

July 26, 2010

Thirtieth Day

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

Motion by Creger, second by May, carried to approve the July 19, 2010 board minutes.

Motion by May, second by Creger, carried to approve the Wellmark Plan Year Info Document.

Motion by May, second by Creger, carried to recess the regular board meeting.

Motion by Creger, second by May, carried to open the public hearing for Ordinance #07-12-10 Social Host Ordinance at 10:00 A.M. Public comment was heard. Keith Fritz stated he was in support of the ordinance and that it makes perfect sense to keep kids safe & protected. Dave Irons stated that he is not an advocate of underage drinking but does not support the ordinance. He had an attorney look at it and feels it is vague & poorly written. He is concerned about the determination of the word knowingly. He stated the concept is wonderful but asked the board to not act in haste and form a coalition to go through the language in the ordinance. Tina Kuennen said the ordinance was taken from what other counties have passed. Sheriff Jay Langenbau said most of the people he has talked to are in favor of the ordinance and in talking with other law enforcement, it has been a deterrent. He also stated that each incident will be investigated thoroughly before any charges are made. Mindy Tenold said she feared that if our county is the only one that doesn't have the ordinance; our county will be at risk for more situations. Ann Johnson said there was already an incident this spring where parents in a neighboring county had a party for underage youth in Worth County because we do not have the ordinance and their county does. Dave Haugen has heard comments that people are concerned about taking some freedoms away. Mindy Tenold said that WCAT is trying to make a difference and if the ordinance prevents one drunk driving accident it is worth it.

Motion by Creger, second by May, carried to close the public hearing at 10:40 A.M.

Motion by May, second by Creger, carried to reconvene the regular meeting.

Motion by Creger, second by May, to approve Ordinance #07-12-10 Social Host Ordinance. Roll Call: Aye – Creger, Haugen, May; Nay – None. Motion carried.

The following claims were approved:

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| Agvantage Fs Inc | Fuel-Eng | 1,200.72 |
| Alliant Energy | Service-Gsr | 447.44 |
| Austin Office Products | Supplies-Shf | 50.38 |
| B & J Water Conditioning Inc | Supplies-Gsr | 12.00 |
| Berge Oil Company | Fuel-Eng | 8,017.43 |
| Black Hills Energy | Service-Eng | 93.03 |
| Blue Book | Supplies-Shf | 16.95 |
| Bmc Aggregates Lc | Rock-Eng | 519.29 |
| Bp | Fuel-Eng | 131.01 |
| Butler, Shana | Mileage-Nur | 43.25 |
| C J Cooper & Associates Inc | Service-Eng | 30.00 |
| Capranos, Thomas | Rent-Vaf | 200.00 |

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| Carquest Auto Parts | Parts-Eng | 570.93 |
| Cintas | Supplies-Eng | 114.15 |
| City Of Fertile | Service-Eng | 1,015.33 |
| City Of Grafton | Rutf-Eng | 645.99 |
| City Of Hanlontown | Rutf-Eng | 231.25 |
| City Of Joice | Rutf-Eng | 574.06 |
| City Of Kensett | Rutf-Eng | 282.81 |
| City Of Northwood | Service-Nur | 57.00 |
| Codex | Equip-Shf | 5,727.00 |
| Community Care Inc | Service-Mha | 441.42 |
| Cornerstone Productions Llc | Service-Nur | 100.00 |
| D & L Equipment | Parts-Eng | 158.39 |
| Dave Syverson Ford Truck | Parts-Eng | 135.75 |
| Deano's Road Dust Control | Service-Eng | 462.00 |
| Dorsey, Kelli | Mileage-Nur | 7.00 |
| Duncan Heights Inc | Service-Mha | 2,866.20 |
| Fastenal | Parts-Eng | 93.68 |
| Fiala Office Products Ltd. | Supplies-Dap | 68.00 |
| Gildner Properties | Service-Mha | 200.00 |
| Graham Tire | Supplies-Eng | 1,078.46 |
| Greve Law Office | Rent | 300.00 |
| Hanson, Jake | Edu-Trs | 141.68 |
| Hanson, Patricia | Mileage-Mha | 69.46 |
| Hendrikson, Debra | Mileage-Phd | 110.50 |
| Hickle, Jolene | Mileage-Rec | 21.62 |
| Hoiseth, Tarah | Mileage-Phd | 151.50 |
| Horan, Teri Lee | Service-Shf | 564.23 |
| Hotel Northwood | Rent-Soc | 165.00 |
| Huebner, Cheryl | Mileage-Nur | 15.50 |
| I Wireless | Service-Shf | 624.79 |
| Icap | Ins-Ins | 61,485.00 |
| Iowa Dept Of Natural Resources | Permits-San | 250.00 |
| Iowa Office Supply Inc | Supplies-Eng | 93.79 |
| Iowa Well Water Association | Dues-San | 65.00 |
| Iowa Workforce Development | Unemployment Ins | 608.76 |
| Isac Group Health | Health Ins Prem | 40,783.00 |
| J & J Machining Welding & Fabr | Service-Eng | 525.00 |
| Johnson, Hal | Utilities-Nur | 1,707.42 |
| Johnson, Larry | Service-San | 162.00 |
| Johnson, Teresa | Mileage-Nur | 33.50 |
| Kaman Industrial Technologies | Parts-Eng | 216.12 |
| Kw Electric Inc | Service-Dap | 173.25 |
| L R Falk Const Co | Rock-Eng | 180,670.28 |
| Lake Mills Motor Sports Inc | Parts-Shf | 497.22 |
| Langenbau, Jay | Supplies-Shf | 29.98 |
| Lexis-Nexis | Service-Aty | 128.00 |
| Low's Standard | Fuel-Asr | 63.10 |
| Mainstay Systems Inc | Service-Shf | 1,185.00 |
| Manly Junction Signal | Service-Asr | 591.49 |
| Marshall & Swift Inc | Supplies-Eng | 142.62 |

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| Martin Marietta Aggregates | Rock-Eng | 13,050.75 |
| Mason City Business Systems | Service-Nur | 127.83 |
| Maynard Johnson Estate | Service-San | 200.00 |
| Mental Health Center Of | Service-Mha | 1,126.00 |
| Myli, Diane | Mileage-Nur | 18.95 |
| Next Generation Technologies | Service-Mha | 1,069.04 |
| Niacog | Dues-Org | 15,924.27 |
| North Central Regional | Assessment-Dis | 4,745.40 |
| North Ia Area Comm College | Edu-Nur | 202.50 |
| North Iowa Reporting | Service-Aty | 33.00 |
| North Iowa Vocational | Service-Mha | 2,121.80 |
| Northwood Anchor | Service-Asr | 1,198.60 |
| Northwood Electric Inc | Service-Gsr | 58.38 |
| Northwood Lumber Co | Supplies-Eng | 378.99 |
| Northwood Sanitation | Service-Nur | 80.00 |
| Northwood Welding Inc | Supplies-Eng | 306.00 |
| Northwoods State Bank | Supplies-Rec | 19.00 |
| Northwoods State Bank | Fees-Dap | 190.30 |
| Odden, Bruce | Rent-Vaf | 200.00 |
| Olsen Implement Co | Parts Rtn-Eng | 156.35 |
| Olson, Teresa | Mileage-Rec | 21.16 |
| Olsons Trading Post Inc | Parts-Eng | 113.34 |
| Omb Express Police Supply | Supplies-Shf | 82.99 |
| Opportunity Village | Service-Mha | 658.00 |
| Paetec | Service-Eng | 7.69 |
| Parmley, Jerry | Exp-Vaf | 42.03 |
| Pathology Associates | Service-Mex | 1,200.00 |
| Prazak, Edie | Mileage-Phd | 60.00 |
| Printing Services Inc | Supplies-Rec | 172.99 |
| Qwest | Service-Eng | 2,185.49 |
| Reindl Repair | Service-Shf | 581.45 |
| Reyerson, Jessica | Mileage-Nur | 9.75 |
| Rognes Bros. Excavating | Service-Eng | 3,720.00 |
| Rohne, Joel | Mileage-It/Gis | 140.76 |
| Rollins, Sarah | Mileage-Phd | 29.50 |
| Scott Van Keppel Llc | Parts-Eng | 2,153.42 |
| South Minnesota Lubes | Supplies-Eng | 340.15 |
| Steinman, Brenda | Exp-Nur | 63.50 |
| Tenold Olson Hagen Inc | Ins-Ins | 1,475.00 |
| Thofson Tree Service | Service-Gsr | 960.00 |
| Treasurer, State Of Iowa | Service-Mha | 180.00 |
| Triple T Enterprises Inc | Supplies-Aty | 1,311.50 |
| Tyler Technologies Inc | Service-Dap | 9,600.00 |
| Tyler Technologies Inc | Edu-Aud | 250.00 |
| U S Postal Service | Postage-Shf | 176.00 |
| Unique Paving Materials Corp. | Supplies-Eng | 224.25 |
| Venz, Al | Safety-Eng | 150.00 |
| Ver Helst Snyder Drug | Supplies-Aud | 191.79 |
| Verizon Wireless | Service-It/Gis | 244.57 |
| Visa | Exp-Nur | 1,139.43 |

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| Walser, Barbara J | Mileage-Aud | 27.60 |
| Waste Management | Service-Sdp | 1,740.65 |
| Waste Management-Central Landf | Service-Sdp | 316.26 |
| Winnebago Co Auditor | Reimb-Mha | 7,529.78 |
| Worth County | Health Ins Prem | 1,517.00 |
| Worth County P H | Edu-Shf | 500.00 |
| Worth County Public | Labor-Tra | 590.00 |
| | GRAND TOTAL | 398,078.94 |

The meeting adjourned until 9:00 A.M., August 2, 2010.

Auditor

Chairperson