to assess the viability of natural gas as a fuel source for facilities.

The following claims were approved:

Aamodt, Robert	Safety-Eng	19.51
Aarback, Richard & Jeanette	Rent-Shf	200.00
Abrams, Kenneth	Mileage-Sup	243.60
Agvantage Fs Inc	Fuel-Con	8,674.64
Albert Lea Steel Inc	Supplies-Con	619.20
Alliant Energy	Service-Vaf	2,558.36
American Solutions For Business	Supplies-Trs	361.11
Anderson, Kimberly	Mileage-Trs	144.20
Anderson, Rick	Reserve-Shf	123.24
Austin Office Products	Supplies-Shf	79.80
B & J Water Conditioning Inc	Supplies-Gsr	12.00
Bailey, Nick	Reserve-Shf	1.00
Barnes Distribution Group Inc	Supplies-Eng	391.76
Bmc Aggregates Lc	Rock-Eng	4,094.30
Brumm, Richard	Edu-Eng	25.00
Butler, Marley	Service-Phd	150.78
Butler, Shana	Mileage-Phd	7.60
C J Cooper & Associates Inc	Service-Tra	96.00
Capranos, Thomas	Rent-Vaf	200.00
Carquest Auto Parts	Supplies-Eng	236.46
Centurylink	Service-Eng	1,587.05
Cerro Gordo Co Sheriff	Service-Csr	17.00
Certified Laboratories	Fuel-Eng	617.71
City of Fertile	Service-Eng	1,345.30
City of Grafton	Rutf-Eng	739.07
City of Hanlontown	Rutf-Eng	300.46
City of Joice	Rutf-Eng	726.34
City of Kensett	Rutf-Eng	353.71
Clark, Kay	Exp-Aud	22.23
Clay County Sheriff's Office	Service-Csr	43.50
Community Care Inc	Service-Mha	441.42

Culligan	Supplies-Shf	29.90
Drug-Free Action Alliance	Supplies-Phd	83.00
Duncan Heights Inc	Service-Mha	1,718.33
Eilertson Repair	Service-Shf	605.70
Emmet Co. Sheriff	Service-Csr	19.50
Fallgatter's Market	Supplies-Phd	1,017.13
Farmchem Corp	Supplies-Con	19.25
Floyd County Sheriff	Service-Csr	134.50
Franklin County Sheriff	Service-Csr	5.55
Geocomm	Service-E911	3,475.00
Globe Gazette	Service-Phd	203.93
Graham Tire	Tires-Eng	2,639.84
Greve Law Office	Rent-Att	300.00
Greve, Jeff	Reimb-Aty	267.76
Hackbart, Philip E.	Mileage-Vaf	12.36
Hanlontown Fire Department	Service-E911	787.45
Haugen, David	Mileage-Sup	106.09
Hawkeye Legal Services Inc	Service-Csr	50.00
Heartland Asphalt Inc	Supplies-Eng	4,629.81
Heartland Power Coop	Service-Eng	108.00
Hendrikson, Debra	Mileage-Phd	7.00
Hendrikson, Joy	Mileage-Wec	172.17
Hennigar, Bryson	Reserve-Shf	123.24
Horan, Teri Lee	Reserve-Shf	123.24
Hovey's Lawn & Garden Llc	Service-Wwt	600.00
Huber Supply Co	Supplies-Eng	75.00
Hy-Vee Drugstore #7056	Exp-Soc	26.99
I35/105 Welcome Center Inc.	H/M Tax-Ndp	4,747.69
Ia Counties Public Health Asso	Dues-Phd	75.00
Iaccb	Supplies-Con	120.00
Icap	Exp-Ins	67,645.00
Identisys Inc	Supplies-Shf	2,084.14
Interstate Motor Trucks	Parts-Eng	299.21
Iowa County Atty's Assoc	Edu-Aty	270.00
Iowa Department of Natural Res	Fee-Ndp	85.00
Iowa Dept of Human Services	Service-Mha	25,879.89
Iowa Office Supply Inc	Supplies-Csr	244.83
Iowa Prison Industries	Supplies-E911	1,090.00
Iowa Recycling Association	Dues-Sdp	150.00
Isac Group Health	Health Ins Prem	49,472.00
J & J Medical	Service-Phd	531.00
Janssen, Danielle	Reserve-Shf	1.00
Johnson, Hal	Rent-Phd	940.00
Johnson, Teresa	Mileage-Phd	95.50
Joice Fire Dept	Service-E911	2,000.00
Kenison, Elizabeth	Mileage-Rec	56.14
King, Adam	Service-Con	240.00
Kirsch, Kristine	Reserve-Shf	123.24
Kossuth County Sheriff	Service-Csr	30.00
Larson Printing Company	Supplies-Con	615.96

Lexisnexis	Service-Aty	134.00
Low, Richard R	Fuel-Asr	91.70
Manly Junction Signal	Service-Vaf	51.60
Mark's Tractor	Parts-Con	7.66
Martin Marietta Materials	Rock-Eng	790.61
Mason City Business Systems	Service-Trs	161.60
May, Dennis	Mileage-Sup	130.81
Mc Clure Engineering Co	Service-Ndp	43,030.00
McCann, Kevin	Reserve-Shf	123.24
Mental Health Center	Service-Mha	3,312.80
Midwest Wheel Companies	Parts-Eng	188.11
Mitchell County Ema	Reimb-Ema	123.09
Mueller, Dean A	Safety-Con	99.97
Myli, Diane	Mileage-Phd	17.00
Next Generation Technologies	Service-Mha	1,899.54
Niacog	Service-Tra	2,140.58
Nivc Services Inc	Service-Mha	1,405.95
Northwood Ag Products	Supplies Credit-Con	4,736.55
Northwood Anchor	Service-Vaf	418.72
Northwood Chamber of Commerce	Wellness-Phd	125.00
Northwood Dental Associates	Service-Vaf	149.00
Northwood Electric Inc	Supplies-Con	397.71
Northwood Fire Department	Rent-Aud	50.00
Northwood True Value	Supplies-Aud	4.79
Northwood Welding Inc	Supplies-Eng	129.80
Opportunity Village	Service-Mha	639.08
Optum	Service-Phd	154.91
Paetec	Service-Eng	12.12
Parmley, Jerry	Reimb-Vaf	39.95
Peopleservice, Inc	Service-Wwt	11,875.00
Pfi	Service-Csr	64.00
Pinnacle Quality Insight	Service-Phd	150.00
Pitney Bowes	Postage-Trs	9,000.00
Prazak, Edie	Mileage-Phd	274.00
Pritchard's of Northwood Inc	Service-Asr	28.95
Pronto Market of Fertile Llc	Fuel-Eng	948.97
Quality Assured Services Inc	Supplies-Phd	360.00
Quam, Wyatt	Reserve-Shf	1.00
Radiologist of North Iowa Pc	Service-Mex	34.00
Rohne, Joel	Mileage-It/Gis	163.77
Rollins, Sarah	Mileage-Phd	67.00
S&L Masonry	Service-Con	3,000.00
Schoeller, Mark	Mileage-Csr	543.33
Scott Van Keppel Llc	Parts-Eng	82.12
Siems, Joe	Reserve-Shf	1.00
Streets, Nicole	Supplies-Con	66.35
Swanson, Derek	Reserve-Shf	123.24
The Pride Group	Service-Mha	1,603.32
The Sidwell Company	Service-Dap	2,850.00
U S Postal Service	Postage-Aty	65.00

Us Cellular	Service-Asr	77.53
Ver Helst Snyder Drug	Supplies-Aty	197.75
Verizon Wireless	Service-Mha	787.30
Viafield	Supplies-Con	2,839.06
Visa	Postage-Vaf	4,534.31
Von Bokern Associates Inc.	Service-Eng	2,000.00
Walser, Dennis	Service-Dra	160.19
Waste Management	Service-Sdp	1,884.48
Webster Co Auditor	Rent-Court Adm	80.02
Winnebago Co Auditor	Reimb-Mha	7,483.80
Winnebago Co Sheriff	Service-Csr	98.49
Winn-Worth Betco	H/M Tax-Ndp	7,121.54
Worth Co Historical Soc	H/M Tax-Ndp	4,747.69
Worth County	Health Ins Prem	1,136.00
Worth County Fair	H/M Tax-Ndp	7,121.54
Worth County P H	Exp-Phd	28.99
Worth County Public	Labor-Tra	590.00
Worth County Sanitation	Postage-Phd	32.62
Worth County Secondary	Fuel-Phd	7,000.50
Worth County Sheriff	Service-Aty	67.87
Worth County Treasurer	Dr Tax-Con	4,231.00
Ziegler Inc	Parts&Svc-Eng	1,404.33
	Grand Total	344,060.64

The meeting adjourned until 9:00 A.M., July 2, 2012.

Auditor

Chairperson