December 14, 2015 Fifty-first Day

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 Haugen, second by Bartz, carried to approve the December 7, 2015 board minutes and the agenda.

Motion by Bartz, second by Haugen, carried to award the contract to Peterson Contractors for project BROS-CO98(69)—8J-98, Triple Box on Mallard Ave for \$239,522.40.

Motion by Bartz, second by Haugen, carried to approve Amendment No. 1 to the Agreement for Engineering Services, Water System Improvements 2015, Water Treatment Plant Rehabilitation, I-35/105 Interchange Commercial District of Worth County to increase the Equipment Design and Bidding Documents Fee by \$2,500 and the Equipment Advertising, Bidding, and Contract Award Fee by \$2,750 for a total of \$5,250 to expand the scope of the original agreement to allow for separate bids for the equipment and the construction.

Motion by Bartz, second by Haugen, carried to set a Public Hearing and Bid Letting date of January 4, 2016 at 10:00 A.M. for the Equipment Purchase in regards to the I-35/105 Interchange Water System Improvements.

Motion by Haugen, second by Bartz, carried to approve the monthly clerk of court report.

Motion by Haugen, second by Bartz, carried to approve payroll eligibility verification for Merle Coombs at \$19.88/hour as submitted by secondary roads and salary changes for David Reyerson and Bryon Olson to \$21.41/hour as submitted by the sheriff's department.

The following claims were approved:

A & I Auto Body Inc	Service-Phd	709.82
A-Best Sew & Vac Inc	Supplies-Gsr	89.94
Abrams Drainage Service	Service-Eng	28,620.00
Abrams, Kenneth	Exp-Sup	1,362.73
Advanced Drainage Sys Inc	Supplies-Eng	161.92
Agri Sales & Bldg Supply Inc	Parts-Eng	1.50
Agvantage Fs Inc	Fuel-Eng	14,227.89
Albert Lea Seed House Inc	Supplies-Con	40.50
Alliant Energy	Service-Gsr	1,742.63
Aramark	Service-Eng	220.00
Austin Office Products	Supplies-Shf	138.06
Bartz, Merlin	Reimb-Sup	848.28
Bcn Telecom	Service-Gsr	82.12
Beland Tree Service, Llc	Service-Gsr	500.00
Berge Oil Company	Fuel-Eng	6,155.24
Black Hills Energy Inc	Service-Eng	116.55
Block, Dan	Supplies-Con	48.35
Bmc Aggregates Lc	Rock-Eng	424.30
Buscher Bros Corp	Service-Shf	790.62
Businessware Solutions Inc	Service-Dap	25.94
Butler, Lynn	Safety-Eng	150.00
C J Cooper & Associates Inc	Service-Eng	175.00

Card Center	Exp-Dap/It/Gis	1,899.56
Carpenter Uniform Co	Supplies-Shf	72.73
Carquest Auto Parts Inc	Supplies-Tra	2,576.20
Cdw Government Inc	Equip-Dap	191.99
Cemstone Concrete Materials	Sand-Eng	501.92
Central Ia Detention	Service-Juj	282.00
Centurylink	Service-Eng	48.43
Cerro Gordo Co Dept Of Health	Reimb-Phd	450.74
Cgs Administrators Llc	Reimb-Phd	1,240.54
City Of Fertile	Service-Eng	1,924.11
City Of Grafton	Rutf-Eng	1,069.26
City Of Hanlontown	Rutf-Eng	434.68
City Of Joice	Service-Eng	1,089.40
City Of Kensett	Service-Eng	556.63
City Of Manly	Service-Eng	42.54
City Of Northwood	Service-Eng	406.24
Cooper's Osage Auto Inc	Service-Ema	166.84
Crysteel Truck Equipment Inc	Parts-Eng	819.36
Culligan Of Mason City	Service-Phd	139.50
D & L Equipment	Parts-Eng	1,640.40
Dave Syverson Inc	Parts-Eng	15.66
Dick's Place Body & Tow	Service-Eng	300.00
Esri	Service-Dap	6,850.00
Falkstone Llc	Rock-Eng	534.05
Fallgatter's Market	Supplies-Phd	717.12
Fertile Pronto	Fuel-Eng	65.02
Formo, Pat	Well-San	800.00
Green Canopy Inc	Service-Sdp	288.90
Greve Law Office	Exp-Aty	138.00
Harris, Dedra	Mileage-Drng	121.68
Haugen, David	Mileage-Sup	15.60
Healthworks	Service-Eng	913.00
Heartland Power Coop	Service-Eng	3,212.11
Hogan-Hansen Cpa's	Service-Ndp	2,850.00
Huber Supply Co Inc	Service-Eng	105.00
Ia Secretary Of State	Service-Shf	30.00
Ia State Sheriffs & Deputies	Edu-Shf	600.00
Imwca	Wk Comp Prem-Ins	6,765.00
Interstate Batteries	Parts-Eng	243.80
Isac	Edu-Rec	405.00
Johnson Sanitary	Supplies-Gsr	92.85
Keltek Incorporated	Equip-Ema	523.26
Knudtson Automotive Service	Service-Shf	577.52
Kriss Premium Products Inc	Supplies-Gsr	156.00
Larsen Plumbing & Heating Inc	Service-Cap	421.86
Lawn's Plus	Service-Cap Service-Wwt	600.00
Lawson Products Inc	Parts-Con	553.86
Lexisnexis		147.00
	Service-Aty	
Manly Junction Signal Marco Inc	Service-Eng Service-Shf	777.54 283.81
Mariposa Publishing Martin Mariatta Materiala Ina	Supplies-Aty Rook Eng	70.30
Martin Marietta Materials Inc Mediacom	Rock-Eng Service-Gsr	694.65
MEGIACOIII	DCI VICE-ON	1,752.60

Midwest Wheel Companies Inc         Parts-Eng         904.42           Mike's Automotive         Service-Shf         79.46           Next Generation Technologies         Service-Mha         325.00           Niacog         Service-Tra         1,038.85           Northwood Anchor Inc         Service-Vaf         999.40           Northwood Dental Associates         Service-Shf         229.00           Northwood Fire Department         Reimb-E911         2,000.00           Northwood True Value         Supplies-Con         1,104.40           Northwood True Value         Supplies-Con         1,104.40           Nuss Truck & Equipment         Parts-Eng         174.30           Optum         Supplies-Phd         9.07           Pannhoff, Joe         ~5 Dd 3 Upper Ditch Beaver Tails         141.73           Peopleservice Inc         Service-San         2,163.00           Prazak, Edie         Mileaga-Phd         100.00           Premier Cleaners         Service-Phd         695.00           Reid, Thomas         Postage-Vaf         5.48           Reid, Thomas         Postage-Vaf         5.48           Reinhart Food Service Lic         Supplies-Shf         332.21           Reyerson, David         Reimb-Shf	Mercy Medical Center-North Ia	Service-Mex	867.00
Mike's Automotive         Service-Shf         79.46           Next Generation Technologies         Service-Mha         325.00           Niacog         Service-Tra         1,038.85           Northwood Anchor Inc         Service-Shf         999.40           Northwood Fire Department         Reimb-E911         2,000.00           Northwood Fire Department         Reimb-E911         2,000.00           Northwood True Value         Supplies-Con         1,104.40           Nuss Truck & Equipment         Parts-Eng         174.30           Optum         Supplies-Phd         9.07           Pannhoff, Joe         -5 Dd 3 Upper Ditch Beaver Tails         141.73           Peoplesservice Inc         Service-Shf         5.069           Perazak, Edie         Mileage-Phd         110.00           Prazak, Edie         Mileage-Phd         110.00           Prazak, Edie         Mileage-Phd         695.00           Rein, Thomas         Service-Shf         50.69           Ram Systems         Service-Phd         695.00           Reid, Thomas         Postage-Vaf         5.48           Reinbart Food Service Llc         Supplies-Shf         25.64           Rejerson, David         Reimb-Shf         25.64 <t< td=""><td></td><td></td><td></td></t<>			
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Premier Cleaners         Service-Shf         50.69           Ram Systems         Service-Phd         695.00           Reid, Thomas         Postage-Vaf         5.48           Reinhart Food Service Llc         Supplies-Shf         323.21           Reyerson, David         Reimb-Shf         25.64           Riedel Truck Sales         Truck-Con         9,000.00           Rohne, Joel         Mileage-It/Gis         171.60           Shred Right         Service-Phd         98.28           State Hygienic Laboratory         Service-Phd         98.28           State Hygienic Laboratory         Service-Dap         4,100.00           The Barrier Group         Service-Dap         4,100.00           The Schneider Corporation         Service-Dap         90.00           Tuttle, Tim         Safety-Eng         53.72           U S Postal Service         Postage-Aty         71.00           Ulland Brothers Inc         Service-Eng         6,930.10           Us Cellular         Service-Eng         176.91           Van Den Broeke, Denise         Service-Aty         19.00           Ver Helst Snyder Drug         Supplies-Asr         110.50           Verizon Wireless         Service-Phd         1,339.56      <	-	Mileage-Phd	
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Reid, Thomas         Postage-Vaf         5.48           Reinhart Food Service Llc         Supplies-Shf         323.21           Reyerson, David         Reimb-Shf         25.64           Riedel Truck Sales         Truck-Con         9,000.00           Rohne, Joel         Mileage-It/Gis         171.60           Shred Right         Service-Phd         98.28           State Hygienic Laboratory         Service-San         129.00           The Barrier Group         Service-Dap         4,100.00           The Schneider Corporation         Service-Dap         90.00           Tuttle, Tim         Safety-Eng         53.72           U S Postal Service         Postage-Aty         71.00           Ulland Brothers Inc         Service-Eng         6,930.10           Us Cellular         Service-Eng         176.91           Van Den Broeke, Denise         Service-Aty         19.00           Ver Helst Snyder Drug         Supplies-Asr         110.50           Verizon Wireless         Service-Phd         1,339.56           Viafield         Supplies-Eng         414.02           Waste Management         Service-Sdp         3,753.32           Winnebago Coop Telephone Assn         Service-Sdp         3,718.48	Ram Systems		
Reinhart Food Service Llc         Supplies-Shf         323.21           Reyerson, David         Reimb-Shf         25.64           Riedel Truck Sales         Truck-Con         9,000.00           Rohne, Joel         Mileage-It/Gis         171.60           Shred Right         Service-Phd         98.28           State Hygienic Laboratory         Service-San         129.00           The Barrier Group         Service-Dap         4,100.00           The Schneider Corporation         Service-Dap         90.00           Tuttle, Tim         Safety-Eng         53.72           U S Postal Service         Postage-Aty         71.00           Ulland Brothers Inc         Service-Eng         6,930.10           Us Cellular         Service-Eng         176.91           Van Den Broeke, Denise         Service-Aty         19.00           Ver Helst Snyder Drug         Supplies-Asr         110.50           Verlzon Wireless         Service-Phd         1,339.56           Viafield         Supplies-Eng         61.96           Viking Welding         Supplies-Eng         414.02           Waste Management         Service-Sdp         3,753.32           Winnebago Coop Telephone Assn         Service-Sdp         1,028.67     <	· · · · · · · · · · · · · · · · · · ·		
Reyerson, David         Reimb-Shf         25.64           Riedel Truck Sales         Truck-Con         9,000.00           Rohne, Joel         Mileage-It/Gis         171.60           Shred Right         Service-Phd         98.28           State Hygienic Laboratory         Service-Dap         129.00           The Barrier Group         Service-Dap         4,100.00           The Schneider Corporation         Service-Dap         90.00           Tuttle, Tim         Safety-Eng         53.72           U S Postal Service         Postage-Aty         71.00           Ulland Brothers Inc         Service-Eng         6,930.10           Us Cellular         Service-Eng         176.91           Van Den Broeke, Denise         Service-Aty         19.00           Ver Helst Snyder Drug         Supplies-Asr         110.50           Verlzon Wireless         Service-Phd         1,339.56           Viafield         Supplies-Eng         61.96           Viking Welding         Supplies-Eng         414.02           Waste Management         Service-Sdp         3,753.32           Winnebago Coop Telephone Assn         Service-Sdp         1,028.67           Worth County Engineer         Fuel-Con         35.00			323.21
Riedel Truck Sales         Truck-Con         9,000.00           Rohne, Joel         Mileage-It/Gis         171.60           Shred Right         Service-Phd         98.28           State Hygienic Laboratory         Service-San         129.00           The Barrier Group         Service-Dap         4,100.00           The Schneider Corporation         Service-Dap         90.00           Tuttle, Tim         Safety-Eng         53.72           U S Postal Service         Postage-Aty         71.00           Ulland Brothers Inc         Service-Eng         6,930.10           Us Cellular         Service-Eng         176.91           Van Den Broeke, Denise         Service-Aty         19.00           Ver Helst Snyder Drug         Supplies-Asr         110.50           Verizon Wireless         Service-Phd         1,339.56           Viafield         Supplies-Eng         61.96           Viking Welding         Supplies-Eng         414.02           Waste Management         Service-Sdp         3,753.32           Winnebago Coop Telephone Assn         Service-Sdp         3,718.48           Worth County Engineer         Fuel-Con         35.00           Worth County Extension         Edu-Con         35.00	Reverson, David	11	
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Worth County ExtensionEdu-Con35.00Worth County Soil & Water~5 Dd 11 Main A Water Shed Tour Notice88.00Xerox CorporationService-Dap212.93Ziegler IncParts Credit-Eng1,503.27	Winnebago Coop Telephone Assn	Service-Sdp	1,028.67
Worth County Soil & Water~5 Dd 11 Main A Water Shed Tour Notice88.00Xerox CorporationService-Dap212.93Ziegler IncParts Credit-Eng1,503.27	Worth County Engineer	Fuel-Con	3,718.48
Xerox CorporationService-Dap212.93Ziegler IncParts Credit-Eng1,503.27	Worth County Extension	Edu-Con	35.00
Ziegler Inc Parts Credit-Eng 1,503.27			
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Grand Total 148,338.12	Ziegler Inc		
		Grand Total	148,338.12

Motion by Abrams, second by Bartz, carried to adjourn at 10:44 A.M. The next meeting of the Board of Supervisors will be Monday, December 21, 2015 at 9:00 A.M.