

The Worth County Board of Supervisors met pursuant to adjournment with Ken Abrams, Dave Haugen and Merlin Bartz present.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Haugen, Bartz and Abrams. Nays: none. Abstentions: none. Absent: none

Motion by Bartz, second by Haugen, carried to approve the October 5, 2015 board minutes and the agenda.

Motion by Bartz, second by Abrams, carried for KSP, LLC to either continue to clean debris from the current structure or propose for DD #23 to contribute \$3,500 improve the crossing, which would be the estimated cost to completely remove the structure. Ayes: Bartz and Abrams; Nays: Haugen

Motion by Bartz, second by Haugen, carried to approve tree removal and 5,275 feet of ditch cleaning in DD #4, Lat.1 by Joice Ag Service for the amount of \$20,825 as presented by Dan Martinson

Motion by Haugen, second by Abrams, carried to approve monthly reports of the sheriff and clerk of court and quarterly reports of the sheriff and recorder.

Motion by Bartz, second by Haugen, carried to appoint Gary Schotanus to the Worth County Eminent Domain Compensation Commission.

Motion by Haugen, second by Bartz, carried to approve bid by Universal Construction, Bill Nicholson for the installation of a fence around the generator at the court house for the amount of \$6,900 with the stipulation that he will also agree to move the handicap sign at the front of the building at no additional cost.

The following claims were approved:

A & I Auto Body Inc	Service-Con	1,053.90
A-Best Sew & Vac Inc	Supplies-Gsr	36.78
Ag Power Enterprises Inc	Parts-Con	1,179.10
Agvantage Fs Inc	Fuel-Gsr	3,867.12
Albert Lea Steel Inc	Supplies-Con	66.40
Alliance Technologies Inc	Service-Dap	359.70
Alliant Energy	Service-Gsr	849.31
Aramark	Service-Eng	266.98
Austin Office Products	Supplies-Shf	685.45
B & W Control Specialists	Service-Eng	31,205.50
Bcn Telecom	Service-Gsr	158.72
Beenken, Richard	Service-Eng	200.00
Black Hills Energy Inc	Service-Eng	91.07
Bmc Aggregates Lc	Rock-Eng	3,378.02
Brunsvold, Blair	Reimb-Eng	53.49
Businessware Solutions Inc	Service-Dap	29.38
Card Center	Exp-Dap	2,688.58
Carquest Auto Parts Inc	Parts-Shf	2,735.31
Cdw Government Inc	Parts-Dap	680.73
Centurylink	Service-Eng	48.46
Cerro Gordo Co Dept Of Health	Reimb-Phd	254.65
Certified Laboratories	Fuel-Eng	368.70
Cgs Administrators Llc	Reimb-Phd	7,869.51
City Of Joice	Service-Eng	38.57

City Of Kensett	Service-Eng	44.90
City Of Manly	Service-Eng	51.90
City Of Northwood	Service-Gsr	479.99
Cnh Capital Prod Plus Account	Supplies-Con	5,014.31
Culligan Of Mason City	Service-Gsr	236.00
Dave Syverson Inc	Parts-Eng	1,322.35
Deano's Road Dust Control	Service-Eng	388.80
Dorsey & Whitney Llp	Service-Ndp	4,000.24
Electronic Engineering	Service-Shf	278.09
Falkstone Llc	Rock-Con	7,712.24
Fallgatter's Market	Supplies-Phd	1,308.32
Fertile Pronto	Fuel-Eng	68.22
Five Star Cooperative	Parts-Eng	239.96
Floyd & Leonard Auto Elec Inc	Supplies-Con	348.19
Franks Repair & Towing Inc	Service-Eng	126.85
Greve Law Office	Exp-Aty	86.50
Healthworks	Service-Eng	21.00
Heartland Asphalt Inc	Supplies-Eng	2,754.69
Heartland Power Coop	Service-Wwt	1,953.81
Huber Supply Co Inc	Supplies-Con	158.22
Ia Dept Of Natural Resources	Fees-Wwt	99.00
Ia Law Enforcement Academy	Edu-Shf	360.00
Ia Prison Industries	Supplies-Eng	4,008.79
Interstate Batteries	Supplies-Eng	12.00
Interstate Motor Trucks Inc	Parts-Eng	8.46
Isac	Edu-Trs	340.00
J & J Machining Welding & Fabr	Supplies-Eng	376.84
J-Mec	Service-Sdp	4,752.53
Karl Emergency Vehicles	Service-Shf	450.00
Karr Tuckpointing Llc	Project-Cap	15,898.00
Knudtson, Kirby	Service-Shf	1,167.90
Kuennen, Joseph	Service-Gsr	890.00
Kuennen, Tina L	Service-Gsr	440.00
Larsen Plumbing & Heating Inc	Service-Shf	242.00
Mail Services Llc	Service-Trs	247.64
Marco Inc	Credit-Trs	256.13
Mark's Tractor Inc	Parts-Eng	1,099.88
Martin Bros Dist Co Inc	Supplies-Gsr	541.57
Martin Marietta Materials Inc	Rock-Eng	1,196.53
Mediacom	Service-Gsr	1,707.57
Medline Industries Inc.	Supplies-Phd	592.35
Mireles, Sandra	Mileage-Mha	285.48
Municipal Cms	Service-Dap	1,236.00
Naco	Dues-Org	450.00
Napa Auto Parts	Parts-Eng	8.98
Niacog	Service-Tra	709.23
North Iowa Media Group	Service-Eng	843.10
Northwood Sanitation Llc	Service-Gsr	181.50
Northwood True Value	Supplies-Vaf	36.41
Olson Trading Post Inc	Supplies-Con	822.21
Optum	Supplies-Phd	79.98
Pathology Assoc Of Mason City	Service-Mex	250.00
Pitney Bowes Global	Service-Dap	352.68

Plunkett's Pest Control Inc	Service-Shf	200.00
Premier Cleaners	Service-Shf	109.05
Printing Services Inc	Supplies-Eng	292.76
Propac	Supplies-Ema	136.35
Purchase Power	Postage-Trs	29.99
Qualification Targets Inc	Supplies-Shf	72.06
Ram Systems	Service-Phd	695.00
Reid, Thomas	Edu-Vaf	910.86
Reindl Repair	Service-Con	637.80
Reinhart Food Service Llc	Supplies-Shf	850.26
Rohne, Joel	Mileage-It/Gis	160.16
Singelstad's Hardware	Supplies-Eng	21.47
Staples Credit Plan	Credit-Ema	77.03
Storey Kenworthy	Service-Dap	494.50
Thofson, Christopher Steven	Service-Gsr	141.67
Treasurer State Of Iowa	Service-Juj	389.00
Tyler Technologies Inc	Service-Gsr	2,656.25
U S Postal Service	Postage-Asr	49.00
Ulland Brothers Inc	Service-Eng	1,619.10
Uniform Den Inc	Supplies-Shf	484.40
Us Cellular	Service-Eng	149.89
Ver Helst Snyder Drug	Supplies-Gsr	11.79
Verizon Wireless	Service-Phd	1,866.37
Waste Management	Service-Sdp	2,259.23
Weisert, Mike	Service-Shf	70.22
Whks & Co	Service-Eng	2,050.52
Winnebago Coop Telephone Assn	Service-Sdp	1,017.10
Worth Co Emergency Mgmt	2nd Qtr-Dis/Ema	14,203.50
Worth County Secondary	Fuel-Shf	5,582.53
Xerox Corporation	Service-Dap	289.86
Young, Brenda	Service-Mex	50.00
Ziegler Inc	Credit Invoice-Eng	861.06
	GRAND TOTAL	163,141.55

Motion by Bartz, second by Haugen, carried to adjourn at 10:41 A.M. The next meeting of the Board of Supervisors will be Monday, October 19, 2015 at 9:00 A.M.

Jacki A. Backhaus, Auditor

Kenneth J. Abrams, Chairperson