

June 11, 2012

Twenty-Fourth Day

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

Motion by May, second by Haugen, carried to approve the June 4, 2012 board minutes.

Motion by Haugen, second by May, carried to acknowledge receipt of a petition for repairs from Jerry Olson for DD11/Main A. Three surface intake culverts are rusted out and collapsed. The board instructed Rich Brumm to get quotes and proceed with the repairs.

Motion by May, second by Haugen, carried to extend the drainage assessment certification date to June 20, 2012 for the assessments made on May 21, 2012: DD2/Main for \$30,000; DD4/Main for \$5,000; DD5/Main for \$2,500; DD5/L7 for \$7,000; DD7/Main for \$35,000; DD10/L6 Tile for \$7,000; DD11/Main A for \$20,000; DD11/Main F for \$7,000; DD11/L41 System for \$2,000; DD22/Main Open Ditch for \$3,000; DD46/L10 for \$9,000; DD46/L14 for \$1,500; DD51 for \$2,000; DD72 for \$6,500.

The board canvassed and certified the 2012 Primary Election. The following candidates were nominated for the Republican Party: Board of Supervisors District #2 – Dennis M. Olson; County Auditor – Barbara Berge; County Sheriff – David K. Gentz. The following candidates were nominated for the Democratic Party: Board of Supervisors District #2 – Dave Haugen; County Sheriff – Jay W. Langenbau. The following offices did not receive nominations for the Democratic Party: County Auditor.

Motion by May, second by Haugen, carried to approve the clerk of court's monthly report.

Motion by Haugen, second by May, carried to approve the percentage of unfunded military, homestead, elderly, family farm and agland credits by the state be passed on to the taxpayers and be reflected on the tax statements.

Motion by Haugen, second by May, carried to approve the payroll eligibility verification for Laurie A. Olsen at \$23,489.00 submitted by the auditor's department.

Motion by Haugen, second by May, carried to approve Resolution #06/11/12
RESOLUTION TO JOIN 28E INTERGOVERNMENTAL AGREEMENT FOR MENTAL HEALTH & DISABILITY SERVICE NETWORK CALLED COUNTY SOCIAL SERVICES

Whereas Code of Iowa, 2011, Chapter 28E and Chapter 331, Section 331.440(3) "A county may implement the central point of coordination process as part of a consortium of counties and may implement the process beginning with the fiscal year ending June 30, 1995.":

Whereas a consortium of counties will provide greater equity of mental health & disability (MH/D) services in the region,

Whereas a consortium of counties will provide greater equity of funding services in the region,

Whereas a consortium of counties will provide more flexible administration that will improve the efficiency and effectiveness of plan administration with limited resources,

Therefore, Worth County resolves to join the County Social Services consortium by transferring Mental Health & Disability Services fund balance and the current MH/D Property Tax dollars to the County Social Services in exchange for equitable Mental Health & Disability Services coverage for residents of Worth County by the 1st day of July, 2012.

Ken Abrams, Chair Worth County Supervisors
Kay Clark, Worth County Auditor

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Motion by Haugen, second by Abrams, carried to approve the payroll eligibility verification for Nicole L. Streets at \$10.00/hr. submitted by the conservation department.

The following claims were approved:

A & I Auto Body	Supplies-Eng	136.72
A T & T	Service-E911	28.81
Advanced Drainage	Supplies-Eng	459.81
Agvantage Fs Inc	Fuel-Eng	21,538.99
Alliant Energy	Service-Soc	2,328.93
Apache Hose & Belting Co Inc	Supplies-Eng	237.97
Aves, Mary	Service-Aud	159.83
B & J Water Conditioning Inc	Supplies-Gsr	6.00
Backhaus, Elizabeth	Service-Aud	148.50
Bancard Center	Supplies-Dap	2,549.34
Bang, Marilyn	Service-Aud	160.87
Bartz, Melinda	Service-Gsr	294.16
Bcn Telecom	Service-Gsr	330.28
Berge Oil Company	Fuel-Eng	13,933.54
Bmc Aggregates Lc	Rock-Eng	10,361.44
Brattrud, Jean	Service	169.10
Brodersen, Rosemary	Service-Aud	159.83
Businessware Solutions	Service-Dap	18.35
Carquest Auto Parts	Supplies-Con	617.25
Catco	Parts-Eng	641.09
Cemstone Concrete Materials	Supplies-Gsr	13.74
Centurylink	Service-Eng	43.07
Cerro Gordo Co Sheriff	Service-Aty	17.00
Cintas Fas Lockbox 626525	Supplies-Eng	133.67
City of Joice	Service-Eng	36.05
City of Kensett	Service-Eng	41.50
City of Manly	Service-Eng	85.62
City of Northwood	Service-Eng	152.03
Cnh Capital	Supplies-Con	105.74
Codex	Fees-Shf	2,175.00
Cooper, Dianne	Service-Aud	165.50
Curtis, Heather	Mileage-Mha	35.02
D & D Sales Inc	Supplies-Con	28.00
D & L Equipment	Supplies-Con	8.40
Dave Syverson Inc	Parts-Eng	338.96
Electronic Specialties	Rent-Eng	110.00
Eliot, Inc.	Service-Eng	332.00
Erdmann, June	Service-Aud	156.75
Falkstone Llc	Rock-Eng	220.07
Fallgatter's Market	Supplies-Ema	16.07
Farmchem Corp	Supplies-Con	730.30
Fellin, Janet	Service-Aud	148.50
Fisher, Jane	Mileage-Mha	350.72

Fort Dearborn Life Ins Co	Cobra Dental Ins	25.90
Foss, Genie	Service-Aud	140.25
Govconnection Inc	Equip-Dap	967.24
Grafton Fire Department	Training-Ems	2,067.87
Green Canopy Inc	Service-Con	325.00
Greve Law Office	Exp-Aty	148.00
Hanlontown Fire Department	Training-Ems	33.94
Hartman, Renee	Service-Aud	156.75
Haugen, David	Mileage-Sup	52.02
Healthworks	Service-Con	1,258.00
Holden, Sandra	Service-Aud	171.16
Huber Supply Co	Supplies-Eng	105.00
Injectech Diesel Service	Parts-Eng	28.56
Iowa Dept of Human Services	Service-Mha	40,559.35
Iowa Dept of Transportation	Supplies-Con	70.00
Iowa Law Enforcement Academy	Edu-Shf	1,320.00
Iowa Northern Railway Co	Service-Ndp	92,136.34
Iowa Prison Industries	Supplies-Eng	6,360.70
Iowa Well Water Association	Dues-San	65.00
Isaca	Dues-Aud	240.00
Jackson, Sandra	Mileage-Mha	445.48
Johnson, Darlene	Service-Aud	164.98
Johnson, Hal	Exp-Phd	1,817.05
Johnson, Janelle	Service-Aud	14.44
Joice Fire Dept	Training-Ems	305.42
Kathleen's Care Inc	Service-Mha	744.00
Kensett Fire Department	Training-Ems	271.49
Kensett Post Office	Rent-Sdp	32.00
Kvam, Nancy	Service-Aud	30.92
L R Falk Const Co	Rock-Eng	29,954.07
Larsen Plumbing & Heating Inc	Service-Gsr	98.00
Lawns Plus	Service-Con	735.00
Liberty Square Care Center	Service-Mha	1,955.48
Low, Lois	Service-Aud	202.07
Low, Richard R	Fuel-Asr	39.12
Manly Fire Dept	Training-Ems	2,205.78
Manly Junction Signal	Service-Aud	748.67
Marshall & Swift Inc	Supplies-Gsr	341.50
Martin Bros Dist Co. Inc	Supplies-Gsr	718.80
Martin Marietta Materials	Rock-Eng	24,410.85
Mathahs, Dolores	Service-Aud	148.50
May, Dennis	Mileage-Sup	139.05
Mediacom	Service-Phd	325.85
Medlang, Linda	Service-Aud	163.95
Melby, Ruth	Mileage-Mha	75.36
Mental Health Center	Service-Mha	1,899.50
Mercy Medical Center-North Ia	Service-Mex	1,491.67
Michaelis, Carrol	Service-Aud	189.70
Midwest Technology Services	Service-Dap	3,027.38
Mireles, Sandra	Mileage-Mha	538.18

Mitchell Co Care Facility	Service-Mha	2,382.30
Moretz, Joleene	Service-Aud	169.10
Municipal Supply, Inc.	Service-Wwt	3,152.21
Napa Auto Parts	Parts-Eng	44.98
Nedved, Carolyn	Service-Aud	152.63
Niacog	Service-Phd	167.88
Niebur, Ellen	Mileage-Mha	175.10
North Central Dist of Ia Asr	Dues-Asr	125.00
North Country Equipment Llc	Supplies-Eng	20,716.65
North Ia Area Comm College	Edu-Phd	30.00
Northwood Anchor	Service-Wwt	1,327.48
Northwood Chamber of Commerce	Exp-Phd	255.00
Northwood Electric Inc	Service-Gsr	106.36
Northwood Fire Department	Training-Ems	509.04
Northwood Lumber	Supplies-Con	35.34
Northwood Sanitation Llc	Service-Phd	271.50
Northwood True Value	Supplies-Phd	28.54
Nuss Truck & Equipment	Parts-Eng	121.39
Olson, Korrine	Service-Aud	156.74
Peterson, Renee	Service-Aud	163.95
Pollard	Service-Shf	40.00
Printing Services Inc	Supplies-Dap	167.16
Pritchard's of Northwood Inc	Service-Shf	184.27
Ram Systems	Service-Phd	630.00
Reinhart Food Service Llc	Supplies-Shf	157.90
Rohne, Joel	Mileage-Aud	58.71
Rosenberg, Connie	Service-Aud	166.53
Schickel, Candila	Service-Chm	72.00
Scott Van Keppel Llc	Parts-Eng	514.25
Singelstad's Hardware	Supplies-Eng	13.98
State Hygienic Laboratory	Service-San	90.00
Streich, Norma	Service-Aud	148.50
Stumo, Mary	Service-Aud	163.44
Tenold, Judy	Service-Aud	170.13
Thorson, Delores	Service-Aud	183.01
Trainer, Sandra	Service-Aud	173.23
Treasurer-State of Iowa	Service-Mha	9,452.17
U S Postal Service	Postage-Rec	180.00
Us Cellular	Service-Eng	166.12
Verizon Wireless	Service-Phd	884.97
Visa	Exp-Con	2.10
Waddington, Betty	Service-Aud	154.18
Walk, Violet	Service-Aud	183.52
Walser, Barbara J	Mileage-Aud	112.09
Walser, Dennis	Service-Aud	90.75
Wherry, Jim	Service-Eng	318.75
Winnebago Coop Telephone Assn	Service-E911	1,443.96
Worth County P H	Service-Soc	30.00
Worth County Sheriff	Service-Aty	21.65
Xerox Corporation	Service Credit-Dap	77.83

Ziegler Inc

Parts Credit-Eng
GRAND TOTAL

35.46
325,367.71

The meeting adjourned until 9:00 A.M., June 18, 2012.

Auditor

Chairperson