

February 22, 2010

Eighth Day

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

Motion by May, second by Creger, carried to approve the February 16, 2010 board minutes.

Motion by Creger, second by May, carried to approve closing S48 north of Highway 105 for 1 ½ miles on September 11, 2010 from noon to 5:00 p.m. for the 7th annual F.A.S.T. Speed Meet.

Motion by May, second by Creger, carried to approve the payroll eligibility verification for Andy Grunhovd at \$35,802.65 submitted by the sheriff's department.

Motion by Creger, second by May, carried to approve the administration agreement for the flexible benefits plan for Worth County.

Motion by May, second by Creger, carried to approve Wellmark Blue Cross Blue Shield renewal group binder agreement – Iowa and confirmation of MSP addendum.

Motion by Creger, second by May, carried to approve the Class C liquor license for Diamond Jo Worth Casino.

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

Motion by May, second by Creger, carried to open the public hearing for the Fiscal Year 2010/2011 Worth County Budget at 10:00 A.M. Public comment was heard.

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

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

Motion by Creger, second by May, carried to adopt the Fiscal Year 2010/2011 Worth County Budget.

The following claims were approved:

Agvantage Fs Inc	Parts-Eng	12,668.95
Albert Lea Radiator	Service-Eng	170.00
Alliant Energy	Service-Vaf	5,717.04
Aqueous Management Llc	Service-Mha	200.00
Auditor of State	Fees-Ndp	625.00
Austin Office Products	Supplies-Shf	444.48
B & J Water Conditioning Inc	Supplies-Gsr	6.00

Bang, Darrell	Refund-Ins	45.00
Barco Municipal Products	Supplies-Eng	664.82
Barnes Distribution Group Inc	Parts-Eng	49.54
Berge Oil Company	Fuel-Eng	15,029.62
Black Hills Energy	Service-Eng	1,453.79
Brumm, Richard	Mileage-Eng	144.44
Butler, Shana	Mileage-Phd	121.25
C J Cooper & Associates Inc	Service-Eng	30.00
Capranos, Thomas	Rent-Vaf	200.00
Catco	Parts-Eng	2,379.55
City of Fertile	Service-Eng	65.65
City of Northwood	Service-Vaf	17.00
Clark, Kay	Mileage-Aud	27.78
Community Care Inc	Service-Mha	157.70
Community Services Assn	Dues-Mha	50.00
County Case Management	Service-Mha	126.00
Cummins Central Power Llc	Parts Return-Eng	79.44
D & L Equipment	Parts-Eng	121.41
Dakin, Tom	Mileage-Asr	9.20
Dave Syverson Ford Truck	Parts-Eng	350.00
Dick's Petroleum Company	Supplies-Eng	114.80
Dorsey, Kelli	Mileage-Phd	16.00
Drivers Licenses Guide Co	Supplies-Shf	28.95
Duncan Heights Inc	Service-Mha	2,961.74
Electronic Engineering	Supplies-Shf	247.72
Fallgatter's Market	Supplies-Vaf	99.23
Fastenal	Supplies-Eng	464.03
Ferden, Eugene	Meeting-Vaf	61.04
Ferley, Paul	Meeting-Vaf	50.00
Floyd County Social Services	Service-Mha	744.00
Franklin General Hospital	Edu-It/Gis	115.00
Gardiner Thomsen	Audit-Ndp	12,000.00
Goeken, Mary	Rent-Ema	110.00
Grafton Fire Department	Exp-E911	2,000.00
Greve Law Office	Rent	300.00
Hackbart, Philip E.	Meeting-Vaf	61.04
Hawkeye Foodservice Dist	Supplies-Shf	141.24
Heartland Power Coop	Service-Eng	286.99
Hendrikson, Debra	Mileage-Hha	125.00
Huebner, Cheryl	Mileage-Phd	208.15
I Wireless	Service-Shf	627.77
Interstate Motor Trucks	Parts-Eng	144.05
Iowa Dept of Transportation	Edu-Eng	12,077.70
Iowa Emergency Management Asso	Dues-Ema	50.00
Isac	Edu-Con	195.00
Isac Group Health	Health Ins Prem	34,768.00
Joe's Collision & Performance	Supplies-Shf	34.35
Johnson, Hal	Rent	940.00
Johnson, Teresa	Mileage-Phd	47.50
Kathleen's Care Inc	Service-Mha	744.00

Knudtson, Donald	Mileage-Asr	15.64
Kuennen, Joseph	Parts-Gsr	94.00
Larry Elwood Construction	Parts-Eng	118.60
Larsen Plumbing	Service-Shf	69.00
Liberty Square	Service-Mha	1,979.66
Low's Standard	Fuel-Asr	84.12
Mail Services Llc	Service-Trs	239.48
Manly Junction Signal	Service-Asr	594.52
Marshall & Swift Inc	Supplies-Eng	281.85
Martin Bros Dist Co. Inc	Supplies-Gsr	922.82
Mason City Business Systems	Service-Phd	262.81
Medline Industries Inc.	Supplies-Phd	106.46
Mental Health Center	Service-Mha	2,946.00
Mercy Home Care	Supplies-Phd	94.00
Midwest Wheel Companies	Supplies-Eng	583.11
Mueller, Dean A	Exp-Con	92.94
Myli, Diane	Mileage-Phd	40.10
Napa Auto Parts	Supplies-Eng	140.40
Niacc	Edu-Hha	255.00
North Country Equipment	Parts-Eng	201.66
Northwood Anchor	Service-Asr	543.59
Northwood Electric Inc	Service-Eng	142.26
Northwood Lumber Co	Supplies-Eng	19.28
Northwood Welding Inc	Supplies-Con	59.20
Northwoods State Bank	Supplies-Trs	8.60
Olsons Trading Post Inc	Tools-Eng	199.99
Paetec	Service-Eng	9.14
Parmley, Jerry	Mileage-Vaf	84.06
Pictometry International Corp	Service-Dap	1,920.00
Pritchard's of Northwood Inc	Service-Asr	359.90
Pronto Market	Supplies-Vaf	50.00
Quill Corporation	Supplies-Phd	156.03
Qwest	Service-Dap	1,905.60
Randall Ready Mix Llc	Sand-Eng	250.49
Reserve Account	Postage-Asr	3,000.00
Reyerson, Jessica	Mileage-Phd	77.00
Robb, Tyson	Bounty-Daa	40.00
Rohne, Joel	Exp-It/Gis	234.26
Russell, Joyce	Mileage-Asr	21.16
Scott Van Keppel Llc	Credit-Eng	12,161.77
South Minnesota Lubes	Supplies-Eng	4,072.75
St. Ansgar Plumbing & Heating	Service-Con	502.40
Staples Credit Plan	Supplies-Phd	97.26
Steele, Drew	Bounty-Daa	330.00
Terminal Supply Co.	Return Supplies-Eng	348.87
Thompson, Mike	Reimb For Parts-Eng	12.85
Treasurer, State of Iowa	Fees-Mha	150.00
Treasurer-State of Iowa	Service-Mha	7,860.92
Treat America Food Services	Exp-Shf	6.50
Truax Company Inc	Supplies-Con	102.00

Universal Contractors Inc	Service-Cap	4,060.00
Us Cellular	Service-Asr	27.56
Ver Helst Snyder Drug	Supplies-Shf	65.18
Verizon Wireless	Service-It/Gis	235.30
Visa	Exp-Shf	3,611.26
Waste Management	Service-San	1,134.15
Wellmark Inc	Fees-Ins	1,262.90
Whks & Co	Service-Con	950.00
Worth County	Health Ins Prem	1,289.00
Worth County Public	Labor-Tra	590.00
Worth County Secondary	Fuel-Phd	4,142.52
	GRAND TOTAL	171,932.88

The meeting adjourned until 9:00 A.M., March 1, 2010.

Auditor

Chairperson