

April 13, 2015

Sixteenth Day

The Worth County Board of Supervisors met pursuant to adjournment with Ken Abrams and Dave Haugen and Merlin Bartz present.

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

Motion by Haugen, second by Bartz, carried to approve the April 6, 2015 board minutes and amend the April 13, 2015 board agenda to add a fireworks permit request.

Motion by Bartz, second by Haugen, carried to approve the DOT program and budget as presented by county engineer, Rich Brumm.

Motion by Haugen, second by Bartz, carried to approve the auditor, sheriff and recorder's quarterly report.

Motion by Haugen, second by Bartz, carried to approve a fireworks permit for Richard Butler on May 16, 2015 at approximately 8:30 pm at the Northwood Country Club.

Motion by Bartz, second by Haugen, carried to approve a 41% increase in water rates at the I-35 Interchange, effective May 1, 2015 and to move forward with an ordinance to address the capital improvements.

Motion by Bartz, second by Haugen, carried to consult with McClure Engineering and Winn-Worth Betco to work towards creating a draft ordinance for the operation of the water and waste water utilities by May 18th.

Motion by Haugen, second by Bartz, carried to continue to work with McClure engineering to proceed to final design on the water improvements at the I-35 Interchange. Ayes: Haugen, Bartz. Nays: Abrams.

The following claims were paid:

A & I Auto Body Inc	Parts-Eng	143.04
A T & T	Service-E911	34.24
Abrams, Matthew J	Service-Ndp	1,393.50
Advanced Drainage Sys Inc	Supplies-Eng	735.85
Ag Power Enterprises Inc	Supplies-Con	550.58
Agvantage Fs Inc	Fuel-Ema	22,959.64
Allen Occupational Health Serv	Service-Eng/Con	351.00
Alliance Technologies Inc	Service-Dap	4,295.20
Alliant Energy	Service-Shf	7,457.33
Ameripride Services Inc	Service-Gsr	38.90
Aramark	Service-Eng	193.39
Auditor Of State	Fees-Ndp	625.00
B & J Water Conditioning Inc	Service-Shf	155.50
Backhaus, Jacki	Reimb-Ndp	50.00
Bartz, Merlin	Mileage & Exp-Sup	132.82
Bcn Telecom	Service-Gsr	159.86
Beenken, Richard	Service-Shf	275.00
Berge, Larry	Fuel-Eng	5,330.84
Black Hills Energy Inc	Service-Eng	1,334.79
Bmc Aggregates Lc	Rock-Eng	15,303.18
Bp	Fuel-Eng	102.22

Brumm, Richard	Reimb-Eng	756.67
Businessware Solutions Inc	Service-Dap	21.64
Calibre Press	Edu-Shf	278.00
Card Center	Exp-It/Gis-Dap	436.63
Carquest Auto Parts Inc	Supplies-Tra	3,985.85
Cataldo Schott Funeral Home	Service-Soc	2,000.00
Centurylink	Service-Eng	41.06
Cerro Gordo Co Auditor	Fees-Mex	2,284.01
Certified Laboratories	Supplies-Eng	1,360.20
City Of Fertile	Service-Eng	1,651.60
City Of Grafton	Rutf-Eng	911.48
City Of Hanlontown	Rutf-Eng	370.54
City Of Joice	Service-Eng	934.34
City Of Kensett	Service-Eng	480.42
City Of Manly	Service-Eng	45.65
City Of Northwood	Service-Con	382.19
Class C Solutions Group	Supplies-Eng	430.24
Dave Syverson Inc	Parts-Eng	428.21
Dci-Sor	Edu-Shf	80.00
Eilertson, Eugene	Service-Con	257.92
Electronic Engineering	Service-Dap	31,899.95
Eliot Inc.	Supplies-Eng	1,385.00
Falkstone Llc	Rock-Eng	2,644.57
Fallgatter's Market	Supplies-Con	813.88
Fertile Pronto	Supplies-Eng	121.81
Foley, Larry	Reimb-Eng	200.00
Galls, Llc	Supplies-Shf	268.89
Grafton Fire Department	Equip-E911	2,000.00
Greve Law Office	Exp-Aty	100.50
Greve, Jeff	Mileage-Aty	23.40
Hanson, James David	Reimb-Con	20.00
Haugen, David	Mileage-Sup	167.96
Healthworks	Service-Eng	60.00
Heartland Asphalt Inc	Supplies-Eng	235.20
Heartland Power Coop	Service-Eng	3,256.69
Hogan-Hansen Cpa's	Service-Ndp	7,550.00
Huber Supply Co Inc	Service-Eng	105.00
I35/105 Welcome Center Inc.	H/M Tax-Ndp	5,703.05
Ia County Atty's Assoc	Dues-Aty	246.00
Ia County Recorders Assn	Service-Rec	2,038.16
Ia Dept Of Transportation	Service-Eng	101.00
Ia Emergency Management Assoc	Dues-Ema	75.00
Ia Law Enforcement Academy	Edu-Shf	160.00
Ia Prison Industries	Supplies-Eng	7,437.40
Ia Workforce Development	Unempl Ins	4,057.77
Isac	Edu-Sup	50.00
Isaca	Edu-Aud	325.00
Iscta	Edu-Trs	160.00
J & J Machining Welding & Fabr	Supplies-Eng	726.78
Johanns, Shellie	Mileage-Aud	165.66
Johnson Oil & Lp	Service-Vaf	973.77
Johnson Sanitary	Supplies-Gsr	75.10
Johnson, Harold H	Reimb Tax & Util-Phd	1,979.02

Joice Fire Dept	Equip-E911	2,000.00
Knudtson, Kirby	Service-Shf	130.61
Konrad Family Trust	Well Plug-San	800.00
Kruger, Thomas	Supplies-Con	115.00
L R Falk Const Co	Rock-Eng	5,590.85
Larsen Plumbing & Heating Inc	Service-Shf	359.95
Larson Contracting Central	Project-Ndp	25,000.00
Lawson Products Inc	Supplies-Eng	54.58
Lexisnexis	Service-Aty	137.00
Manly Junction Signal	Service-Trs	603.84
Marco Inc	Service-Shf	251.78
Martin Bros Dist Co Inc	Supplies-Gsr	398.13
Martin Marietta Materials Inc	Rock-Eng	24,315.45
Mason City Glass Service	Service-Cap	4,836.00
Mediacom	Service-Gsr	1,816.67
Melby, Ruth	Mileage-Mha	52.00
Mireles, Sandra	Mileage-Mha	307.84
Niacog	Service-Tra	57.00
Northwood Anchor Inc	Service-Shf	1,762.90
Northwood Electric Inc	Service-Gsr	75.18
Northwood Lumber	Supplies-Con	137.35
Northwood Sanitation Llc	Service-Gsr	181.50
Northwood True Value	Supplies-Phd	47.75
Northwood-Kensett Csd	Edu-Con	638.00
Northwoods State Bank	Service-Shf	244.81
Northwoods State Bank	Service-Dap/Trs	212.70
Olson Trading Post Inc	Supplies-Con	642.71
Personnel Concepts	Service-Sdp	25.90
Pictometry International Corp	Service-Asr	2,246.81
Pitney Bowes Global	Service-Dap	352.68
Premier Cleaners	Service-Shf	23.80
Printing Services Inc	Supplies-Dap	277.03
Pritchard's Of Northwood Inc	Service-Shf	1,051.43
Ram Systems	Service-Phd	695.00
Reinhart Food Service Llc	Supplies-Shf	317.29
Reserve Account	Postage-Asr	3,350.00
Schickel, Candila	Service-Chm	198.00
Singelstad's Hardware	Supplies-Eng	20.28
Staples Credit Plan	Supplies-Ema	41.98
State Hygienic Laboratory	Service-Con	12.50
Stayner, Marilyn	Edu-E911	379.97
Tyler Technologies Inc	Service-Dap	35.00
U S Postal Service	Postage-Asr	343.00
Us Cellular	Service-Eng	147.73
Vanguard Appraisals Inc	Service-Asr	4,120.00
Ver Helst Snyder Drug	Supplies-Rec	230.19
Verizon Wireless	Service-Phd	1,342.05
Viking Welding	Service-Shf	151.68
Waste Management	Service-Sdp	2,354.32
Western Petroleum Company	Supplies-Eng	863.58
Winnebago Coop Telephone Assn	Service-Sdp	1,030.99
Winter Equipment Company	Equip-Eng	5,286.26
Win-Worth Betco	H/M Tax-Ndp	8,554.57

Worth Co Emergency Mgmt	3rd Qtr-Dis/Ema	13,858.50
Worth Co Historical Society	H/M Tax-Ndp	5,703.05
Worth Co Sheriff Petty Cash	Exp-Shf	95.86
Worth County Fair	H/M Tax-Ndp	8,554.57
Worth County Secondary	Fuel-Phd	4,507.98
Worth County Sheriff	Service-Chm	207.30
Xerox Corporation	Service-Dap	182.76
Ziegler Inc	Parts-Eng	34.07
	GRAND TOTAL	291,250.82

The meeting adjourned until 9:00 A.M., April 20, 2015.

Auditor

Chairperson