

January 12, 2015

Third Day

The Worth County Board of Supervisors met pursuant to adjournment with Ken Abrams and Dave Haugen present.

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

Motion by Haugen, second by Abrams, carried to approve the January 5, 2015 board minutes.

Motion by Haugen, second by Abrams, carried to approve the monthly reports from the clerk of court and the quarterly report from the recorder's office.

Motion by Haugen, second by Abrams, carried to approve a Class B Native Wine, Class C Beer and Sunday Sales Permit for May Enterprises, Inc. dba Fertile Pronto.

Motion by Haugen, second by Abrams, carried to approve payroll eligibility verification for Shannon Moore at \$12.00/hour as submitted by the recorder's office.

Motion by Haugen, second by Abrams, carried to approve the contract for open ditch repairs to Drainage District No.8 by and between the Worth County Board of Supervisors and A-1 Excavating & Drainage, Inc.

Motion by Abrams, second by Haugen, carried to approve the Certification of Cost Allocation Plan.

The following claims were approved:

A & I Auto Body Inc	Supplies-Eng	10,868.14
A T & T	Service-E911	34.65
Ag Power Enterprises Inc	Parts-Eng	57.54
Alliant Energy	Service-Shf	11,013.08
B & J Water Conditioning Inc	Service-Gsr	165.50
Bcn Telecom	Service-Gsr	143.43
Bell's Fire Stop Inc	Service-Gsr	840.50
Black Hills Energy Inc	Service-Eng	577.94
Bob Barker Company Inc	Supplies-Shf	285.18
Bonnerup Funeral Home	Service-Soc	1,745.00
Businessware Solutions Inc	Service-Dap	37.08
Card Center	Supplies-Dap	503.16
Carquest Auto Parts Inc	Parts-Shf	1,411.72
Cavett's Lawn & Garden Equip	Service-Eng	172.50
Centurylink	Service-Eng	41.02
City Of Fertile	Rutf-Eng	1,306.89
City Of Grafton	Rutf-Eng	751.25
City Of Hanlontown	Rutf-Eng	305.40
City Of Joice	Service-Eng	774.35
City Of Kensett	Service-Eng	403.74
City Of Manly	Service-Eng	42.23
City Of Northwood	Service-Eng	379.59
Cnh Capital	Supplies-Con	190.00
Dave Syverson Inc	Parts-Eng	95.27
Des Moines Stamp Mfg Co	Service-Trs	98.85
Diamond Mowers Inc	Parts-Eng	791.11

Elderbridge Agency	Appro-Org	2,533.00
Electronic Engineering	Service-Shf	94.95
Fertile Public Library	Appro-Org	7,900.00
Gores, Richard	Service-Ct Svc	30.45
Grafton Public Library	Appro-Org	7,900.00
Greve Law Office	Exp-Aty	84.00
Hagen, Gloria	Service-Ct Svc	30.45
Hanson, James H.	Service-Ct Svc	35.40
Healthworks	Service-Eng	385.00
Hilsenhoff, Sarah	Service-Ct Svc	30.45
Hrubetz, Rhonda	Service-Ct Svc	44.40
Huber Supply Co Inc	Service-Eng	105.00
I35/105 Welcome Center Inc.	H/M Tax-2nd Qtr	14,703.10
Ia Prison Industries	Supplies-Eng	1,572.64
Ia State Assn Of Assessors	Dues-Asr	350.00
Ia State Sheriffs & Deputies	Dues-Shf	600.00
Imwca	Wk Comp-Ins	8,931.00
Ipers	Fees-Ndp	60.55
Johnson, Greg	Service-Rec	195.00
Joice Public Library	Appro-Org	7,900.00
Kaman Industrial Technologies	Supplies-Eng	279.63
Kensett Public Library	Appro-Org	7,900.00
Kinney Memorial Library	Appro-Org	7,900.00
Koeppen, Jaclyn	Service-Ct Svc	41.25
Larsen Plumbing & Heating Inc	Service-Eng	15.28
Lawson Products Inc	Supplies-Eng	214.52
Mail Services Llc	Service-Trs	264.50
Manly Junction Signal	Service-Shf	70.00
Manly Public Library	Appro-Org	7,900.00
Marco Inc	Service-Trs	238.70
Martin Bros Dist Co Inc	Supplies-Gsr	1,298.19
Mediacom	Service-Gsr	1,617.55
Medline Industries Inc.	Supplies-Phd	277.07
Menards Inc	Supplies-Eng	136.98
Mental Health Ctr Of N Ia Inc	Service-Shf	182.00
Midwest Technology Services	Service-Dap	187.50
Midwest Wheel Companies Inc	Parts-Eng	87.03
Millard, Dawn	Service-Ct Svc	54.30
Napa Auto Parts	Supplies-Eng	96.18
Nettleton, Brian	Service-Ct Svc	52.50
Niacog	Service Credit-Tra	4,522.21
Northland Glass Llc	Service-Shf	4,143.24
Northwood Anchor Inc	Service-Shf	108.00
Northwood Electric Inc	Service-Dap	481.40
Northwood Meals On Wheels	Appro-Org	750.00
Northwood Public Library	Appro-Org	7,900.00
Northwood Sanitation Llc	Service-Gsr	181.50
Northwood Senior Center Inc	Appro-Org	750.00
Northwood True Value	Supplies-Gsr	73.73
Olson Trading Post Inc	Supplies-Eng	603.81
Overhead Door Co Of Mason City	Service-Eng	226.00
Peopleservice Inc	Service-San	2,079.00
Pinnacle Quality Insight	Service-Phd	150.00

Pitney Bowes Global	Service-Dap	352.68
Plunkett's Pest Control Inc	Service-Shf	100.00
Printing Services Inc	Supplies-Asr	64.89
Pritchard's Of Northwood Inc	Service-Shf	508.76
Ram Systems	Service-Phd	785.00
Reinhart Food Service Llc	Supplies-Shf	457.67
Reyerson, Mary Lou	Service-Ct Svc	32.25
Rsvp	Appro-Org	2,250.00
Singelstad's Hardware	Supplies-Eng	216.90
Stapelkamp, Caroline	Service-Ct Svc	30.45
Staples Credit Plan	Supplies-Eng	81.99
Stockton Trout Farms	Supplies-Con	1,012.50
Terracon Consultants Inc	Service-Shf	4,162.73
The Sidwell Company	Service-Dap	300.00
U S Postal Service	Postage-Aud	518.00
Us Cellular	Service-Eng	149.32
Verizon Wireless	Service-Phd	1,341.40
Viafield	Supplies-Eng	62.58
Waste Management	Service-Sdp	3,286.68
West Payment Center	Service-Cta	147.00
Winnebago Coop Telephone Assn	Service-Sdp	1,022.32
Winn-Worth Betco	H/M Tax-2nd Qtr	10,804.65
Worth Co Emergency Mgmt	1st Qtr-Dis/Ema	13,858.50
Worth Co Historical Society	Appro-Org	8,953.10
Worth County Extension	Appro-Org	20,000.00
Worth County Fair	H/M Tax-2nd Qtr	28,804.65
Worth County P H Petty Cash	Exp-Phd	141.29
Xerox Corporation	Service-Dap	169.40
Ziegler Inc	Parts-Eng	8,952.21
Zoellner, Craig	Service-San	300.00
Zoll Medical Corporation	Service-Shf	195.00
	GRAND TOTAL	246,364.50

The meeting adjourned until 9:00 A.M., January 19, 2015.

Jacki A. Backhaus, Auditor

Kenneth J. Abrams, Chairperson