

June 10, 2013

Twenty-Fourth Day

The Worth County Board of Supervisors met pursuant to adjournment with Dave Haugen and Ken Abrams present. Dennis May was absent.

Motion by Abrams, second by Haugen, carried to approve the June 3, 2013 board minutes.

Motion by Abrams, second by Haugen, carried to approve the sale of Secondary Road's fuel barrel for \$250 to Dick's Place Body & Tow.

Motion by Abrams, second by Haugen, carried to approve closing S48 north of Highway 105 for 1 ½ miles on September 14, 2013 from 12:00 p.m. to 5:00 p.m. for the 10th annual F.A.S.T. Speed Meet.

Motion by Haugen, second by Abrams, carried to approve the appointment of Bob Rush as EMS Coordinator following the resignation of Dick Mackin effective July 1, 2013.

Motion by Abrams, second by Haugen, carried to approve **RESOLUTION #06-10-2013** AUTHORIZING THE CHAIR TO SIGN THE 28E AGREEMENT FOR IOWA PRECINCT ATLAS CONSORTIUM WHEREAS, the purpose of the agreement is to provide an organizational structure to purchase a copyright license for distribution and use of Precinct Atlas within the State of Iowa; and, WHEREAS, authority for this agreement is contained in Chapter 28E of the Code of Iowa. NOW, THEREFORE, BE IT RESOLVED by the Worth County Board of Supervisors to authorize the Chair to sign the 28E Agreement for Iowa Precinct Atlas Consortium. Resolution adopted this 10th day of June 2013. Dave Haugen, Chairman, Worth County Board of Supervisors, ATTEST: Jacki Backhaus, Auditor, Worth County

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

Motion by Haugen, second by Abrams, carried to approve the application for Iowa Retail Cigarette/Tobacco Permit for Diamond Jo Casino.

The following claims were approved:

A & I Auto Body	Service-Eng	1,496.88
A T & T	Service-E911	28.63
Agvantage Fs Inc	Fuel-Gsr	20.74
Alliant Energy	Service-Gsr	1,669.69
Anderson, Jesse	Service-Con	685.00
B & J Water Conditioning Inc	Supplies-Phd	24.00
Bancard Center	Exp-It/Gis	1,322.23
Bargen Inc	Service-Eng	17,345.00
Barnes Distribution Group Inc	Supplies-Eng	245.89
Bcn Telecom	Service-Gsr	332.80
Beenken, Richard	Service-Eng	200.00
Berge, Larry	Fuel-Eng	23,181.18
Black Hills Energy	Service-Eng	242.61
Block, Dan	Exp-Con	441.95
Bmc Aggregates Lc	Rock-Eng	2,732.07
Bob Barker Company Inc	Supplies-Shf	241.82
Bp	Fuel-Eng	154.14
Businessware Solutions	Service-Dap	17.70
Butler, Lynn	Safety-Eng	50.01
Butler, Margie	Service-Shf	10.00
C J Cooper & Associates Inc	Service-Eng	64.00

Carquest Auto Parts	Parts-Gsr	1,073.09
Centurylink	Service-Eng	39.58
City Of Joice	Service-Eng	36.05
City Of Kensett	Service-Eng	42.50
City Of Manly	Service-Eng	38.32
City Of Northwood	Service-Eng	169.55
Codex Corp.	Service-Shf	2,175.00
Dave Syverson Inc	Service-Eng	452.53
Electronic Engineering	Supplies-Eng	20.00
Falkstone Llc	Rock-Con	6,462.70
Fallgatter's Market	Supplies-Con	110.47
Green Canopy Inc	Service-Con	195.00
Greve Law Office	Exp-Aty	167.00
Hackbart, Philip E.	Mileage-Vaf	12.60
Hanson, James David	Phone Reimb-Con	220.00
Haugen, David	Mileage-Sup	35.18
Heiken, David	Parts-Eng	42.74
Hett, Tracy	Service-Aty	85.65
Horan, Teri Lee	Service-Shf	20.00
Huber Supply Co	Service-Eng	105.00
Ia Counties Public Health Assn	Fees-Phd	75.00
Ia Dept Of Transportation	Supplies-Eng	358.12
Ia State University	Edu-Eng	450.00
Inspiron Logistics	Service-Phd	866.66
Isac	Edu-Sup	100.00
J.J. Keller & Assoc, Inc	Supplies-Eng	206.12
Jaspers, Pat	Mileage-Shf	23.10
Joe's Collision & Performance	Service-Shf	1,071.93
Johnson Vinyl Graphics	Service-Con	40.00
Kruger, Thomas	Service-Con	121.00
Kuennen, Joseph	Service-Gsr	57.60
L R Falk Const Co	Rock-Eng	5,892.11
Larsen Plumbing & Heating Inc	Service-Gsr	123.50
Law Enforcement Systems Inc	Service-Shf	111.00
Lawson Products Inc	Supplies-Con	135.86
Manly Junction Signal	Service-Con	519.41
Marshall & Swift Inc	Service-Gsr	203.10
Martin Bros Dist Co. Inc	Supplies-Gsr	478.28
Martin Marietta Materials	Rock-Eng	17,579.11
Mason City Ford Lincoln Inc	Service-Eng	147.43
May, Dennis	Mileage-Sup	65.10
Mc Clure Engineering Co	Service-Ndp	16,831.00
Mediacom	Service-Con	563.92
Midwest Wheel Companies	Parts-Eng	214.95
Mike's C & O Tire	Tires-Shf	528.20
Next Generation Technologies	Service-Mha	4,022.00
North Country Equipment Llc	Supplies-Con	96.37
Northwood Anchor	Service-Con	545.28
Northwood Dental Associates	Service-Shf	86.00
Northwood Lumber	Supplies-Eng	196.61
Northwood Sanitation Llc	Service-Gsr	181.50
Northwood True Value	Supplies-Gsr	1,096.63
Oakland, Ricky	Safety-Eng	44.38

Office Elements	Supplies-Eng	32.50
Olson Trading Post Inc	Service-Con	172.80
Pollard	Service-Shf	80.00
Precision Signs, Llc	Equip-Phd	10,909.16
Printing Services Inc	Supplies-Dap	174.47
Pritchard's Of Northwood Inc	Service-Shf	1,602.78
Ram Systems	Service-Phd	670.00
Reeder, Daniel L	Fuel-Asr	45.25
Reinhart Food Service Llc	Supplies-Shf	212.02
Rohne, Joel	Mileage-It/Gis	127.05
Shred Right	Service-Gsr	36.40
Terminal Supply Co.	Supplies-Eng	399.20
Trading Post	Service-Gsr	41.91
Treat America Food Services	Service-Shf	21.42
Us Cellular	Service-Eng	143.51
Vanguard Appraisals Inc	Service-Asr	8,000.00
Ver Helst Snyder Drug	Supplies-Phd	2.42
Verizon Wireless	Service-Phd	599.89
Wieser Precast Steps Inc	Equip-Con	1,365.25
Williams & Associates	Service-Mha	250.00
Winnebago Coop Telephone Assn	Service-Sdp	1,249.91
Worth County Conservation Foun	Supplies-Con	444.30
Worth County P H	Exp-Phd	293.42
Worth County Secondary	Fuel-Phd	3,215.40
Worth County Sheriff	Postage Reimb-E911	5.80
Worth County Treasurer	Dr Assess-Con	8,749.00
Xerox Corporation	Service-Dap	152.40
	GRAND TOTAL	154,036.83

The meeting adjourned until 9:00 A.M., June 17, 2013.

Auditor

Chairperson