

February 10, 2014

Seventh Day

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

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: May, Haugen, and Abrams. Nays: none. Abstentions: none.

Motion by Haugen, second by Abrams, carried to approve the February 3, 2014 board minutes.

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

Motion by Haugen, second by Abrams, carried to open the public hearing at 9:45 a.m. for the first reading of Ordinance #02/10/14, Amending Zoning Ordinance #01/26/09. Public comment was heard.

Motion by Haugen, second by Abrams, carried to close the public hearing at 10:00 a.m.

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

Motion by Haugen, second by Abrams, carried to waive the second and third reading and adopt Ordinance #02/10/14, Amending Zoning Ordinance #01/26/09.

Motion by Abrams, second by Haugen, carried to appoint Chris Hagen to the County Zoning Commission.

Motion by Abrams, second by Haugen, carried to approve the addendum to agreement for law enforcement between Worth County, Iowa and the City of Kensett and Worth County and the City of Grafton.

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

The following claims were approved:

| | | |
|-------------------------------|--------------|-----------|
| A & I Auto Body Inc | Service-Eng | 2,475.74 |
| A T & T | Service-E911 | 35.56 |
| Agvantage Fs Inc | Fuel-Gsr | 11.56 |
| Alliant Energy | Service-Shf | 10,135.27 |
| B & J Water Conditioning Inc | Service-Gsr | 18.00 |
| Backhaus, Jacki | Exp-Aud | 406.44 |
| Barnes Distribution Group Inc | Supplies-Eng | 138.34 |
| Bcn Telecom | Service-Gsr | 302.96 |
| Beenken, Richard | Service-Shf | 50.00 |
| Berge, Larry | Fuel-Eng | 43,669.65 |
| Black Hills Energy Inc | Service-Eng | 1,370.16 |
| Bmc Aggregates Lc | Rock-Eng | 54.22 |
| Businessware Solutions Inc | Service-Dap | 34.09 |
| Card Center | Exp-Dap | 1,809.78 |
| Carquest Auto Parts Inc | Supplies-Gsr | 1,988.80 |
| Cdw Government Inc | Equip-Dap | 1,226.28 |
| Centurylink | Service-Eng | 40.23 |
| City Of Joice | Service-Eng | 36.05 |
| City Of Kensett | Service-Eng | 43.50 |
| City Of Manly | Service-Eng | 361.79 |
| City Of Northwood | Service-Eng | 167.79 |

| | | |
|--------------------------------|--------------|-----------|
| Cnh Capital | Parts-Eng | 126.94 |
| D & D Sales Inc | Supplies-Shf | 329.00 |
| Emergitech | Equip-E911 | 53,240.00 |
| Fallgatter's Market | Supplies-Shf | 686.06 |
| Fastenal Company | Supplies-Eng | 1,148.32 |
| Floyd County Sheriff | Service-Csr | 36.00 |
| Franklin County Sheriff | Service-Csr | 210.00 |
| Govconnection Inc | Equip-Dap | 299.90 |
| Greve Law Office | Postage-Aty | 6.70 |
| Hanlontown Fire Dept | Equip-E911 | 2,000.00 |
| Hanson, Jacob | Mileage-Trs | 200.72 |
| Haugen, David | Mileage-Sup | 21.84 |
| Hawkeye Legal Services Inc | Service-Csr | 40.00 |
| Horan, Teri Lee | Supplies-Shf | 14.29 |
| Huber Supply Co Inc | Supplies-Eng | 182.00 |
| Huftalin, Raymond | Exp-Shf | 129.55 |
| Ia County Recorders Assn | Dues-Rec | 200.00 |
| Ia Dot | Edu-Eng | 400.00 |
| Ia Secretary Of State | Fee-Aud | 30.00 |
| Ia Workforce Development | Unempl-Ins | 560.51 |
| Iaccvso | Edu-Vaf | 60.00 |
| Interstate Motor Trucks Inc | Parts-Eng | 1,471.31 |
| Isac | Edu-Sup | 475.00 |
| J & J Machining Welding & Fabr | Supplies-Eng | 1,422.83 |
| Jasper County Sheriff | Service-Csr | 75.00 |
| Keltek Incorporated | Equip-Shf | 26,749.25 |
| Knudtson, Kirby | Service-Shf | 632.21 |
| Kuennen, Joseph | Service-Gsr | 438.75 |
| Larry Elwood Construction | Parts-Eng | 543.95 |
| Larsen Plumbing & Heating Inc | Supplies-Eng | 161.13 |
| Law Enforcement Systems Inc | Supplies-Shf | 77.00 |
| Mail Services Llc | Service-Trs | 227.59 |
| Manly Junction Signal | Service-Ema | 588.99 |
| Marco Inc | Service-Dap | 6,335.51 |
| Mark's Tractor Inc | Supplies-Con | 30.70 |
| Marshall & Swift Inc | Service-Eng | 249.18 |
| Martin Bros Dist Co Inc | Supplies-Gsr | 504.86 |
| Mason City Ford Lincoln Inc | Service-Eng | 950.72 |
| May, Dennis | Mileage-Sup | 43.68 |
| Mc Clure Engineering Co | Service-Ndp | 1,943.00 |
| Mc Dermid, David | Rent-Soc | 650.00 |
| Mediacom | Service-Phd | 551.71 |
| Medical Arts Press | Supplies-Phd | 45.99 |
| Melby, Ruth | Mileage-Mha | 32.76 |
| Mireles, Sandra | Mileage-Mha | 432.64 |
| N-K Booster Club | Donation-Shf | 100.00 |
| North Country Equipment Llc | Parts-Eng | 80.31 |
| Northern Iowa Therapy Pc | Service-Phd | 140.00 |
| Northwood Anchor Inc | Service-Ema | 603.39 |
| Northwood Dental Associates | Service-Shf | 86.00 |
| Northwood Electric Inc | Service-Gsr | 472.73 |
| Northwood Lumber | Supplies-Eng | 124.11 |
| Northwood Sanitation Llc | Service-Gsr | 181.50 |

| | | |
|-------------------------------|-------------------|------------|
| Olsen Implement Inc | Parts-Con | 41.47 |
| Olson Trading Post Inc | Supplies-Eng | 376.41 |
| Osage Municipal Utilities | Service-Ema | 53.08 |
| Pollard | Service-Shf | 84.00 |
| Printing Services Inc | Supplies-Aud | 109.48 |
| Pritchard's Of Northwood Inc | Service-Phd | 643.08 |
| Ram Systems | Service-Phd | 685.00 |
| Reeder, Daniel L | Fuel-Asr | 64.46 |
| Reserve Account | Postage-Aud | 1,500.00 |
| Rohne, Joel | Mileage-It/Gis | 160.16 |
| Simplex/Grinnell | Service-Gsr | 2,404.01 |
| Singelstad's Hardware | Supplies-Eng | 49.75 |
| Staples Credit Plan | Supplies-Csr | 237.56 |
| Tyler Technologies Inc | Service-Dap | 8,551.00 |
| U S Postal Service | Postage-Aud | 55.60 |
| Us Cellular | Service-Asr | 182.76 |
| Verizon Wireless | Service-Phd | 954.24 |
| Western Petroleum Company | Supplies-Eng | 5,255.15 |
| Winnebago Coop Telephone Assn | Service-Sdp | 1,256.57 |
| Winn-Worth Betco | 1,2,3 Qtrpymt-Org | 37,500.00 |
| Xerox Corporation | Service-Dap | 145.41 |
| Ziegler Cat | Service-Eng | 469.66 |
| | GRAND TOTAL | 231,498.69 |

The meeting adjourned until 9:00 A.M., February 18, 2014.

Jacki A. Backhaus, Auditor

Dennis May, Chairperson