May 23, 2016 Twenty-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 Bartz, second by Abrams, carried to approve the May 16, 2016 board minutes and the agenda.

Motion by Abrams, second by Bartz, carried to approve the Easement for Utility Accommodation within Worth County Drainage District.

Motion by Haugen, second by Abrams, carried to approve the sheriff's monthly report.

Motion by Abrams, second by Bartz, carried to acknowledge county receipt of manure management plan annual updates from Newburg Pork for Facility #58357 located in Section 29, Newburg Township, Mitchell County.

Motion by Bartz, second by Abrams, carried to appoint Dana Thomas to the County Zoning Commission.

The following claims were approved:

| A T & T                   | Service-E911 | 35.74     |
|---------------------------|--------------|-----------|
| Advanced Drainage Sys Inc | Supplies-Eng | 218.91    |
| Ag Power Enterprises Inc  | Equip-Eng    | 58,335.21 |
| Alliant Energy            | Service-Con  | 761.38    |
| Austin Office Products    | Supplies-Shf | 379.67    |
| Berge Oil Company         | Fuel-Eng     | 3,735.67  |
| Bmc Aggregates Lc         | Rock-Eng     | 1,198.51  |
| Centurylink               | Service-E911 | 352.22    |
| Cerro Gordo Co Dept Of    | Reimb-Phd    | 6,337.18  |
| Health                    |              |           |
| Certified Laboratories    | Fuel-Eng     | 614.50    |
| City Of Fertile           | Service-Eng  | 73.35     |
| Class C Solutions Group   | Supplies-Eng | 682.01    |
| Culligan Of Mason City    | Service-Phd  | 38.00     |
| D & L Equipment           | Parts-Eng    | 153.34    |
| Dana Young                | Service-Mex  | 100.00    |
| Des Moines Stamp Mfg Co   | Supplies-Rec | 28.70     |
| Diamond Mowers Inc        | Parts-Eng    | 1,371.66  |
| Diane Myli                | Mileage-Phd  | 7.85      |
| Dick's Place Body & Tow   | Service-Shf  | 455.00    |
| Dorene K Swanson          | Service-Aty  | 73.50     |
| Edie Prazak               | Mileage-Phd  | 23.00     |
| Electronic Engineering    | Service-Shf  | 299.95    |
| Emergitech                | Service-E911 | 10,719.46 |
| Fallgatter's Market       | Supplies-Shf | 806.10    |
| Global Equipment Company  | Supplies-Gsr | 518.46    |
| Greve Law Office          | Rent-Aty     | 461.50    |
| Healthworks               | Service-Tra  | 191.00    |

| Heartland Power Coop                | Service-Wwt             | 2,791.49  |
|-------------------------------------|-------------------------|-----------|
| Huber Supply Co Inc                 | Service-Eng             | 283.33    |
| Ia County Recorders Assn            | Service-Rec             | 1,851.55  |
| Ia Division Of Labor                | Service-Gsr             | 175.00    |
| Ia Secretary Of State               | Service-Aud             | 40.26     |
| Isac Group Health                   | Health Ins Prem         | 62,764.00 |
| Iwwa                                | Dues-San                | 65.00     |
| Jerry Hopperstad                    | Service-Asr             | 312.00    |
| Joe's Collision & Performance       | Service-Shf             | 56.47     |
| Johnson Vinyl Graphics              | Service-Con             | 50.00     |
| Joice Fire Dept                     | Reimb-E911              | 2,000.00  |
| Karl Emergency Vehicles             | Service-Shf             | 1,229.87  |
| Knudtson Automotive Service         | Service-Shf             | 139.96    |
| Lake Mills Pump Service             | Service-Wat             | 24,800.00 |
| Lawson Products Inc                 | Supplies-Eng            | 468.93    |
| Lexisnexis                          | Service-Aty             | 147.00    |
| Manly Junction Signal               | Service-Nty Service-Sup | 220.98    |
| Marco Technologies Llc              | Service-Dap             | 61.73     |
| Mark's Tractor Inc                  | Parts-Con               | 374.92    |
| Martin Marietta Materials Inc       | Rock-Eng                | 587.52    |
|                                     | Service-Wat             |           |
| Mc Clure Engineering Co Menards Inc |                         | 3,675.00  |
| Metal Culverts Inc                  | Supplies-Cap            | 180.73    |
|                                     | Supplies-Eng            | 8,091.90  |
| Mile Paris                          | Parts-Eng               | 239.03    |
| Mike Romig                          | Service-Asr             | 336.00    |
| Napa Auto Parts                     | Parts-Eng               | 79.65     |
| Next Generation Technologies        | Service-Mha             | 325.00    |
| Niacog                              | Service-Tra             | 656.46    |
| North Iowa Ready Mix Inc            | Service-Con             | 157.54    |
| Northwood Anchor Inc                | Supplies-Phd            | 698.53    |
| Northwood True Value                | Equipment-Sdp           | 694.14    |
| Nuss Truck & Equipment              | Service-Eng             | 11,673.11 |
| Olson Insurance Inc                 | Premium-Ins             | 1,376.00  |
| Paetec                              | Service-Eng             | 14.48     |
| Pat Jaspers                         | Mileage-Shf             | 21.00     |
| Pathology Assoc Of Mason            | Service-Mex             | 250.00    |
| City                                |                         |           |
| Peopleservice Inc                   | Service-Wwt             | 14,493.00 |
| Pinnacle Quality Insight            | Service-Phd             | 150.00    |
| Reinhart Food Service Llc           | Service-Shf             | 454.04    |
| Scott Madsen                        | Service-Asr             | 314.70    |
| Shred Right                         | Service-Gsr             | 36.40     |
| Staples Credit Plan                 | Supplies-Phd            | 36.56     |
| State Hygienic Laboratory           | Service-San             | 296.00    |
| Storey Kenworthy                    | Equip-Phd               | 1,961.00  |
| Teresa Johnson                      | Mileage-Phd             | 77.00     |
| Teri Lee Horan                      | Mileage-Shf             | 140.00    |
| Tyler Technologies Inc              | Service-Dap             | 17,368.14 |
| Universal Contractors Inc           | Project-Cap             | 28,824.90 |
| Ver Helst Snyder Drug               | Supplies-Shf            | 208.68    |
| Verizon Wireless                    | Service-Mha             | 688.62    |
| Viafield                            | Supplies-Con            | 6,750.12  |
| Visa                                | Supplies-Phd            | 6,217.17  |
|                                     |                         |           |

| Waste Management            | Service-Sdp     | 3,009.43   |
|-----------------------------|-----------------|------------|
| Worth Co Veterinary Service | Service-Shf     | 55.00      |
| Worth County                | Health Ins Prem | 726.00     |
| Worth County Cons           | Supplies-Con    | 116.65     |
| Foundation                  |                 |            |
| Worth County Sheriff        | Service-Shf     | 51.60      |
| Ziegler Inc                 | Service-Eng     | 3,712.70   |
|                             |                 | 300,548.16 |

Motion by Abrams, second by Bartz, carried to adjourn at 10:20 A.M. The next meeting of the Board of Supervisors will be Tuesday, May 31, 2016 at 9:00 A.M.

Jacki A. Backhaus, Auditor

Dave Haugen, Chairperson