

April 22, 2013

Seventeenth Day

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

Motion by May, second by Abrams, carried to approve the April 15, 2013 board minutes.

Motion by Abrams, second by May, carried to approve **Resolution #04-22-2013 A** RESOLUTION AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO SIGN AND THE AUDITOR TO ATTEST TO AN AGREEMENT BETWEEN ELIGIBLE COUNTIES, CITIES, AND THE SOIL AND WATER CONSERVATION DISTRICTS OF THE UPPER CEDAR WATERSHED TO ESTABLISH A WATERSHED MANAGEMENT AUTHORITY WITHIN THE IOWA PORTION OF THE UPPER CEDAR WATERSHED WHEREAS, two (2) or more political subdivisions, defined under Iowa Code Section 466B as including cities, counties and/or soil and water conservation districts, are enabled under Chapter 28E of the Code of Iowa to enter into agreement to cooperate for the mutual advantage of the government involved; and WHEREAS, Worth County deems a Watershed Management Authority agreement to be of mutual interest to the County and other parties to this agreement. NOW, THEREFORE BE IT RESOLVED, that the Worth County Board of Supervisors hereby authorizes the Chair to sign and the Auditor to attest to the 28E Agreement between the eligible counties, cities and the soil and water conservations districts of the Upper Cedar Watershed to establish a Watershed Management Authority within the Iowa portion of the Upper Cedar Watershed. PASSED AND APPROVED on this 22nd DAY of April, 2013. Dave Haugen, Chair Worth County Supervisors, Iowa Attest: Jacki A. Backhaus, County Auditor

Motion by Abrams, second by May, carried to approve the 28E agreement between the Upper Cedar Watershed Management Improvement Authority and the Iowa Counties of Black Hawk, Bremer, Butler, Chickasaw, Floyd, Mitchell, and Worth; the Iowa Cities of Charles City, Colwell, Denver, Floyd, Nashua, Northwood, Osage, Plainfield, St. Ansgar, Stacyville and Waverly; AND the Iowa Soil and Water Conservation Districts of Black Hawk, Bremer, Butler, Chickasaw, Floyd, Mitchell and Worth Counties.

Motion by Abrams, second by May, carried to appoint Dave Haugen and Dennis May as alternates to the Upper Cedar Watershed Management Improvement Authority Board.

The following claims were approved:

Agvantage Fs Inc	Fuel-Eng	24,271.74
Allen Occupational Health Serv	Service-Con	351.00
Alliant Energy	Service-Shf	187.16
Anderson, Kimberly	Mileage-Trs	22.05
Ausenhuis, Duane	Service-San	200.00
Austin Office Products	Supplies-Shf	107.05
B & J Water Conditioning Inc	Supplies-Phd	18.00
Bmc Aggregates Lc	Rock-Eng	9,298.47
Bremer County Sheriff	Service-Csr	16.50
Brookview Animal Health Center	Service-Shf	238.98
Brown Supply Co.	Parts-Eng	178.45
C J Cooper & Associates Inc	Service-Con	32.00
Capranos, Thomas	Rent-Vaf	250.00
Carquest Auto Parts	Parts-Shf	31.24
Cemstone Concrete Materials	Supplies-Eng	396.00
Centurylink	Service-Eng	1,557.24
Cerro Gordo Co Sheriff	Service-Csr	16.00
Chickasaw County Sheriff	Service-Csr	22.60

Christianson, Mike	Service-Eng	4,580.00
City Of Fertile	Service-Eng	1,890.37
City Of Grafton	Rutf-Eng	1,050.10
City Of Hanlontown	Rutf-Eng	426.90
City Of Joice	Rutf-Eng	1,032.00
City Of Kensett	Rutf-Eng	502.56
City Shoe	Supplies-Con	19.99
County Social Services	Service-Mha	110,349.00
Dan Corbin Inc	Service-Dap	6,914.00
Dave Syverson Inc	Service-Eng	545.74
Dci-Sor	Edu-Shf	150.00
Digital Ally Inc	Equip-Shf	410.00
Eilertson, Eugene	Service-Con	55.50
Electronic Engineering	Supplies-Eng	21,885.07
Eliot, Inc.	Supplies-Eng	135.00
Ernie's Canvas	Supplies-Eng	141.70
Fallgatter's Market	Supplies-Phd	610.54
Fleetpride	Service-Eng	45.57
Floyd County Sheriff	Service-Csr	48.50
Francis Lauer Youth Svcs	Service-Juj	1,119.60
Galls, Llc	Supplies-Shf	357.55
Greve Law Office	Rent-Aty	350.00
Hackbart, Philip E.	Mileage-Vaf	12.60
Healthworks	Service-Con	21.00
Heartland Power Coop	Service-Eng	3,041.59
Heiken, David	Parts-Con	5,457.15
Hendrikson, Debra	Mileage-Phd	54.50
Hennepin County Sheriff	Service-Aty	71.00
Ia Dept Of Natural Resources	Fees-San	25.00
Ia Dept Of Public Safety	Fees-Shf	1,623.00
Ia Secretary Of State	Service-Shf	296.79
Interstate Motor Trucks	Parts-Eng	202.67
Ip Pathways	Service-Dap	11,996.05
Isac Group Health	Health Ins Prem	50,268.00
Joe's Collision & Performance	Service-Shf	118.25
Johnson, Harold H	Rent-Phd	940.00
Johnson, Teresa	Mileage-Phd	42.00
Larson Contracting Central	Project-Ndp	229,106.75
Lexisnexis	Service-Aty	134.00
Low, Richard R	Fuel-Asr	42.92
Manly Junction Signal	Service-Sup	381.34
Marshall & Swift Inc	Service-Shf	124.84
Martin Marietta Materials	Rock-Eng	19,850.84
Mason City Business Systems	Service-Shf	66.54
Mc Clure Engineering Co	Service-Ndp	10,718.00
Meyer, Russell	Safety-Eng	150.00
Midwest Technology Services	Service-Phd	187.50
Midwest Wheel Companies	Parts-Eng	6.42
Mireles, Sandra	Mileage-Mha	415.28
Myli, Diane	Mileage-Phd	16.55
Niacc	Edu-Phd	80.00

Niacog	Service-Tra	777.27
No Ia Juvenile Detention	Service-Juj	1,250.00
North Country Equipment Llc	Parts-Con	16.02
Northern Iowa Therapy Pc	Service-Phd	210.00
Northwood Anchor	Service-Rec	1,173.97
Northwood Electric Inc	Service-Gsr	70.96
Northwood Lumber	Supplies-Con	105.34
Northwoods State Bank	Supplies-Rec	12.75
Officedesigns.Com	Supplies-Shf	1,658.00
Overhead Door Co Of Mason City	Service-Eng	598.00
Paetec	Service-Eng	14.91
Pathology Assoc Of Mason City	Service-Mex	1,150.00
Peopleservice, Inc	Service-Wwt	11,875.00
Pfi	Service-Csr	133.00
Pinnacle Quality Insight	Service-Phd	150.00
Pronto Market Of Manly	Supplies-Eng	102.58
Reinhart Food Service Llc	Supplies-Shf	232.70
Reliance Telephone, Inc	Service-Shf	1,107.50
Rohne, Joel	Mileage-It/Gis	169.05
Sacred Heart Cemetery	Appro-Vaf	132.00
Safelite Fulfillment Inc	Service-Shf	222.10
Schoeller, Mark	Mileage-Csr	188.48
Scott Van Keppel Llc	Parts Credit-Eng	9,981.28
Shollenbarger, Tony	Supplies-Eng	86.15
Shred Right	Service-Gsr	36.40
State Hygienic Laboratory	Service-San	108.00
Stayner, Marilyn	Mileage-Shf	80.33
Tenold, Paul	Service	200.00
Tyler Technologies Inc	Service-Dap	700.00
U S Postal Service	Rent-Trs	106.00
Ver Helst Snyder Drug	Supplies-Shf	225.29
Verizon Wireless	Service-Vaf	558.30
Viafield	Supplies-Con	19.33
Visa	Edu-Phd	2,088.71
Waste Management	Service-Sdp	1,985.34
Webster County Sheriff	Service-Csr	58.00
Winnebago Coop Telephone Assn	Service-E911	1,073.28
Worth County	Health Ins Prem	1,136.00
Worth County Public	Labor-Tra	1,046.00
Worth County Secondary	Fuel-Phd	8,342.45
Worth County Sheriff	Service-Juj	28.56
Young, Brenda	Service-Mex	90.00
Young, Dana	Service-Mex	150.00
	GRAND TOTAL	574,713.80

The meeting adjourned until 9:00 A.M., April 29, 2013.

Auditor

Chairperson