

December 10, 2007

Fiftieth 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 December 3, 2007 board minutes.

Motion by Creger, second by Bang, carried to recess the regular board meeting.

Motion by Creger, second by Bang, carried to open the public hearing at 10:00 A.M. for Resolution #12/10/07 Amend Fiscal Year 2007/2008 Worth County Budget. The amendment is for Sheriff – Revenue \$18,174 & Expenses \$18,174; Public Health – Expenses \$6,900; Capital Projects – Expenses \$142,000; Sanitation – Expenses \$3,887; Juvenile Justice – Expenses \$50,000; Sanitary Disposal – Expenses \$23,187; Transit – Expenses \$24,561. There was no public comment.

Motion by Creger, second by Bang, carried to close the public hearing at 10:08 A.M.

Motion by Creger, second by Bang, carried to reconvene the regular board meeting.

Motion by Bang, second by Creger, carried to approve Resolution #12/10/07 Amend Fiscal Year 2007/2008 Worth County Budget.

Motion by Creger, second by Bang, carried to approve the 28E Targeted Case Management Supervisor Employment Contract & Agreement between Kossuth County, Hancock County, Winnebago County, & Worth County.

Motion by Creger, second by Bang, carried to appoint Joseph T. Czaja as Deputy Medical Examiner.

Motion by Creger, second by Bang, carried to approve the payroll eligibility verification for Aaron J. Stone, David W. Siems, Joe D. Siems, David R. Haugen, & Ryan T. Gaetzke at \$15.79/hr. submitted by the engineer's department.

Motion by Bang, second by Creger, carried to approve the salary increase for Doug Arneson to \$15.79/hr; Eric Butler to \$15.79/hr; and Paula Harris to \$15.33/hr.

Motion by Bang, second by Creger, carried to approve the clerk of court & sheriff monthly reports.

Motion by Creger, second by Bang, carried to approve the transfer of \$.01 from General Fund to AGPAT Fund.

The following claims were approved:

A & I Auto Body, Service-Eng.....	179.75
Service-Con.....	219.67
A-Best Sew & Vac, Service-Gsr.....	36.90
Airgas North Central, Supplies-Eng.....	107.79
Albert Lea Seed House, Supplies-Con.....	270.50
Alliant Energy, Service-Eng.....	1,552.17
Service-Con.....	284.86
Alltell, Service-Eng.....	41.25
Service-Mha.....	128.78
Service-Ema.....	94.64
Service-Con.....	45.56
Service-Nur.....	83.38
Aronsen, Rolf, Service-Att.....	2,170.00
Auto Glass Center Inc, Service-Eng.....	153.69
Bancard Center, Supplies-Dap.....	390.94
Berge Oil Company, Fuel-Eng.....	45,304.88
Service-Shf.....	88.40
Bmc Aggregates Lc, Maint-Con.....	88.96
Bruesewitz Chevrolet, Maint-Hha.....	186.00
Carquest Auto Parts, Service-Eng.....	1,536.08
Maint-Con.....	333.49
Service-Gsr.....	149.35
CDC Distributing, Supplies-Nur.....	119.80
CDW Government, Inc, Equip-Dap.....	5,389.77
Cerro Gordo Co Sheriff, Service-Att.....	17.00
City of Fertile, Rutf-Eng.....	1,115.43
City of Grafton, Rutf-Eng.....	758.40
City of Hanlontown, Rutf-Eng.....	271.49
City of Joice, Rutf-Eng.....	673.96
City of Kensett, Service-Eng.....	41.50
Rutf-Eng.....	332.03
City of Manly, Service-Eng.....	23.80
City of Northwood, Service-Eng.....	34.00
Service-Con.....	34.00
Service-Nur.....	34.00
Service-Gsr.....	118.94
D & D Sales, Service-Con.....	59.50
D & L Equipment, Service-Con.....	868.36
Department Of Human Ser, Ser-Mha.....	1,733.97
Diamond Mowers Inc, Exp-Con.....	30.30
Ehrich, Cherrice, Mileage-Mha.....	37.67
Electronic Engineering, Service-Ema.....	15.00
Service-Shf.....	204.25
Electronic Specialties, Service-Eng.....	110.00
Eliot Inc, Service-Eng.....	126.00
Fallgatter's Market, Supplies-Con.....	80.37
Supplies-Nur.....	25.54
Supplies-Shf.....	874.52
Feder's Prairie Seed Co., Suppl-Con.....	4,285.00
Finley, Wayne, Service-Sdp.....	20.00
Fisher, Jane, Exp-Mha.....	145.53

Greve Law Office, Service-Att.....	101.00
Groveline, Service-Gsr.....	445.42
Hancock County Auditor, Mileage-Aud.....	64.52
Hanson, Jake, Exp-Trs.....	138.11
Heartland Inn – Airport, Edu-Sup.....	79.18
Heartland Power Coop, Service-Con.....	79.50
Hogen Lawn Care, Service-Con.....	275.00
Horan, Teri Lee, Supplies-Shf.....	53.05
Huber Supply Co, Supplies-Eng.....	61.20
Hygienic Laboratory Acct, Service-Con.....	11.00
IA Dept of Agriculture, Renewal-Eng.....	15.00
IA Workforce Development, Serv-Gsr.....	125.00
Iaao, Exp-Asr.....	175.00
Iaccva, Dues-Vaf.....	50.00
Iowa County Atty's Assoc, Edu-Att.....	270.00
Iowa Dept of Human Ser, Serv-Mha.....	1,863.32
Isac, Edu-Gis.....	90.00
J & J Machining Welding, Suppl-Eng.....	29.15
Jensen, Bobbie, Mileage-Mha.....	70.21
Kenison, Elizabeth, Exp-Rec.....	152.71
L R Falk Const Co, Rock-Eng.....	7,253.88
Larsen Plumbing, Service-Gsr.....	489.93
Larsons Hardware Hank, Supplies-Ema.....	21.78
Lawson Products Inc, Parts-Eng.....	131.32
Lestrud, Scott, Supplies-Eng.....	129.99
Liberty Square, Service-Mha.....	1,224.60
Low's Standard, Fuel-Asr.....	59.00
Marshall & Swift Inc, Service-Gsr.....	15.85
Mason City Fire and Resc, Serv-Mex.....	300.00
Matt Parrott & Sons Co, Supplies-Dap.....	154.18
May, Dennis, Exp-Sup.....	273.10
Mechem, Elsie L, Mileage-Mha.....	99.31
Mediacom, Service-Con.....	79.95
Service-Nur.....	79.95
Mega, Robert, Exp-Nur.....	20.64
Mehus, Dale, Exp-Con.....	81,000.00
Mi-B & J Water, Service-Shf.....	10.00
Service-Gsr.....	12.00
Mireles, Jessie, Mileage-Mha.....	374.33
Mireles, Sandra, Mileage-Mha.....	491.51
Mitchell Co Sheriff, Service-Shf.....	500.00
Mitchell County Ema, Mileage-Ema.....	341.31
Mueller, Dean A, Mileage-Ema.....	120.23
Exp-Con.....	76.28
Nasby's Radiator Service, Service-Con.....	95.00
Niacog, Service-Tra.....	1,379.23
Niebur, Ellen, Mileage-Mha.....	67.43
North Iowa Sand & Gravel, Rep-Eng.....	1,005.30
Northwood Ag Products, Supplies-Con.....	86.76
Northwood Sanitation, Service-Gsr.....	145.00
Service-Nur.....	60.00

Northwood True Value, Supplies-Nur.....	17.98
Olsen, Laurie, Mileage-Aud.....	132.05
One Stop Forestry, Supplies-Con.....	620.00
Opportunity Village, Service-Mha.....	1,137.48
Osage Municipal Utilities, Service-Ema.....	32.05
Parks, Kristie, Exp-Nur.....	30.23
Prairie Ridge, Service-Juj.....	315.50
Printing Services Inc, Supplies.....	154.44
Pronto Market, Fuel-Vaf.....	40.00
Qwest, Service-Eng.....	41.86
Ram Systems, Service-Nur.....	480.00
Reeder, Daniel L, Exp-Asr.....	81.45
Reindl Repair, Exp-Shf.....	1,146.12
Renaissance Savery Hotel, Exp-Asr.....	234.33
Riverside Auto Parts, Exp-Con.....	332.00
Rohne, Joel, Exp-Gis.....	143.68
Rourick, Patrick J, Service.....	643.50
Schickel, Candila, Service-Chm.....	82.50
Tuttle, Tim, Supplies-Eng.....	129.99
Us Cellular, Service-Eng.....	78.44
Service-Asr.....	27.66
Service-Shf.....	273.57
Van Den Broeke, Denise, Service.....	8.50
Ver Helst Snyder Drug, Supplies-Con.....	16.06
Visa, Exp-Con.....	265.17
Waste Management, Service-Sdp.....	4,866.09
West Payment Center, Exp-Cta.....	74.50
Winnebago Coop Telephone, Serv-Eng....	129.82
Service-Ema.....	1,386.31
Worth County, Exp-Con.....	2,068.19
Worth County Extension, Edu-Eng.....	90.00
Worth County P H, Exp-Nur.....	50.54
Worth County Secondary, Fuel-Con.....	1,014.71
Worth County Self Fund, Ins-Eng.....	870.00
Ins-Aud.....	435.00
Worth County Sheriff, Service-Juj.....	26.64
Xerox Corporation, Service-Dap.....	347.14
Grand Totals.....	189,096.90

The meeting adjourned until 9:00 A.M., December 17, 2007.

Auditor

Chairperson