

November 9, 2009

Forty-Fifth Day

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

Motion by Haugen, second by Creger, carried to approve the November 2, 2009 board minutes.

Motion by Creger, second by Haugen, carried to approve the claim to Mathy Construction, roads/eng - \$861,875.31.

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

Motion by Haugen, second by Creger, carried to open the public hearing for the Worth County UR-2 Economic Development Urban Renewal Area Amendment at 10:00 A.M. Public comment was heard.

Motion by Creger, second by Haugen, carried to close the public hearing at 10:06 A.M.

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

Motion by Creger, second by Haugen to adopt Resolution #11/09/09 to declare necessity and establish an urban renewal area, pursuant to Section 403.4 of the Code of Iowa and approve urban renewal plan amendment for the 2009 Addition to the Worth County UR-2 Economic Development Urban Renewal Area. Roll call vote: Ayes – Creger, Haugen, May; Nays – None. Motion carried.

Motion by Haugen, second by Creger to adopt Ordinance #11/09/09 providing for the division of taxes levied on taxable property in the 2009 Addition to the Worth County UR-2 Economic Development Urban Renewal Area, pursuant to Section 403.19 of the Code of Iowa. Roll call vote: Ayes – Creger, Haugen, May; Nays – None. Motion carried.

Motion by Creger, second by Haugen that the statutory rule requiring the ordinance to be considered and voted on for passage at two Board meetings prior to the meeting at which it is to be finally passed be suspended. Roll call vote: Ayes – Creger, Haugen, May; Nays – None. Motion carried.

Motion by Haugen, second by Creger that Ordinance #11/09/09 providing for the division of taxes levied on taxable property in the 2009 Addition to the Worth County UR-2 Economic Development Urban Renewal Area, pursuant to Section 403.19 of the Code of Iowa now be put upon its final passage and adoption. Roll call vote: Ayes – Creger, Haugen, May; Nays – None. Motion carried and said ordinance duly adopted.

The board canvassed and certified the November 3, 2009 city election.

The following claims were approved:

A-Best Sew & Vac	Service-Gsr	89.99
Advanced Drainage	Supplies-Eng	1,346.71
Alliant Energy	Service-Phd	3,785.71
B & J Water Conditioning Inc	Supplies-Gsr	58.00
Bancard Center	Supplies	3,081.46
Bankers Trust	Fee-Ndp	129,758.38
Barnes Distribution Group Inc	Supplies-Eng	451.57
Bcn Telecom	Service-Dap	458.57
Benchmark Agribusiness Inc	Service-Con	393.70
Bmc Aggregates Lc	Rock-Eng	5,801.26
Businessware Solutions	Supplies-Dap	4,127.51
Carquest Auto Parts	Supplies-Con	1,052.71
City of Fertile	Rutf-Eng	1,619.07
City of Grafton	Rutf-Eng	1,107.62
City of Hanlontown	Rutf-Eng	396.50
City of Joice	Service-Eng	1,020.34
City of Kensett	Service-Eng	536.41
City of Manly	Service-Eng	26.90
City of Northwood	Service-Phd	275.29
Cooper, Dianne	Well Plug-San	200.00
Curtis, Heather	Mileage-Mha	15.30
D & L Equipment	Supplies-Con	2,735.93
Dave Syverson Ford Truck	Parts-Eng	844.00
Dick's Place	Service-Eng	136.00
Dng Trading Post	Vehicle-Phd	10,000.00
Ehrich, Cherrice	Mileage-Mha	103.53
Electronic Specialties	Service-Eng	110.00
Estes, Wayne	Well Plug-San	200.00
Fairfield Inn	Edu-Rec	168.00
Fallgatter's Market	Supplies-Con	1,271.51
Feder's Prairie Seed Co.	Supplies-Con	6,578.25
Ferden, Eugene	Meeting-Vaf	67.04
Ferley, Paul	Meeting-Vaf	50.00
Fisher, Jane	Mileage-Mha	298.50
Freeborn Construction	Service-Eng	30,274.94
Grafton Welding	Service-Con	315.00
Graham Tire	Tires-Eng	3,699.48
Greve Law Office	Supplies-Att	143.00
Haugen, David	Mileage-Sup	77.01
Heartland Power Coop	Service-Con	92.00
Holiday Inn	Edu-Vaf	369.60
Huber Supply Co	Supplies-Eng	217.50
IA Dept Of Agriculture	State Levy-Sl	1,186.52
Iaao	Dues-Asr	175.00
Interstate Motor Trucks	Parts Rtn-Eng	582.98
Iowa Dept of Transportation	Equip-Eng	20,885.80
Jensen, Bobbie	Mileage-Mha	74.46
Kathleen's Care Inc	Service-Mha	744.00

Kuennen, Tina L	Labor-Gsr	712.08
Lake Mills Lumber Co	Supplies-Eng	24.00
Larsen Plumbing	Service-Gsr	25.64
Lawson Products Inc	Parts-Eng	1,982.68
Low's Standard	Fuel-Asr	30.00
Mail Services Llc	Service-Trs	215.58
Maintenance Engineering Ltd	Service-Phd	251.39
Manly Junction Signal	Subscription-Phd	125.00
Marshall & Swift Inc	Supplies-Eng	138.18
Martin Marietta Aggregates	Rock-Eng	23,782.62
Mason City Business Systems	Supplies-Att	49.00
Mason City Overhead	Service-Eng	243.90
May, Dennis	Mileage-Sup	70.89
Mc Sorley, David L	Service-Phd	2,225.00
Mediacom	Service-Phd	159.90
Mental Health Center of	Service-Mha	4,495.01
Metal Culverts Inc	Supplies-Eng	172.00
Mireles, Sandra	Mileage-Mha	484.50
Mitchell County Ema	Mileage-Ema	331.50
Mueller, Dean A	Exp-Ema	129.66
Niebur, Ellen	Mileage-Mha	116.28
North Country Equipment	Supplies-Gsr	930.26
Northwood Anchor	Service-Con	146.40
Northwood Electric Inc	Service-Gsr	52.46
Northwood Sanitation	Service-Phd	245.00
Northwood True Value	Supplies-Con	670.65
Northwood Welding Inc	Service-Con	5.50
Northwoods State Bank	Loan Payment-Eng	100,108.57
Nydegger, Joseph	Mileage-Twp	4.08
Olsons Trading Post Inc	Supplies-Eng	118.99
Parmley, Jerry	Exp-Vaf	244.16
Pitney Bowes	Service-Dap	492.17
Printing Services Inc	Supplies-Asr	119.39
Pritchard's of Northwood Inc	Service-Shf	147.85
Pronto Market	Supplies-Eng	14.18
Quill Corporation	Supplies-Phd	206.68
Qwest	Service-Eng	41.91
R.A. Wold & Sons Inc, Wold Service	Equip-Eng	1,778.00
Ram Systems	Service-Phd	480.00
Randall Ready Mix Llc	Supplies-Con	1,472.93
Rohne, Deb	Election-Aud	49.28
Scott Van Keppel Llc	Parts-Eng	7,403.76
Secretary of State	Fee-Shf	30.00
Stayner, Marilyn	Mileage-Shf	142.80
Target Stores	Gift Cards-Sup	200.00
Thofson, Chris	Service-Con	150.00
Thompson, Mike	Supplies-Eng	9.98
Us Cellular	Service-Asr	151.05
Ver Helst Snyder Drug	Supplies-Con	67.47
Verizon Wireless	Service-Ema	219.87

Visa	Exp-Con	193.34
Webster Co Auditor	App-Adm	80.02
Winnebago Coop Telephone Assn	Service-Sdp	181.10
Wo Co Extension Service	Edu-Eng	135.00
Worth County	Service-Con	421.84
Worth County P H	Exp-Phd	221.24
Worth County Secondary	Fuel-Con	1,173.74
	GRAND TOTAL	390,877.53

The meeting adjourned until 9:00 A.M., November 16, 2009.

Auditor

Chairperson