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

Motion by Creger, second by Haugen, carried to approve the August 17, 2009 board minutes.

Motion by Haugen, second by Creger, carried to approve Project STP-S-C098(57)--5E-98 for PCC resurfacing on county road A38 from County Road S56 east to the Mitchell County line (Zinnia Ave).

Motion by Creger, second by Haugen, carried to approve utility permits for Prairie Energy and Qwest.

Motion by Haugen, second by Creger, carried to approve the claim to Cedar Valley Corporation, roads/eng \$277,418.65.

Motion by Creger, second by Haugen, carried to approve the agreement between the North Iowa Area Council of Governments and the County of Worth, Iowa for the completion of a single-jurisdictional Hazard Mitigation Plan.

Motion by Haugen, second by Creger, carried to approve the sheriff's monthly report.

Motion by Creger, second by Haugen, carried to approve the salary change for Rick Anderson to \$14.56/hr.

Motion by Haugen, second by Creger, carried to approve the abatement of taxes only in the amount of \$698.00 on 98-W049267 1974 MARS in the name of Scott Shackleton.

Motion by Haugen, second by Creger, carried to approve hiring McClure Engineering Co. for engineering analysis for future water/sewer development for a cost of up to \$30,000.00 from the county and \$5,000.00 from WINN-WORTH BETCO.

The following claims were approved:

$\mathcal{E}$		
A T & T	Service-E911	25.80
Alliant Energy	Service-Gsr	167.96
Alltell	Service-It/Gis	133.93
Aqueous Management Llc	Rent-Mha	200.00
Austin Office Products	Supplies-Shf	1,036.71
Bartusek, Dean	Safety-Eng	150.00
Black Hills Energy	Service-Eng	80.10
Bmc Aggregates Lc	Rock-Eng	12,654.11
Bowman Barnes Group Inc	Return-Eng	1,154.22
Вр	Fuel-Eng	139.99
Brian Nettleton Excavating Inc	Service-Eng	11,525.00
C.C.P.O.A. of Iowa Inc	Edu-Con	60.00

Convenes Thomas	Rent-Vaf	200.00
Capranos, Thomas Cdw Government Inc		
Cerro Gordo Co Sheriff	Equip-Dap Service-Shf	10,762.41 1,040.00
City of Fertile	Service-Sin Service-Eng	62.40
Clark, Kay	Edu-Aud	175.76
Community Care Inc	Service-Mha	205.01
Dave Syverson Ford Truck	Parts-Eng	85.23
Dell Marketing L P	Exp-Eng	3,090.46
Dm & E Railroad	Lease-Con	50.00
Dorsey, Kelli	Mileage-Nur	17.50
Ed Roehr Safety Products	Supplies-Shf	2,557.47
Ehrich, Cherrice	Mileage-Mha	139.23
Fallgatter's Market	Supplies-Nur	1,054.04
Francis Lauer Youth Services I	Service-Juj	93.30
Freeborn County Coop Oil	Exp-Eng	252.80
Galls Incorporated	Supplies-Shf	82.97
Grafton Fire Department	Training-Ems	97.50
Greve Law Office	Rent	300.00
Hancock County Auditor	Mileage-Aud	46.57
Haugen, David	Mileage-Sup	63.24
Hawkeye Foodservice Dist	Supplies-Shf	427.26
Healthworks	Service-Shf	131.00
Hemann Electrical Const Inc	Service-Ema	780.69
Hendrikson, Joy	Exp-Wec	235.72
Huber Supply Co	Supplies-Eng	41.06
Huebner, Cheryl	Mileage-Nur	43.05
Hygienic Laboratory Accts Rec	Service-Con	11.00
Hy-Vee	Exp-Shf	55.00
I Wireless	Service-Shf	665.39
Iaccb Conference	Edu-Con	1,475.00
Icube	Dues-Dap	200.00
Isac	Edu-Con	660.00
Isac Group Health	Cobra Ins Prem	2,091.00
Isaca	Edu-Aud	70.00
Iscta	Edu-Trs	100.00
Johnson Vinyl Graphics	Supplies-Eng	30.00
Johnson, Hal	Rent	940.00
Johnson, Teresa	Mileage-Nur	31.00
Joice Fire Dept	Training-Ems	180.00
Kathleen's Care Inc	Service-Mha	744.00
Kenison, Elizabeth	Edu-Rec	313.24
Larsen Plumbing	Service-Shf	65.00
Law Enforcement Systems Inc	Supplies-Shf	304.00
Lexis-Nexis	Service-Att	128.00
Liberty Square	Service-Mha	1,979.66
Low's Standard	Fuel-Asr	305.48
Mail Services Llc	Service-Trs	244.80
Manly Fire Dept	Training-Ems	870.00
Manly Junction Signal	Service-Plz	663.53
Marshall & Swift Inc	Supplies-Eng	256.21

Martin Dura Diet Carlo	C1: C	410.57
Martin Bros Dist Co. Inc	Supplies-Gsr	410.57
Mason City Business Systems	Service-Phd	186.20 66.30
May, Dennis	Mileage-Sup	
McKesson Medical Surgical Medical Arts Press	Supplies-Nur	3,065.48 368.26
Medline Industries Inc.	Supplies-Phd	142.40
Menards	Supplies-Nur	128.06
Mercy Clinics	Supplies-Ema Service-Shf	65.00
•	Service-Gsr	15.90
Mercy Medical Center-North Ia Midwest Wheel Companies	Supplies-Eng	62.40
*	Supplies-Eng Service-Mha	2,328.10
Mitchell County Ema		313.65
Mitchell County Ema	Mileage-Ema	296.40
Napa Auto Parts	Parts-Eng Service-Mha	679.47
Next Generation Technologies N-K Booster		100.00
	Exp-Shf Service-Shf	100.00
North Love Media Group	Service-Sup	430.98
North Iowa Media Group North Iowa Sand & Gravel	Repairs-Eng	
North Iowa Vocational	Service-Mha	1,000.00
Northern Iowa Therapy Pc	Service-Nur	1,105.19 560.00
Northwood Ag Products	Supplies-Con	661.23
Northwood Ag Froducts Northwood Anchor	Supplies-Con Service-Plz	657.55
Northwood Fire Department	Training-Ems	1,796.50
Northwood Sanitation	Service-Nur	80.00
Northwood True Value		33.28
	Supplies-Aud	
Northwood Welding Inc	Service-Eng	16.50
Olsen, Laurie	Mileage-Aud Service-Mha	20.40
Opportunity Village		514.80
Paetec  Pritahandla of Northwood Inc.	Service-Eng	7.73
Pritchard's of Northwood Inc	Service-Nur	135.63
Progressive Ag Coop	Supplies-Eng	469.06
Qwest	Service-Eng	1,866.01
Reindl Repair	Service-Shf	50.95
Reserve Account	Postage-Trs	1,500.00
Rockmount/Nassau	Supplies-Eng	747.99
Sanden, Sterling	Service-San	200.00
Scott Van Keppel Llc	Service-Eng	2,788.39
Sirchie	Supplies-Shf	61.89
Staples Credit Plan	Supplies-Nur	218.97
Swanson, Dorene K	Service-Cta	60.50
The Sidwell Company	Service-It/Gis	38,850.00
Tyler Technologies	Service-Dap	1,846.70
Vanguard Appraisals Inc	Service-Asr	7,019.00
Ver Helst Snyder Drug	Supplies-Con	515.13
Visa	Exp-Shf	4,477.81
Walser, Barbara J	Mileage-Aud	28.56
Waste Management	Service-Sdp	1,893.99
Waste Management-Central Landf	Service-Sdp	570.00
Webster Co Auditor	Rent-Cta	80.02
Williams & Associates	Service-Mha	325.00

Winnebago Co Auditor	Ins-Mha	10,355.45
Winnebago Coop Telephone Assn	Service-Sdp	1,509.59
Worth County P H	Supplies-Nur	98.89
Worth County Public	Labor-Tra	590.00
Worth County Secondary	Fuel-Nur	4,858.20
Worth County Sheriff	Service-Chm	160.85
	<b>GRAND TOTAL</b>	158,235.73

The meeting adjourned until 9:00 A.M., August 31, 2009.

Auditor	Chairperson