

January 30, 2017

Fifth Day

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

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

Motion by Smeby, second by Abrams, carried to approve the January 23, 2017 board minutes and the agenda.

Motion by Smeby, second Abrams, carried to approve claims in the amount of \$273,530.18 as per the following schedule:

A T & T	Service-E911	35.23
Ag Power Enterprises Inc	Parts-Eng	191.54
Agvantage Fs Inc	Fuel-Eng	31,721.26
All States Ag Parts	Parts-Eng	129.00
Alliant Energy	Service-Gsr	5,095.52
Ameripride Services Inc	Service-Eng	373.86
Black Hills Energy Inc	Service-Eng	1,211.16
Businessware Solutions Inc	Service-Dap	26.66
Ccda	Dues-Con	40.00
Cemstone Concrete Materials Llc	Sand-Eng	2,189.68
Centurylink	Service-E911	269.55
Cheryl Sluik	Service-Aud	90.25
Crysteel Truck Equipment Inc	Parts-Eng	95.00
D & L Equipment	Service-Con	247.76
Dedra Harris	Mileage-Aud	15.00
Des Moines Stamp Mfg Co	Supplies-Shf	71.60
Diamond Mowers Inc	Parts-Eng	317.81
Elderbridge Agency On Aging	Appro-Org	2,625.00
Electronic Engineering	Equip-Eng	262.52
Farmchem Corp	Supplies-Con	13.88
Fastenal Company	Parts-Eng	62.37
Fertile Public Library	Appro-Org	8,750.00
Fleetpride	Parts-Eng	110.50
Galls, Llc	Supplies-Shf	57.22
Goodale Custom Pumping Co	Service-Wwt	3,062.50
Grafton Public Library	Appro-Org	8,750.00
Healthy Harvest Of No Ia	Appro-Org	1,128.00
Huber Supply Co Inc	Supplies-Eng	236.26
I35/105 Welcome Center Inc.	Appro-Org	7,500.00
Ia County Recorders Assn	Dues-Rec	200.00
Ia Dept Of Public Safety	Service-Shf	1,788.00
Ia Narcotics Officers Assn	Dues-Shf	250.00
Ia Prison Industries	Supplies-Shf	266.04
Icap	Service-Ins	66.98
Interstate Batteries	Supplies-Eng	583.70
Iowa Concrete Paving Assoc	Edu-Eng	195.00
Isac	Edu-Con	400.00
Isac Group Health	Health Ins Prem	57,784.00
Johnson Sanitary Products	Supplies-Gsr	132.68

Joice Public Library	Appro-Org	8,750.00
Kathryn Brodersen	Service-Aud	94.25
Kensett Fire Department	Service-E911	1,882.64
Kensett Public Library	Appro-Org	8,750.00
Kinney Memorial Library	Appro-Org	8,750.00
Knudtson Automotive Service	Service-Shf	485.01
Lakeside Construction	Supplies-Eng	1,700.00
Lawn's Plus	Supplies-Con	33.00
Lawson Products Inc	Parts-Eng	2,997.50
Lea Mobile Glass Inc	Service-Eng	627.23
Manly Congregate Meals Budget	Appro-Org	1,050.00
Manly Public Library	Appro-Org	8,750.00
Marco Technologies Llc	Service-Shf	67.90
Mediacom	Service-Gsr	1,040.00
Medline Industries Inc.	Supplies-Phd	356.02
Mid-States Organized Crime Inf	Dues-Shf	150.00
North Iowa Distributing	Supplies-Gsr	285.00
Northwood Anchor Inc	Service-Trs	38.00
Northwood Meals On Wheels	Appro-Org	1,050.00
Northwood Public Library	Appro-Org	8,750.00
Northwood Sanitation Llc	Service-Gsr	181.50
Northwood True Value	Supplies-Eng	539.17
Nsb Bank	Supplies-Trs	59.55
Nuss Truck & Equipment Inc	Parts-Eng	6,986.81
Olson Trading Post Inc	Supplies-Eng	42.48
Peopleservice Inc	Service-Wwt&Wat	14,576.00
Popp Farm Drainage	Dd 22 Main Tile- Tile Repair	1,061.37
R80 Llc	Fuel-Eng	85.73
Reinhart Food Service Llc	Supplies-Shf	430.07
Roger Downing	Safety-Eng	179.65
Rognes Bros Excavating Inc	Dd 17 Lat 2i Tile Repair	175.00
Rsvp	Appro-Org	2,250.00
Sandra Holden	Service-Aud	90.25
Schrader's Law Enforcement	Supplies-Shf	495.00
Shred Right	Service-Shf	36.40
Stanard & Associates Inc	Service-Civil Svc	72.00
Staples Credit Plan	Supplies	221.45
Storey Kenworthy	Equip-Ema	207.00
The Sidwell Company	Service-Dap	1,199.00
Tim Tuttle	Safety-Eng	74.79
Truax Company Inc	Parts-Con	428.58
Tyler Business Forms	Supplies-Dap	178.73
U S Postal Service	Postage-Aud	98.00
Universal Contractors Inc	Supplies-Con	1,853.00
Us Cellular	Service-Eng	26.26
Vanguard Appraisals Inc	Service-Asr	3,483.75
Ver Helst Snyder Drug	Supplies-Trs	172.14
Verizon Wireless	Servoce-Mha	562.59
Worth Co Historical Society	Appro-Org	1,750.00
Worth County	Health Ins Prem	685.00
Worth County Cons Foundation	Supplies-Con	21.36
Worth County Extension	Appro-Org	20,105.00
Worth County Fair	Appro-Org	18,000.00

Ziegler Inc

Parts-Eng

5,250.47

Grand Total 273,530.18

Motion by Smeby, second by Abrams, carried to approve the Class C Liquor License for Joe Siems d/b/a Thirsty Dog Lounge and the Class E Liquor License for Kum & Go LC d/b/a Kum & Go #119.

Motion by Abrams, second by Smeby, carried to approve the agreement between the North Iowa Safety Coalition (NoRISC) and Worth County, Iowa.

Motion by Abrams, second by Smeby, carried to accept the tentative agreement between Worth County, Iowa (Sherrif's Office) and International Union of Operating Engineers, Local #234.

Motion by Smeby, second by Abrams, carried to adjourn at 11:21 A.M. The next meeting of the Board of Supervisors will be Monday, February 6, 2017 at 9:00 A.M.

Auditor

Chairperson