

December 28, 2010

Fifty-Second 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 December 20, 2010 board minutes.

Motion by May, second by Creger, carried to approve the claim to Allied Manatts Group-roads/eng-\$11,523.74.

Motion by Creger, second by May, carried to approve the monthly health insurance benefit for each employee at \$585.00 for FY11/12.

Motion by May, second by Creger, carried to approve the payroll eligibility verification for Kenneth J. Abrams at \$21,155.00 submitted by the supervisor's department.

Motion by May, second by Creger, carried to recess the regular meeting to go into a closed session at 11:00 a.m. per section 21.5(j) of the Code of Iowa to discuss the purchase of Xenia Rural Water assets.

Motion by May, second by Creger, carried to reconvene the regular meeting at 11:20 a.m.

Motion by Creger, second by May, carried to authorize Terry Lutz to make a final term sheet bid to Xenia Rural Water for purchase of the assets.

The following claims were approved:

Agvantage Fs Inc	Fuel-Eng	16,959.09
Alliant Energy	Service-Vaf	957.90
B & J Water Conditioning Inc	Supplies-Gsr	16.00
Barnes Distribution Group Inc	Parts-Eng	2,454.37
Bell's Fire Stop Inc	Service-Gsr	194.50
Black Hills Energy	Service-Eng	730.64
Block, Dan	Exp-Con	40.00
Bmc Aggregates Lc	Rock-Eng	231.27
Bp	Fuel-Eng	54.59
Capranos, Thomas	Rent-Vaf	200.00
Carquest Auto Parts	Supplies-Con	12.29
Cerro Gordo County Treasurer	Service-Mex	1,200.00
City of Fertile	Service-Eng	1,475.18
City of Grafton	Rutf-Eng	962.47
City of Hanlontown	Rutf-Eng	344.54
City of Joice	Rutf-Eng	855.31
City of Kensett	Rutf-Eng	421.37
Community Care Inc	Service-Mha	409.89
Country Storage	Rent-Ema	60.00
County Case Management	Service-Mha	104.50
Creger, Jeffrey	Mileage-Sup	119.60
Crysteel Truck Equipment	Service-Eng	728.59
Dave Syverson Ford Truck	Parts-Eng	175.73

Dorsey, Kelli	Mileage-Phd	11.00
Duncan Heights Inc	Service-Mha	2,923.80
Falkstone Llc	Rock-Eng	917.60
Freeborn Construction	Service-Eng	6,685.00
Globe Gazette	Renewal-Shf	99.00
Graham Tire	Supplies-Eng	1,913.78
Greve Law Office	Rent	300.00
Grp & Associates	Service-Phd	42.00
Harris, Paula	Mileage-Shf	110.40
Hawkeye Foodservice Dist	Credit Error-Shf	232.89
Hendrikson, Debra	Mileage-Phd	39.00
I Wireless	Service-Shf	662.17
I35/105 Welcome Center Inc.	2nd Qtr H/M-Ndp	4,254.57
Iowa Dept of Transportation	Supplies-Eng	324.01
Iowwa, % Alice Vinsand, Inc.	Dues-San	205.00
Isac	Edu-Sup	185.00
Isac Group Health	Health Ins Prem	42,285.00
Joe's Collision & Performance	Service-Shf	1,154.90
Johnson, Hal	Rent	940.00
Johnson, Teresa	Mileage-Phd	16.00
L R Falk Const Co	Service-Eng	5,306.00
Lexis-Nexis	Service-Aty	128.00
Low's Standard	Fuel-Asr	23.26
Manly Junction Signal	Publ-Con	220.40
Martin Marietta Materials	Rock-Eng	148.28
Medline Industries Inc.	Supplies-Phd	105.03
Melby, Ruth	Mileage-Mha	169.96
Mercy Home Care	Supplies-Phd	601.20
Myli, Diane	Mileage-Phd	13.30
Nacvso	Dues-Vaf	30.00
Nivc Services Inc	Service-Mha	2,696.03
Northwood Anchor	Publ-Con	268.00
Northwood Dental Associates	Service-Shf	81.00
Olsons Trading Post Inc	Supplies-Eng	96.16
Opportunity Village	Service-Mha	482.00
Ostrander, Chelsey	Mileage-Shf	126.70
Overhead Door Co of Mason City	Service-Eng	126.00
Paetec	Service-Eng	7.21
Parmley, Jerry	Exp-Vaf	39.95
Pinnacle Quality Insight	Service-Phd	150.00
Prazak, Edie	Mileage-Phd	32.50
Qwest	Service-Gsr	2,236.99
Rollins, Sarah	Mileage-Phd	62.00
Schickel, Candila	Service-Mha	162.00
Scott Van Keppel Llc	Parts-Eng	10,864.02
Smi Co	Supplies-Con	2,688.20
South Minnesota Lubes	Supplies-Eng	2,773.36
Southern Ia Landscaping, Ogle's Greenhouse	Trees-Con	1,301.75
Staples Credit Plan	Supplies-Phd	146.97
State Hygenic Laboratory	Supplies-San	90.00

Stockton Trout Farms	Trout-Con	1,050.00
Terminal Supply Co.	Supplies-Eng	92.41
The Barrier Group	Service-Dap	4,100.00
Tuttle, Tim	Safety-Eng	89.83
U S Postal Service	Postage-Rec	210.00
Ver Helst Snyder Drug	Supplies-Phd	393.66
Verizon Wireless	Service-Mha	508.91
Viafield	Supplies-Con	14.81
Visa	Exp-Vaf	3,149.17
Walser, Barbara J	Mileage-Aud	57.50
Whks & Co	Service-Eng	1,861.17
Winn-Worth Betco	2nd Qtr H/M-Ndp	6,381.86
Worth Co Historical Soc	2nd Qtr H/M-Ndp	4,254.57
Worth County	Health Ins Prem	1,517.00
Worth County Fair	2nd Qtr H/M-Ndp	6,381.86
Worth County P H	Exp-Phd	98.69
Worth County Public	Labor-Tra	590.00
Worth County Secondary	Fuel-Phd	468.47
	GRAND TOTAL	154,405.13

The meeting adjourned until 9:00 A.M., January 3, 2011.

Auditor

Chairperson