

November 10, 2014

Forty-fifth Day

The Worth County Board of Supervisors met pursuant to adjournment with Ken Abrams and Dave Haugen present, Dennis May absent.

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

Motion by Haugen, second by Abrams, carried to approve the November 3, 2014 board minutes.

Motion by Haugen, second by Abrams, carried to approve Iowa Department of Transportation Federal-aid Agreement for a Surface Transportation Program Project for project # STP-S-CO98(68)- - 5E-98 in regards to County Road A-38 from Wheelerwood to US 65.

Motion by Haugen, second by Abrams, carried to approve the Economic Development Assistance Contract by New Heaven Chemicals, Inc, Worth County and the Iowa Economic Development Authority.

The board canvassed and certified the votes for the 2014 Worth County General Election.

Motion by Haugen, second by Abrams, carried to approve monthly reports for the clerk of court and the sheriff's department.

Motion by Abrams, second by Haugen, carried to approve the plans & specs for DD #23 and DD#8. The Bid Letting date of December 1, 2014 (DD#23 – 9:30 A.M. & DD#8 – 10:30 A.M.) was set in addition to the public hearing to award contracts for DD#23 & DD#8 at 11:00 A.M.

The following claims were approved:

A & I Auto Body Inc	Service-Eng	4,350.70
A T & T	Service-E911	35.75
Abrahams, Karen	Service-Aud	148.50
Ag Power Enterprises Inc	Parts-Gsr	41.45
Agvantage Fs Inc	Fuel-Gsr	325.60
Alliant Energy	Service-Gsr	939.21
B & J Water Conditioning Inc	Service-Shf	22.00
Backhaus, Elizabeth	Service-Aud	159.98
Baker, Mary	Service-Aud	169.82
Bang, Marilyn	Service-Aud	152.70
Bartz Gillen, Melinda	Service-Gsr	401.05
Bartz, Clarice	Service-Aud	161.02
Bcn Telecom	Service-Gsr	172.98
Bergdale, Arlys J	Service-Aud	148.50
Black Hills Energy Inc	Service-Eng	92.76
Blazek Electric	Service-Con	1,478.12
Bmc Aggregates Lc	Rock-Eng	9,358.46
Bob Barker Company Inc	Supplies-Shf	214.25
Bp	Fuel-Eng	105.92

Brookview Animal Health Inc	Service-Shf	205.13
Buscher Bros Corp	Service-Shf	511.79
Businessware Solutions Inc	Service-Dap	24.80
C J Cooper & Associates Inc	Service-Shf	233.00
Card Center	Supplies-Dap	1,438.23
Carpenter Uniform Co	Supplies-Shf	176.56
Carquest Auto Parts Inc	Supplies-Con	2,198.12
Cdw Government Inc	Equip-Dap	6,569.46
Centurylink	Service-Gsr	46.18
Certified Laboratories	Supplies-Eng	142.00
City Of Joice	Service-Eng	36.05
City Of Manly	Service-Eng	39.95
City Of Northwood	Service-Con	361.77
Cooper, Dianne	Service-Aud	88.81
Cummins Central Power Llc	Parts Credit-Eng	2,312.16
D & D Sales Inc	Service-Shf	26.00
Dave Syverson Inc	Parts-Eng	82.32
Digital Ally Inc	Service-Dap	119.00
Electronic Engineering	Service-Shf	579.90
Embassy Suites Hotels	Edu-Vaf	333.76
Falkstone Llc	Rock-Eng	447.14
Fallgatter's Market	Supplies-Con	187.74
Fastenal Company	Supplies-Eng	34.30
Five Star Cooperative	Parts-Eng	104.71
Foss, Genie	Service-Aud	132.00
Gallion, Arlene	Service-Aud	144.38
Gallion, Edward	Service-Aud	169.34
Glaxosmithkline	Supplies-Phd	2,178.60
Hartman, Renee	Service-Aud	148.50
Heartland Asphalt Inc	Rock-Eng	4,251.65
Henry M. Adkins & Son Inc.	Supplies-Aud	60.90
Holden, Sandra	Service-Aud	156.86
Holt, Marilyn	Service-Aud	163.10
Huber Supply Co Inc	Service-Eng	105.00
Ia Dept Of Transportation	Equip-Eng	29,678.75
Ia Northern Railway Co	Project-Ndp	19,639.20
Ia Secretary Of State	Service-Trs	120.00
Ia State Sheriffs & Deputies	Edu-Shf	150.00
Imwca	Wk Comp-Ins	8,931.00
Interstate Motor Trucks Inc	Parts-Eng	105.75
Jaspers, Katherine	Service-Aud	66.52
Joe's Collision & Performance	Service-Shf	85.54
Johnson, Janelle	Service-Aud	101.15
L R Falk Const Co	Rock-Eng	233.38
Lake Mills Graphic Inc	Service-Shf	70.00
Larsen Plumbing & Heating Inc	Service-Shf	375.80
Legislative Services Agency	Supplies-Trs	150.00
Lehmkuhl Forestry	Service-Con	82.50
Low, Lois	Service-Aud	170.90
Manly Junction Signal	Service-Sup	602.29

Marco Inc	Service-Asr	297.50
Martin Bros Dist Co Inc	Supplies-Gsr	350.65
Martin Marietta Materials Inc	Rock-Eng	1,391.04
Mason City Tire Service	Supplies-Eng	63.60
Matt Parrott/Storey Kenworthy	Supplies-Aud	58.67
Mc Clure Engineering Co	Service-Ndp	1,955.50
Mediacom	Service-Gsr	1,790.22
Meierotto, Mandy	Service-Aud	167.47
Michaelis, Carrol	Service-Aud	165.18
Mike's C & O Tire	Service-Shf	528.20
Miller, Penny	Service-Aud	144.90
Moretz, Joleene	Service-Aud	127.88
Nedved, Carolyn	Service-Aud	144.38
Niacog	Service-Tra	1,086.08
Northern Ia Construction	Supplies-Eng	2,555.59
Northwood Anchor Inc	Service-Eng	795.16
Northwood Fire Department	Rent-Aud	50.00
Northwood Sanitation Llc	Service-Gsr	181.50
Northwood True Value	Supplies Credit-Gsr	96.91
Nuss Truck & Equipment	Parts-Eng	675.47
Odden, Marjorie	Service-Aud	53.63
Office Elements	Supplies-Eng	90.00
Ohden, Jane	Service-Aud	162.06
Olson Trading Post Inc	Service-Eng	90.00
Olson, Korrine	Service-Aud	148.50
Pate, Kari	Service-Aud	156.86
Plunkett's Pest Control Inc	Service-Shf	50.00
Popp, Dennis	Service-Eng	224.10
Premier Cleaners	Service-Shf	60.07
Printing Services Inc	Supplies-Rec	204.32
Pritchard's Of Northwood Inc	Parts-Eng	297.09
Ram Systems	Service-Phd	685.00
Redinger, Shanan	Service-Aud	165.18
Ryan, Connie	Service-Aud	156.86
Singelstad's Hardware	Supplies-Eng	26.87
Stevens, Terri	Service-Aud	144.90
Tenold, Judy	Service-Aud	166.22
Tenold, Marge	Service-Aud	148.50
Tilson, Phyllis M	Service-Aud	148.50
Trainer, Sandra	Service-Aud	165.14
Tsp Court Reporting Inc	Service-Aty	282.30
Ulve, Reta	Service-Aud	154.74
Us Cellular	Service-Eng	147.48
Ver Helst Snyder Drug	Supplies-Asr	10.66
Verizon Wireless	Service-Ema	1,426.72
Waddington, Betty	Service-Aud	145.94
Waste Management	Service-Sdp	2,336.74
Winnebago Coop Telephone Assn	Service-Sdp	1,013.00
Wonsmos, John	Service-Aud	163.10
Wonsmos, Judy	Service-Aud	144.38

Worth County Clerk Of Court	Service-Shf	120.00
Worth County Extension	Edu-Con	35.00
Worth County P H Petty Cash	Exp-Phd	22.87
Xerox Corporation	Service-Dap	202.13
Ziegler Inc	Equip-Eng	250,000.00
	Grand Total	375,025.52

The meeting adjourned until 9:00 A.M., November 17, 2014.

Auditor

Chairperson