

May 29, 2007

Twenty-Second Day

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

Motion by Bang, second by Creger, carried to approve the May 21, 2007 board minutes.

Motion by Creger, second by Bang, carried to approve the site on Pheasant Ave. in Section 27 of Kensett Township for the citizen convenience center, to close the Joice dump site on August 31, 2007, and keep the Kensett dump site open until the citizen convenience center is open subject to DNR approval.

Motion by Creger, second by Bang, carried to approve the refund application submitted by Butcher’s Steakhouse for two full unused quarters.

Motion by Creger, second by Bang, carried to approve the mileage rate for FY07/08 at 46.5 cents/mile.

Motion by Bang, second by Creger, carried to approve the revised employee handbook effective July 1, 2007.

Motion by Creger, second by Bang, carried to approve Resolution #05-29-07 Voter Verified Paper Trail.

The following claims were approved:

|                                            |          |
|--------------------------------------------|----------|
| A T & T, Service-E911.....                 | 24.38    |
| Advanced Drainage, Tile-Eng.....           | 1,274.67 |
| Alliant Energy, Service-Nur.....           | 364.89   |
| Service-Shf.....                           | 26.61    |
| Service-Gsr.....                           | 3,928.46 |
| Americinn Okoboji, Edu-Att.....            | 671.60   |
| Aquila, Service-Eng.....                   | 384.41   |
| Arleigh Halverson Estate, Equip-Con.....   | 100.00   |
| Austin Office Products, Supplies-Shf.....  | 103.91   |
| Baymont Sioux City, Edu-Shf.....           | 225.00   |
| Berge Oil Company, Fuel-Eng.....           | 9,479.28 |
| Bmc Aggregates Lc, Rock-Con.....           | 762.56   |
| Rock-Eng.....                              | 4,599.57 |
| Bob Barker Company Inc, Suppl-Shf.....     | 161.55   |
| Butler, Shana, Mileage-Nur.....            | 73.04    |
| Carpenter Uniform Co, Supplies-Shf.....    | 503.73   |
| Carquest Auto Parts, Supplies-Con.....     | 77.10    |
| Centec Cast Metal Prod, Markers-Vaf.....   | 393.79   |
| Central IA Distributing, Supplies-Con..... | 876.45   |
| Cerro Gordo Co Sheriff, Service-Juv.....   | 211.69   |
| Christeson, Rick, Safety-Eng.....          | 125.00   |
| City of Northwood, Service-Nur.....        | 34.00    |
| Service-Con.....                           | 17.00    |
| Clark, Kay, Mileage-Aud.....               | 9.02     |

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|--------------------------------------------|-----------|
| County Case Management, Serv-Mha.....      | 198.00    |
| Culligan Mason City, Service-Shf.....      | 13.50     |
| Datamaxx, Service-Shf.....                 | 148.00    |
| Dell Marketing L P, Equip-It/Gis.....      | 2,268.20  |
| Equip-Con.....                             | 1,523.00  |
| Department of Human Serv, Serv-Mha.....    | 45.01     |
| Dick's Place, Service-Shf.....             | 275.00    |
| Dorsey, Kelli, Mileage-Nur.....            | 52.80     |
| Electronic Transactions, Serv-Mha.....     | 1,471.00  |
| Environmental Systems, Equip-Dap....       | 12,614.81 |
| Falkstone Llc, Rock-Con.....               | 72.42     |
| Fallgatter's Market, Supplies-Nur.....     | 30.37     |
| Supplies-Shf.....                          | 825.58    |
| Supplies-Ema.....                          | 20.66     |
| Supplies-Con.....                          | 12.16     |
| Farmers State Bank, Pymt-Ndp.....          | 70,620.00 |
| Fidlar Companies, Supplies-Scp.....        | 81.26     |
| Five Star Shop Service, Supplies-Eng.....  | 142.75    |
| Floyd & Leonard Auto, Supplies-Con.....    | 449.08    |
| Francis Lauer, Service-Juv.....            | 326.55    |
| Greve Law Office, Rent-Att.....            | 250.00    |
| Copies-Att.....                            | 139.50    |
| H & H Food Service, Supplies-Shf.....      | 446.52    |
| Hanson, Jake, Mileage-Trs.....             | 206.23    |
| Edu-Trs.....                               | 201.60    |
| Hartman, Lisa, Mileage-Nur.....            | 31.02     |
| Hepro, Supplies-Hha.....                   | 167.00    |
| Heartland Power Coop, Service-Con.....     | 75.66     |
| Heritage Residence, Service-Mha.....       | 137.70    |
| Service-Mha.....                           | 1,537.80  |
| Hickle, Jolene, Reimb-Nur.....             | 20.00     |
| Hitchcock, Ashley, Mileage-Hha.....        | 92.75     |
| Huebner, Cheryl, Mileage-Nur.....          | 106.13    |
| Hygienic Laboratory Acct, Service-Con..... | 4.00      |
| IA Dept of Trans, Supplies-Eng.....        | 1,060.36  |
| Icit, Edu-It/Gis.....                      | 150.00    |
| Ios Office Solutions, Supplies-Asr.....    | 29.57     |
| Supplies-Eng.....                          | 79.50     |
| Iowa Dept of Human Ser, Ser-Mha.....       | 28,499.06 |
| Service-Mha.....                           | 3,063.94  |
| Service-Mha.....                           | 6,094.94  |
| Service-Mha.....                           | 537.60    |
| Iowa Secretary of State, Dues-Scp.....     | 30.00     |
| Joe's Collision & Perf, Serv-Shf.....      | 275.00    |
| Johnson, Donald, Labor-San.....            | 612.07    |
| Johnson, Hal, Rent-Nur.....                | 915.00    |
| Johnson, Teresa, Mileage-Nur.....          | 41.36     |
| Konica Minolta Business, Service-Nur.....  | 44.76     |
| Larsen Plumbing, Service-Shf.....          | 62.00     |
| Lovik, Mark, Well Plug-San.....            | 200.00    |
| Low's Standard, Fuel-Asr.....              | 47.50     |

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|--------------------------------------------|------------|
| Mad-Gaard Construction, Serv-Gsr.....      | 1,700.00   |
| Mail Services L.C., Service-Trs.....       | 251.23     |
| Manly Junction Signal, Service-Zon.....    | 9.10       |
| Service-Con.....                           | 101.80     |
| Marshall & Swift Inc, Service-Eng.....     | 19.97      |
| Martin Marietta Aggregat, Suppl-Con.....   | 107.85     |
| Mason City Business Systems, Serv-Shf....  | 93.61      |
| Mason City Clinic, Service-Mha.....        | 527.00     |
| McLeod USA, Service-Eng.....               | 10.10      |
| Medline Industries Inc., Supplies-Nur..... | 146.77     |
| Mental Health Center, Service-Mha.....     | 5,103.78   |
| Mercy Medical Center, Service-Shf.....     | 162.00     |
| Meridan It Solutions Inc, Suppl-Nur.....   | 1,427.00   |
| Midwest Wheel Companies, Parts-Eng.....    | 85.81      |
| Myli, Diane, Mileage-Nur.....              | 66.44      |
| No IA Juvenile Detention, Service-Juv....  | 600.00     |
| North IA Area Comm Colle, Edu-Shf.....     | 40.00      |
| Northwood Anchor, Service-Con.....         | 101.80     |
| Northwood Equip Inc, Supplies-Con.....     | 18.33      |
| Northwood Lumber Co, Supplies-Con.....     | 208.39     |
| Supplies-Eng.....                          | 4.77       |
| Northwood True Value, Supplies-Gsr.....    | 77.89      |
| Supplies-Eng.....                          | 161.34     |
| Northwood Welding, Service-Con.....        | 5.48       |
| Northwoods State Bank, Exp-Shf.....        | 437.70     |
| Pymt-Ndp.....                              | 115,800.00 |
| Pymt-Ndp.....                              | 944.98     |
| Olson, Lisa, Mileage-Hha.....              | 36.96      |
| Olson, Teresa, Mileage-Rec.....            | 88.56      |
| Opportunity Village, Service-Mha.....      | 1,096.01   |
| Parks, Kristie, Mileage-Nur.....           | 51.92      |
| Positive Promotions Inc, Supplies-San..... | 8.00       |
| Qwest, Service-Nur.....                    | 358.04     |
| Service-E911.....                          | 236.52     |
| Service-Eng.....                           | 40.83      |
| Recio, Orlando, Rent-Soc.....              | 200.00     |
| Reindl Repair, Service-Hha.....            | 89.45      |
| Service-Shf.....                           | 89.85      |
| Service-Eng.....                           | 1,029.16   |
| Scantron Service Group, Equip-Dap.....     | 1,002.00   |
| Schickel, Candila, Service-Chm.....        | 60.50      |
| Signatures Supper Club, Grant-Nur.....     | 294.80     |
| Smeby, Royden, Labor-San.....              | 612.07     |
| Staples Credit Plan, Supplies-Nur.....     | 140.74     |
| Stehn, James, Reimb-Tra.....               | 75.00      |
| Thomas Capranos, Rent-Nur.....             | 200.00     |
| Trading Post, Supplies.....                | 553.99     |
| Treasurer, State of Iowa, Edu-Shf.....     | 740.00     |
| Edu-Shf.....                               | 210.00     |
| Treasurer-State of Iowa, Service-Juv....   | 7,330.68   |
| Tufte, Emily, Mileage-Nur.....             | 21.56      |

|                                          |            |
|------------------------------------------|------------|
| U S Postal Service, Postage-Aud.....     | 410.00     |
| Postage-Aud.....                         | 500.00     |
| Us Cellular, Service-Asr.....            | 27.73      |
| Venz, Al, Supplies-Eng.....              | 16.00      |
| Safety-Eng.....                          | 125.00     |
| Ver Helst Snyder Drug, Supplies-Asr..... | 13.16      |
| Supplies-Nur.....                        | 39.10      |
| Supplies-Shf.....                        | 130.83     |
| Supplies-Att.....                        | 17.60      |
| Visa, Exp-Nur.....                       | 3,972.64   |
| Winnebago Co P H, Exp-Nur.....           | 89.25      |
| Worth County P H, Exp-Nur.....           | 130.38     |
| Worth County Public, Labor-Tra.....      | 590.00     |
| Worth County Sheriff, Exp-Shf.....       | 192.16     |
| Service-Juv.....                         | 36.36      |
| Service-Mha.....                         | 49.58      |
| Worth County Treas, Drainage-Eng.....    | 49.00      |
| Grand Totals.....                        | 309,945.00 |

The meeting adjourned until 9:00 A.M., June 4, 2007.

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Auditor

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Chairperson