

May 9, 2016

Nineteenth Day

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

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

Motion by Abrams, second by Bartz, carried to approve the April 2, 2016 board minutes and the agenda.

Motion by Abrams, second by Bartz, carried to approve Resolution #05.09.2016 for the

PreDisaster Mitigation Grant Program (PDM)

WHEREAS, Worth County (hereinafter called the "Subrecipient"), County of Worth County, has made application through the Iowa Homeland Security and Emergency Management Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Pre-Disaster Mitigation Grant Program, in the amount of \$30,000 for the total project cost,

And

WHEREAS, the Subrecipient recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, and the local share being a *minimum* of 25% of the total project cost.

And

THEREFORE, the Subrecipient agrees to provide and make available up to \$7,500 (Seven thousand five hundred dollars) of local monies to be used to meet the *minimum* 25% match requirement for this mitigation grant application.

This resolution was passed and approved this 9th day of May, 2016.

Dave Haugen, Chairman, Worth County Board of Supervisors
Ayes: Abrams, Bartz & Haugen Nays: None Absent: None
Attest: Jacki A. Backhaus, Worth County Auditor

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

Motion by Haugen, second by Abrams, carried to approve payroll eligibility verification for Callie S. Carlson at \$14.62/hour as submitted by the recorder's office.

Motion by Abrams, second by Bartz, carried to approve Homestead and Military Disallowances as presented by Jody Jones, Assessor.

Motion by Bartz, second by Abrams, carried to approve the quote from B & W Control Specialists in the amount of \$38,000 for tree and brush control in DD2 Upper Main - \$5,500; DD2 Upper Main/L-M - \$500; DD2 Main - \$7,500; DD5 - \$7,500; DD6 - \$6,500; DD6/L-9 - \$3,500; DD6/L-8A - \$500; DD4 - \$6,500.

Motion by Bartz, second by Abrams, carried to approve the quote from B & W Control Specialists in the amount of \$32,500 for tree and brush control in the road ditches in 2016 in the middle 1/3 townships of the county.

The following claims were approved:

A & I Auto Body Inc	Service-Eng	5,083.64
A T & T	Service-E911	35.06
Advanced Drainage Sys Inc	Supplies-Eng	193.96
Agvantage Fs Inc	Fuel-Eng	16,231.10
Alliant Energy	Service-Gsr	5,099.76
Ameripride Services Inc	Service-Gsr	114.35
Barco Municipal Products Inc	Supplies-Eng	1,395.74
Bcn Telecom	Service-Gsr	87.05
Beland Tree Service, Llc	Service-Gsr	950.00
Ben Meadows	Supplies-Eng	227.88
Berge Oil Company	Fuel-Eng	6,012.94
Black Hills Energy Inc	Service-Eng	379.34
Bmc Aggregates Lc	Rock-Eng	3,580.21
Bob Barker Company Inc	Supplies-Shf	83.89
Brenda Young	Service-Mex	100.00
Brookview Animal Health Inc	Service-Shf	22.50
Business Forms & Systems Co	Supplies-Trs	327.95
Businessware Solutions Inc	Service-Dap	36.93
C J Cooper & Associates Inc	Service-Tra	35.00
Card Center	Equip-Dap/It/Gis	3,106.54
Carquest Auto Parts Inc	Parts-Eng	670.05
Carrot-Top Industries Inc	Supplies-Vaf	249.90
Centurylink	Service-Eng	48.51
City Of Fertile	Rutf-Eng	1,279.66
City Of Grafton	Rutf-Eng	735.59
City Of Hanlontown	Rutf-Eng	299.04
City Of Joice	Rutf-Eng	758.97
City Of Kensett	Rutf-Eng	396.94
City Of Manly	Service-Eng	44.88
City Of Northwood	Service-Gsr	301.39
Cnh Capital Prod Plus Account	Parts-Con	63.00
Culligan Of Mason City	Service-Shf	193.00
D & D Sales Inc	Supplies-Shf	238.50
Dan Block	Reimb-Con	76.10
Dana Young	Service-Mex	100.00
Dave Syverson Inc	Parts-Eng	506.25
David Haugen	Mileage-Sup	139.00
Estes Express Lines	Supplies-Eng	438.60
Fallgatter's Market	Supplies-Con	50.70
Fastenal Company	Service-Eng	2,127.81
Fertile Pronto	Fuel-Eng	100.64
Five Star Cooperative	Parts-Eng	11.94
Frank Dunn Company	Supplies-Eng	789.00
Glaxosmithkline	Supplies-Phd	1,104.10
Heartland Asphalt Inc	Service-Eng	281.37
Henry M. Adkins & Son Inc.	Supplies-Aud	653.45
Huber Supply Co Inc	Service-Eng	152.50
Ia County Recorders Assn	Edu-Rec	100.00
Ia Dept Of Public Health	Edu-Rec	20.00
Ia Law Enforcement Academy	Edu-Shf	270.00
Iaccb	Dues-Con	1,500.00

Interstate Batteries	Supplies-Eng	93.90
Isaca	Edu-Aud	325.00
Iscta	Edu-Trs	160.00
Joel Rohne	Mileage-It/Gis	161.00
Johnson Sanitary	Supplies-Gsr	339.44
Karl Emergency Vehicles	Equip-Shf	349.00
Knudtson Automotive Service	Service-Shf	801.94
L R Falk Const Co	Rock-Eng	3,766.05
Lake Mills Lumber Co	Supplies-Eng	27.00
Larsen Plumbing & Heating Inc	Service-Gsr	96.00
Larson Contracting Central	Project-Wat	25,332.70
Mail Services Llc	Service-Trs	296.39
Marco Technologies Llc	Service-Asr	299.01
Margie Butler	Mileage-Shf	150.00
Marilyn Stayner	Mileage-Shf	140.00
Martin Marietta Materials Inc	Rock-Eng	5,054.04
Mason City Fire And Rescue	Service-Shf	1,246.47
Mc Clure Engineering Co	Project-Wat	825.00
Mediacom	Service-Gsr	1,583.37
Menards Inc	Supplies-Cap	284.60
Mercy Medical Center-North Ia	Service-Mex	995.66
Mid Country Machinery, Inc	Parts-Eng	257.31
Mike's Automotive	Service-Eng	209.12
Napa Auto Parts	Parts-Eng	75.59
Niacog	Service-Tra	177.60
Northwood Electric Inc	Service-Cap	4,252.33
Northwood Sanitation Llc	Service-Gsr	181.50
Northwood True Value	Supplies-Gsr	393.44
Nuss Truck & Equipment	Parts-Eng	772.58
Olson Trading Post Inc	Supplies-Eng	588.49
Overhead Door Co Of Mason City	Service-Eng	301.10
Pathology Assoc Of Mason City	Service-Mex	2,500.00
Plunkett's Pest Control Inc	Service-Shf	170.00
Premier Cleaners	Service-Shf	22.10
Pronto Market Of Manly	Supplies-Eng	13.17
Purchase Power	Postage-Trs	1,877.69
Ram Systems	Service-Phd	695.00
Scott Lestrud	Reimb-Eng	131.95
Simplex/Grinnell	Supplies-Gsr	184.32
Singelstad's Hardware	Supplies-Eng	103.04
Staples Credit Plan	Supplies-Ema	200.22
Staples Credit Plan	Supplies-Aud	41.81
Supply Distribution Inc	Supplies-Trs	1,919.27
Teri Lee Horan	Mileage-Shf	140.00
United States Latex Products	Supplies-Shf	812.12
Ver Helst Snyder Drug	Supplies-Aud	2.19
Verizon Wireless	Service-Shf	1,341.48
Viking Welding	Supplies-Eng	227.52
Winnebago Coop Telephone Assn	Service-E911	1,451.14
Xerox Corporation	Service-Dap	242.40
Ziegler Inc	Service-Wwt	3,330.18
	Grand Total	121,745.96

Motion by Bartz, second by Abrams, carried to adjourn at 10:47 A.M. The next meeting of the Board of Supervisors will be Monday, May 16, 2016 at 9:00 A.M.

Jacki A. Backhaus, Auditor

Dave Haugen, Chairperson