

July 25, 2016

Thirtieth 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 July 18, 2016 board minutes and the agenda.

Motion by Abrams, second by Bartz, carried to approve the supplemental service agreement for bridge rehabilitation not to exceed \$3,700.00.

Motion by Haugen, second by Abrams, carried to approve removal of Codi Thompson from payroll as a county employee as submitted by the sheriff's department.

Motion by Bartz, second by Abrams, carried to approve the drainage assessments: DD 3/Main - \$2,565; DD 3/Lat 3 Upper Ditch - \$1,773; DD 4/Main - \$19,907; DD 4/Lat 1 - \$29,558; DD /Main - \$7,906; DD 6/Lat 7 & 7a - \$9,198; DD 6/Lat 8 - \$15,437; DD 6/Lat 8A - \$4,182.; DD 6/Lat 8C - \$18,410; DD 6/Lat 9 - \$30,867; DD 7/Main - \$9,459; DD 7/Lat 4 Main Ditch - \$1,493; DD 10/Lower Main - \$3,418; DD 10/Upper Main - \$5,053; DD 10/Lat 9 Ditch - \$11,465; DD 11/Main F - \$10,859; DD 13/Open Main - \$3,898; DD 17/Main - \$2,356; DD 17/Lat 2 - \$6,468; DD 17/Lat 2H - \$2,479 – DD 17/Lat 5 - \$4,654; DD 22/Main Open Ditch - \$4,973; DD 22/Lat 10 - \$1,594; DD 23/Lat 3B - \$3,341; DD 23/Lat 3C - \$1,277; DD 23/Lat 9 - \$3,068; DD 23/Lat 9B & 9B1 - \$7,862; DD 23/Lat 9D & 9D1 - \$7,143; DD 26 - \$1,620; DD 28 - \$1,298; DD 34/Main E - \$2,799; DD 38 - \$56,756; DD 41/N Main - \$6,108; DD 46/Main - \$51,753; DD 46/Lat 9 - \$1,585; DD 50 - \$2,713; DD 64 - \$9,606.

The following claims were approved:

Ag Power Enterprises Inc	Supplies-Eng	65.98
Agvantage Fs Inc	Fuel-Ema	189.71
Alliant Energy	Service-Sdp	201.57
Austin Office Products	Supplies-Shf	13.89
Bauer Built Tire Inc	Service-Eng	255.00
Blue Book	Supplies-Shf	15.95
Bmc Aggregates Lc	Rock-Eng	75,485.88
Brian Tweeten	Mileae-Boa	13.00
C J Cooper & Associates Inc	Service-Eng	175.00
Carrol Michaelis	Service-Aud	90.25
Centurylink	Service-E911	356.25
Cintas Corporation	Service-Eng	119.60
City Of Fertile	Rutf-Eng	1,927.93
City Of Grafton	Rutf-Eng	1,108.25
City Of Hanlontown	Rutf-Eng	450.53
City Of Joice	Rutf-Eng	1,089.15
City Of Kensett	Rutf-Eng	530.39
Culligan Of Mason City	Service-Shf	471.50
David Quisley	Mileage-Plz	4.00
Deano's Road Dust Control	Service-Eng	147.00
Dedra Harris	Mileage-Aud	20.00
Donald Hagen	Mileage-Boa	1.00
Electronic Engineering	Supplies-E911	2,830.00

Fallgatter's Market	Supplies-Shf	696.23
Fertile Reminder	Service-Shf	8.00
Hanlontown Fire Dept	Reimb-E911	2,000.00
Healthworks	Service-Eng	261.00
Heartland Asphalt Inc	Supplies-Eng	193.23
Heartland Power Coop	Service-Wwt	2,513.81
Ia Division Of Labor Service	Service-Gsr	120.00
Ia Secretary Of State	Supplies-Aud	5.50
Iowa Land Records	Edu-Rec	50.00
Iowa Plains Signing Inc	Service-Eng	21,600.00
Isac Group Health	Health Ins Prem	58,966.00
J & J Machining Welding & Fabr	Supplies-Eng	63.70
James David Hanson	Reimb-Con	114.42
Jayne Lupkes	Reimb-Plz & Gsr	163.95
Joel Rohne	Mileage-It/Gis	161.00
Joe's Collision & Performance	Service-Shf	56.47
Johnson Sanitary	Supplies-Gsr	243.63
Lake Mills Graphic Inc	Service-Shf	36.00
Larson Contracting Central	Project-Wat	26,281.31
Laurie Olsen	Mileage-Aud	20.00
Lawson Products Inc	Supplies-Eng	283.75
Mandy Meierotto	Service-Aud	94.25
Manly Junction Signal	Service-Sup & Aud	660.20
Marco Technologies Llc	Service-Shf	151.96
Margie Butler	Service-Shf	60.00
Martin Marietta Materials Inc	Rock-Eng	131,782.49
Mason City Fire And Rescue	Service-Mex	250.00
Mc Clure Engineering Co	Project-Wat	8,550.00
Metal Culverts Inc	Supplies-Eng	768.30
Midwest Wheel Companies Inc	Parts-Eng	80.96
Mike's Automotive	Service-Shf	93.96
Napa Auto Parts	Supplies-Eng	39.98
Next Generation Technologies	Service-Mha	325.00
Northland Securities Inc	Service-Ndp	2,250.00
Northwood Anchor Inc	Service-Sup	678.16
Northwood Electric Inc	Service-Eng	24.19
Northwood True Value	Supplies-Gsr	505.63
Nuss Truck & Equipment	Parts-Eng	143.56
Olson Trading Post Inc	Equip-Eng	762.01
Paetec	Service-Eng	14.42
Pathology Assoc Of Mason City	Service-Mex	4,500.00
Peopleservice Inc	Service-Wat&Wwt	19,137.84
Peterson Contractors Inc	Project-Eng	60,838.81
Pinnacle Quality Insight	Service-Phd	150.00
Plunkett's Pest Control Inc	Service-Shf	50.00
Powerphone, Inc	Service-E911	36,543.00
Pria	Dues-Rec	60.00
Reinhart Food Service Llc	Supplies-Shf	541.27
Reserve Account	Postage-Aud	1,500.00
Scott Magnuson	Service-Aud	90.25
Shellie Johanns	Reimb-Aud	42.83
Shield Technology Corporation	Service-E911	5,500.00
Staples Credit Plan	Supplies-Ema	338.71

Staples Credit Plan	Supplies-Phd	59.47
State Hygienic Laboratory	Service-San	261.00
Storey Kenworthy	Equip-Asr	4,444.34
Tapco	Supplies-Eng	12,302.50
Treat America Food Services	Edu-Shf	99.00
Usda - Farm Service Agency	Fee-Con	31.00
Ver Helst Snyder Drug	Supplies-Shf	135.15
Verizon Wireless	Service-Mha	519.63
Visa	Exp-Phd	2,393.03
Waste Management	Service-Sdp	117.77
Worth Co Izaak Walton League	Edu-Con	140.00
Worth County	Health Ins Prem	685.00
Worth County Engineer	Fuel-Shf	5,513.78
Xerox Corporation	Service-Dap	238.64
	Grand Total	502,867.92

Motion by Abrams, second by Bartz, carried to adjourn at 10:18 A.M. The next meeting of the Board of Supervisors will be Monday, August 1, 2016 at 9:00 A.M.

Deputy Auditor

Chairperson