

February 11, 2008

Seventh Day

The Worth County Board of Supervisors met pursuant to adjournment with Jeff Creger and Dennis May present. Darrell Bang was absent.

Motion by May, second by Creger, carried to approve the February 4, 2008 board minutes.

Motion by May, second by Creger, carried to recess the board meeting at 11:20 A.M. for the assessor’s budget hearing.

Motion by May, second by Creger, carried to reconvene the board meeting at 11:25 A.M.

Motion by Creger, second by May, carried to approve Resolution No. 02/11/08 of support and financial commitment of matching funds for an application to the Worth County Development Authority.

Motion by May, second by Creger, carried to appoint Dolores Mathahs to the North Iowa Regional Housing Authority.

Motion by Creger, second by May, carried to approve the abatement of taxes only for the amount of \$68.00 on SE SE 28-100-20 airplane hangar #1 on land owned by others in the name of Tim Akemann.

Motion by May, second by Creger, carried to approve the clerk of court’s monthly report.

Motion by May, second by Creger, carried to commit funding to Winnebago Historical Society for Heritage Park of North Iowa in the amount of \$1,000.00 for FY08/09 thru FY13/14.

Motion by Creger, second by May, carried to grant Worth County Community of Promise \$10,000 for the Northwood Youth & Family Community Recreation Center contingent upon receiving a WCDA grant and no county ownership or insurance responsibility.

The following claims were approved:

A & I Auto Body, Service-Eng.....	2,745.14
A T & T, Service-E911.....	32.27
Alliant Energy, Service-Gsr.....	4,585.03
Service-Con.....	690.38
Service-Nur.....	346.73
Service-Eng.....	4,625.94
Alltell, Service-Ema.....	135.88
Service-Mhs.....	117.23
Service-Con.....	72.44
Service-Nur.....	85.16
Service-Eng.....	42.59
American Test Center, Service-Eng.....	435.00
Aronsen, Rolf, Service-Att.....	910.00

Bancard Center, Supplies-Dap.....	721.36
Butler Co P H, I-4 Grant-Nur.....	2,751.49
Carquest Auto Parts, Supplies-Gsr.....	6.45
Parts-Con.....	232.22
Parts-Eng.....	880.49
Chickasaw Co P H, I-4 Grant-Nur.....	4,213.26
City of Fertile, Rutf-Eng.....	1,399.52
City of Grafton, Rutf-Eng.....	951.55
City of Hanlontown, Rutf-Eng.....	340.63
City of Joice, Service-Eng.....	36.05
Rutf-Eng.....	845.60
City of Kensett, Service-Eng.....	41.50
Rutf-Eng.....	416.58
City of Manly, Service-Eng.....	25.70
City of Northwood, Service-Gsr.....	149.72
Service-Con.....	17.00
Service-Nur.....	34.00
Service-Eng.....	40.72
D & L Equipment, Parts-Eng.....	9.72
Dept of Public Defense, Edu-Shf.....	230.00
Diamond Mowers Inc, Service-Con.....	19.70
Dick's Place, Service-Eng.....	200.00
Ehrich, Cherrice, Mileage-Mha.....	26.97
Electronic Engineering, Service-Shf.....	204.25
Service-Ema.....	28.43
Service-Ema.....	15.00
Supplies-Nur.....	91.50
Electronic Specialties, Service-Eng.....	110.00
Eliot Inc, Service-Eng.....	1,478.50
Emmet Co P H, I-4 Grant-Nur.....	596.01
Evercom Systems Inc, Supplies-Shf.....	1,031.10
Fallgatter's Market, Supplies-Shf.....	871.31
Supplies-Con.....	62.66
Supplies-Nur.....	97.80
Fank, Dan, Exp-Shf.....	34.89
Ferden, Eugene, Meeting-Vaf.....	61.16
Ferley, Paul, Meeting-Vaf.....	50.00
Fisher, Jane, Mileage-Mha.....	59.06
Floyd County P H, I-4 Grant-Nur.....	178.21
Franklin Co P H, I-4 Grant-Nur.....	418.66
Grafton Welding, Repairs-Eng.....	100.00
Greve Law Office, Copies-Att.....	118.00
Groe Electric, Repairs-Eng.....	55.60
Groveline, Service-Gsr.....	535.92
Hackbart, Philip E., Meeting-Vaf.....	61.16
Haenel M.S., Edith M, Service-Att.....	250.00
Heartland Technology, Service-Dap.....	187.50
Holiday Inn, Edu-Aud.....	158.77
Howard Co P H, I-4 Grant-Nur.....	1,153.95
Huber Supply Co, Supplies-Eng.....	61.20
IA Dept of Agriculture, State Levy-Sl.....	967.15

IA Environmental Health, Dues-San.....	30.00
IA State County Treasure, Edu-Trs.....	18.00
Interstate Motor Trucks, Parts-Eng.....	128.04
Iowa Dep't. of Justice, Permits-Shf.....	200.00
Iowa Office Supply Inc, Supplies-Scp.....	37.76
Iowa Prison Industries, Signs-Eng.....	123.75
Iowa State Assn of Asses, Dues-Asr.....	350.00
Isac, Edu-Sup.....	160.00
Edu-Trs.....	80.00
Edu-Rec.....	80.00
J & J Machining Welding, Suppl-Eng.....	232.65
Jensen, Bobbie, Mileage-Mha.....	153.45
Larsen Plumbing, Service-Gsr.....	372.53
Service-Eng.....	69.63
Law Enforcement Systems, Suppl-Shf.....	39.00
Lawson Products Inc, Parts-Con.....	121.50
Supplies-Eng.....	174.14
Liberty Square, Service-Mha.....	1,265.42
Low's Standard, Fuel-Asr.....	39.00
Mail Services Llc, Renewals-Trs.....	209.54
Maldonado, Americo, Service-Shf.....	60.00
Mason City Business Syst, Service-Dap.....	5.64
May, Dennis, Mileage-Sup.....	57.66
Mechem, Elsie L, Mileage-Mha.....	80.91
Mediacom, Service-Con.....	75.90
Menards, Supplies-Eng.....	75.99
Mental Health Center, Service-Mha.....	4,190.00
Mi-B & J Water, Service-Shf.....	10.00
Mireles, Sandra, Mileage-Mha.....	468.26
Mitchell Co Care, Service-Mha.....	1,450.80
Mitchell Co P H, I-4 Grant-Nur.....	1,020.85
Mueller, Dean A, Exp-Con.....	13.94
Next Generation Technolo, Serv-Mha.....	17.25
Niacog, Service-Tra.....	448.01
Niebur, Ellen, Mileage-Mha.....	58.59
North Country Equipment, Parts-Con.....	110.06
Parts-Eng.....	186.72
Northwood Electric Inc, Service-Gsr.....	82.56
Service-Eng.....	406.56
Northwood Sanitation, Service-Gsr.....	165.00
Service-Nur.....	80.00
Northwood True Value, Supplies-Nur.....	2.99
Supplies-Asr.....	4.00
Northwood Welding, Supplies-Con.....	18.30
Northwoods State Bank, Supplies-Trs.....	24.03
Opportunity Village, Service-Mha.....	830.21
Printing Services Inc, Supplies-Aud.....	36.78
Pronto Market, Fuel-Vaf.....	40.00
Qwest, Service-Eng.....	41.82
Ram Systems, Service-Nur.....	480.00
Reserve Account, Postage-Trs.....	1,000.00

Rice, James, Service-Dap.....	400.00
Seat, Dues-Aud.....	100.00
Signatures Supper Club, Exp-Nur.....	380.00
Simplex/Grinnell, Service-Gsr.....	1,751.00
Singelstad's Hardware, Supplies-Eng.....	93.03
Soups Pizzeria, Exp-Nur.....	72.71
Stanard & Associates Inc, Supplies-Sup.....	27.50
Stockton Trout Farms, Supplies-Con.....	905.00
Thofson Plumbing & Heating, Serv-Shf.....	52.25
Tractor Supply, Supplies-Eng.....	189.93
Treasurer, State of Iowa, Edu-Shf.....	65.00
Service-Mha.....	390.00
Us Cellular, Service-Shf.....	275.91
Visa, Exp-Con.....	737.31
Winnebago Coop Teleph, Serv-E911.....	1,386.31
Service-Eng.....	125.49
Worth County Public, Exp.....	119.05
Worth County Secondary, Fuel-Con.....	544.76
Worth County Self Fund, Ins-Aud.....	435.00
Ins-Eng.....	870.00
Xerox Corporation, Service-Dap.....	373.94
Grand Totals.....	62,173.24

The meeting adjourned until 9:00 A.M., February 19, 2008.

Auditor

Chairperson