

October 14, 2013

Forty-Second Day

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

Motion by Abrams, second by May, carried to approve the October 7, 2013 board minutes.

Motion by Abrams, second by May, carried to approve authorization for the board chair to sign a Change Order initiated by Nathan Casey, engineer, Mc Clure Engineering Company. The proposed changes are to replace a buried culvert in driveway (\$2,163.87) and purchase lab equipment (\$14,400.22) with funds from the contingency fund. The contingency fund had a remaining balance of \$66,170.30.

Motion by Abrams, second by May, carried to accept Brian Nelson's bid of \$148/acre for the hay ground at the casino development for a period of 2 years.

Motion by Abrams, second by May, carried to approve the auditor's quarterly report.

The following claims were approved:

|                               |              |           |
|-------------------------------|--------------|-----------|
| A & I Auto Body               | Service-Eng  | 8,342.19  |
| A T & T                       | Service-E911 | 34.55     |
| Abrams, Kenneth               | Mileage-Sup  | 551.78    |
| Agvantage Fs Inc              | Fuel-Gsr     | 10,303.43 |
| Alliant Energy                | Service-Gsr  | 4,906.14  |
| Anderson, Jesse               | Service-Con  | 480.00    |
| Anderson, Pamela J            | Mileage-Aty  | 23.62     |
| Austin Office Products        | Supplies-Shf | 312.12    |
| B & J Water Conditioning Inc  | Supplies-Gsr | 163.50    |
| Backhaus, Jacki               | Edu-Aud      | 471.01    |
| Balek, Ronald                 | Mileage-Twp  | 7.35      |
| Barnes Distribution Group Inc | Supplies-Eng | 121.21    |
| Bcn Telecom                   | Service-Gsr  | 344.81    |
| Berge, Larry                  | Fuel-Eng     | 27,782.44 |
| Black Hills Energy            | Service-Eng  | 93.34     |
| Blue Book                     | Supplies-Shf | 11.95     |
| Bmc Aggregates Lc             | Service-Eng  | 24,392.10 |
| Bob Barker Company Inc        | Supplies-Shf | 137.80    |
| Borchardt, William            | Mileage-Twp  | 6.30      |
| Bp                            | Fuel-Eng     | 136.99    |
| Bride Colonial Chapel         | Service-Soc  | 1,700.00  |
| Businessware Solutions        | Service-Dap  | 16.41     |
| Butler, Shana                 | Mileage-Phd  | 13.15     |
| C J Cooper & Associates Inc   | Service-Eng  | 128.00    |
| Card Center                   | Exp-It/Gis   | 687.65    |
| Carquest Auto Parts           | Parts-Con    | 1,430.66  |
| Cdw Government Inc            | Equip-Dap    | 3,339.95  |
| Central Ia Detention          | Service-Juj  | 3,720.00  |
| Centurylink                   | Service-Eng  | 618.16    |
| Cintas Corporation            | Service-Eng  | 107.98    |
| City Of Fertile               | Service-Eng  | 3,313.27  |
| City Of Grafton               | Rutf-Eng     | 1,870.34  |
| City Of Hanlontown            | Rutf-Eng     | 760.35    |
| City Of Joice                 | Service-Eng  | 1,874.15  |
| City Of Kensett               | Service-Eng  | 937.61    |

|                               |                  |            |
|-------------------------------|------------------|------------|
| City Of Manly                 | Service-Eng      | 37.83      |
| City Of Northwood             | Service-Vaf      | 232.60     |
| Codex Corp.                   | Service-Dap      | 2,314.95   |
| County Social Services        | Service-Mha      | 7,598.00   |
| D & D Sales Inc               | Service-Shf      | 43.50      |
| Dave Syverson Inc             | Parts Credit-Eng | 1,019.44   |
| Eilertson, Eugene             | Service-Con      | 13.00      |
| Electronic Engineering        | Service-Shf      | 11,062.45  |
| Falkstone Llc                 | Service-Eng      | 2,423.22   |
| Fallgatter's Market           | Supplies-Vaf     | 989.49     |
| Fastenal Company              | Supplies-Eng     | 200.46     |
| Franks Repair                 | Service-Shf      | 50.71      |
| Galls, Llc                    | Supplies-Shf     | 266.28     |
| Glaxosmithkline               | Supplies-Phd     | 388.10     |
| Govconnection Inc             | Equip-Dap        | 1,895.00   |
| Grafton Cemetery Assn         | Service-Vaf      | 186.00     |
| Greve Law Office              | Service-Juj      | 253.69     |
| Greve, Jeff                   | Mileage-Aty      | 47.24      |
| Hackbart, Philip E.           | Mileage-Twp      | 29.40      |
| Hancock County Auditor        | Mileage-Aud      | 46.73      |
| Healthworks                   | Service-Eng      | 201.00     |
| Heartland Power Coop          | Service-Eng      | 2,076.72   |
| Heiken, David                 | Parts-Eng        | 365.11     |
| Horan, Teri Lee               | Mileage-Shf      | 23.10      |
| Hovey, Larry                  | Service-Wwt      | 1,800.00   |
| I35/105 Welcome Center Inc.   | H/M Tax-Ndp      | 5,588.67   |
| Ia Apco                       | Edu-Shf          | 320.00     |
| Ia Dept Of Natural Resources  | Fees-Wwt         | 66.00      |
| Ia Dept Of Public Safety      | Service-Shf      | 1,422.00   |
| Ia Dept Of Transportation     | Supplies-Eng     | 790.50     |
| Ia Emergency Number Assoc     | Edu-E911         | 100.00     |
| Ia Law Enforcement Academy    | Edu-Shf          | 270.00     |
| Ia Prison Industries          | Supplies-Eng     | 550.00     |
| Ia Workforce Development      | Unempl-Ins       | 1,317.85   |
| Imwca                         | Wk Comp-Ins      | 9,104.00   |
| Isac                          | Edu-Trs          | 300.00     |
| Jaspers, Al                   | Service-Phd      | 39.00      |
| Johnson Oil & Lp              | Fuel-Vaf         | 250.00     |
| Johnson, Harold H             | Service-Phd      | 1,954.83   |
| Johnson, Teresa               | Mileage-Phd      | 109.00     |
| Karl Chevrolet                | Service-Shf      | 14,237.06  |
| L R Falk Const Co             | Service-Eng      | 2,229.52   |
| Lair, Paul                    | Fuel-Eng         | 67.50      |
| Larsen Plumbing & Heating Inc | Service-Eng      | 614.89     |
| Larson Contracting Central    | Service-Ndp      | 324,171.28 |
| Lexisnexis                    | Service-Aty      | 134.00     |
| Lutheran Retirement Home      | Service-Phd      | 132.00     |
| Mail Services Llc             | Supplies-Trs     | 234.19     |
| Manly Junction Signal         | Service-Trs      | 258.49     |
| Marco Inc                     | Service-Trs      | 150.86     |
| Mark's Tractor                | Parts-Eng        | 161.16     |
| Marshall & Swift Inc          | Service-Gsr      | 311.85     |
| Martin Bros Dist Co. Inc      | Supplies-Gsr     | 319.35     |

|                                |                  |           |
|--------------------------------|------------------|-----------|
| Martin Marietta Materials      | Service-Eng      | 13,559.92 |
| Mason City Fire And Rescue     | Service-Mex      | 300.00    |
| May, Dennis                    | Mileage-Sup      | 70.35     |
| Mc Clure Engineering Co        | Service-Ndp      | 9,372.20  |
| Mckesson Medical Surgical      | Supplies-Phd     | 414.56    |
| Mediacom                       | Service-Phd      | 509.80    |
| Medline Industries Inc.        | Supplies-Phd     | 254.61    |
| Melby, Ruth                    | Mileage-Mha      | 76.13     |
| Mercy Medical Center-North Ia  | Service-Mex      | 734.01    |
| Midwest Technology Services    | Service-Dap      | 187.50    |
| Mireles, Sandra                | Mileage-Mha      | 488.78    |
| Municipal Cms                  | Service-Dap      | 1,200.00  |
| Myli, Diane                    | Mileage-Phd      | 19.20     |
| Naco                           | Dues-Org         | 450.00    |
| Napa Auto Parts                | Supplies-Eng     | 42.99     |
| Niacog                         | Service-Tra      | 695.86    |
| North Country Equipment Llc    | Parts-Eng        | 81.85     |
| Northern Iowa Therapy Pc       | Service-Phd      | 630.00    |
| Northwood Anchor               | Service-Trs      | 1,162.21  |
| Northwood Electric Inc         | Supplies-Gsr     | 23.95     |
| Northwood Fire Department      | Rent-Aud         | 50.00     |
| Northwood Lumber               | Supplies-Gsr     | 30,573.47 |
| Northwood Sanitation Llc       | Service-Gsr      | 181.50    |
| Northwood True Value           | Supplies-Shf     | 305.43    |
| Northwoods State Bank          | Service-Trs      | 247.95    |
| Nuss Truck & Equipment         | Parts Credit-Eng | 2,079.42  |
| Ogle's Greenhouse              | Supplies-Con     | 7,978.75  |
| Olsen Implement Co             | Parts-Eng        | 34.75     |
| Olson Insurance                | Service-Ins      | 100.00    |
| Olson Trading Post Inc         | Supplies-Eng     | 110.71    |
| Osage Auto Body                | Service-Ema      | 1,863.65  |
| Pathology Assoc Of Mason City  | Service-Mex      | 500.00    |
| Pitney Bowes Global            | Service-Gsr      | 361.29    |
| Pollard                        | Service-Shf      | 120.00    |
| Printing Services Inc          | Supplies-Dap     | 163.75    |
| Pritchard's Of Northwood Inc   | Service-Asr      | 274.01    |
| Ram Systems                    | Service-Phd      | 670.00    |
| Reeder, Daniel L               | Exp-Asr          | 425.85    |
| Reinhart Food Service Llc      | Supplies-Shf     | 244.31    |
| Reyerson, Jessica              | Mileage-Phd      | 43.50     |
| Rohne, Joel                    | Mileage-It/Gis   | 184.81    |
| Schultz, Dale                  | Mileage-Twp      | 4.20      |
| Schutz, Jill                   | Mileage-Phd      | 76.00     |
| State Hygienic Laboratory      | Service-San      | 61.50     |
| State Medical Examiners Office | Service-Mex      | 1,577.00  |
| The Sidwell Company            | Service-Dap      | 2,375.00  |
| Treat America Food Services    | Edu-Shf          | 243.40    |
| Tsp Court Reporting            | Service-Aty      | 194.60    |
| Tyler Technologies Inc         | Service-Dap      | 785.00    |
| U S Postal Service             | Postage-Asr      | 92.00     |
| Ulland Brothers                | Service-Eng      | 56,519.72 |
| Us Cellular                    | Service-Asr      | 42.80     |
| Ver Helst Snyder Drug          | Supplies-Aty     | 134.85    |

|                               |              |            |
|-------------------------------|--------------|------------|
| Verizon Wireless              | Service-Phd  | 603.95     |
| Viafield                      | Supplies-Con | 1,431.25   |
| Viking Welding                | Service-Eng  | 45.50      |
| Vorland, Joan                 | Edu-Asr      | 483.53     |
| Walser, Barbara J             | Edu-Aud      | 21.90      |
| Waste Management              | Service-Eng  | 3,672.39   |
| Willert, Lori                 | Rent-Shf     | 3,600.00   |
| Winnebago Coop Telephone Assn | Service-Sdp  | 1,248.60   |
| Winn-Worth Betco              | H/M Tax-Ndp  | 8,383.01   |
| Worth Co Emergency Mgmt       | 2nd Qtr--Ema | 16,545.50  |
| Worth Co Historical Society   | H/M Tax-Ndp  | 5,588.67   |
| Worth County Fair             | H/M Tax-Ndp  | 8,383.01   |
| Worth County Public Health    | Transfer-Tra | 507.17     |
| Worth County Secondary        | Fuel-Phd     | 12,165.06  |
| Xerox Corporation             | Service-Dap  | 176.68     |
| Young, Dana                   | Service-Mex  | 100.00     |
| Ziegler Inc                   | Parts-Eng    | 157.84     |
|                               | Grand Total  | 699,915.53 |

The meeting adjourned until 9:00 A.M., October 21, 2013.

Jacki Backhaus, Auditor

Dave Haugen, Chairperson