

January 14, 2008

Third Day

The Worth County Board of Supervisors met pursuant to adjournment with all members present.

Motion by Bang, second by May, carried to add to the agenda the agreement between Worth County and Terracon Consultants, Inc. for Phase I study for potential development.

Motion by May, second by Bang, carried to approve the January 7, 2008 board minutes and the amended agenda.

Motion by May, second by Bang, carried to approve the agreement between Worth County and Terracon Consultants, Inc. for Phase I study for potential development.

Motion by Bang, second by May, carried to approve the liquor license premises update for Diamond Jo Worth Casino.

Motion by May, second by Bang, carried to approve the Clerk of Court's monthly report.

Motion by May, second by Bang, carried to appoint Dick Mackin as Worth County EMS Director.

The following claims were approved:

A & I Auto Body, Service-Eng.....	1,553.75
A T & T, Svc-E91.....	33.19
Agri-Sales & Bldg, Repairs-Eng.....	628.00
Agvantage Fs Inc, Fuel-Eng.....	27,028.86
Albert Lea Radiator, Repairs-Eng.....	910.00
Alliant Energy, Service-Nur.....	300.33
Service-Eng.....	4,068.13
Svc-Gsr.....	3,696.19
Service-Con.....	560.07
Alltell, Service-Nur.....	88.89
Service-Eng.....	47.56
Service-Mha.....	124.15
Service-Ema.....	114.07
Service-Con.....	77.83
Aronsen, Rolf, Service-Att.....	1,010.00
Austin Office Products, Supplies-Shf.....	210.33
Auto Glass Center Inc, Repairs-Eng.....	144.00
Bancard Center, Exp-It/Gis.....	453.88
Bang, Darrell, Mileage-Sup.....	166.47
Bartusek, Dean, Safety-Eng.....	9.62
Bell's Fire Stop Inc, Service-Eng.....	453.00
Bowman Barnes Group Inc, Suppl-Eng....	310.70
Bruesewitz Chevrolet, Svc-Shf.....	1,708.76
Butler Co P H, I-4 Grant-Nur.....	217.00
C J Cooper & Associates, Service-Eng.....	60.00

Carquest Auto Parts, Svc-Shf.....	102.00
Parts-Eng.....	1,771.76
Central Disposal System, Serv-Sdp.....	6,575.00
Chickasaw Co P H, I-4 Grant-Nur.....	184.26
Chief Supply, Equip-Shf.....	444.89
City of Fertile, Rutf-Eng.....	1,230.57
Service-Eng.....	61.85
City of Grafton, Rutf-Eng.....	836.68
City of Hanlontown, Rutf-Eng.....	299.51
City of Joice, Rutf-Eng.....	743.52
City of Kensett, Rutf-Eng.....	366.29
Service-Eng.....	41.50
City of Manly, Service-Eng.....	22.32
City of Northwood, Service-Nur.....	34.00
Service-Eng.....	34.00
Service-Gsr.....	106.96
Service-Con.....	17.00
Community Care Inc, Exp-Mha.....	283.86
Creger, Jeffrey, Mileage-Sup.....	136.71
Crysteel Truck Equip, Suppl-Con.....	4,781.00
D & L Equipment, Repairs-Eng.....	1,028.42
Dick's Place, Svc-Shf.....	275.00
District II Treasurers Assoc, Edu-Trs.....	33.00
Ehrich, Cherrice, Mileage-Mha.....	13.02
Elderbridge Agency, Appr-Org.....	2,144.50
Electronic Engineering, Svc-Shf.....	204.25
Service-Ema.....	44.70
Electronic Specialties, Service-Eng.....	469.60
Emmet Co P H, I-4 Grant-Nur.....	569.04
Fallgatter's Market, Exp-Shf.....	1,102.46
Grant Promo-Nur.....	78.75
Fastenal, Supplies-Eng.....	751.84
Fertile Public Library, Appr-Lib.....	6,250.00
Fisher, Jane, Exp-Mha.....	93.47
Five Star Cooperative, Parts-Eng.....	280.45
Floyd Co P H, I-4 Grant-Nur.....	943.24
Forest City Summit/Globe, Exp-Shf.....	36.00
Francis Lauer, Service-Juv.....	186.60
Franklin Co P H, I-4 Grant-Nur.....	1,451.57
Gopher Sign Company, Signs-Eng.....	17.89
Grafton Public Library, Appr-Lib.....	6,250.00
Gray Manufacturing, Tools-Eng.....	1,110.00
Greens Keepers Lawn Care, Ser-Con.....	2,050.00
Greve Law Office, Copies-Att.....	132.50
Groveline, Svc-Gsr.....	436.45
Healthworks, Service-Eng.....	20.00
Heartland Power Coop, Service-Eng.....	26.00
Service-Con.....	319.64
Heartland Technology, Service-Dap.....	37.50
Hendrikson, Joy, Exp-Wec.....	86.89
Hope Haven, Svc-Mha.....	1,556.20

Howard Co P H, I-4 Grant-Nur.....	192.52
Huber Supply Co, Supplies-Eng.....	206.80
Hy-Vee, Exp-Shf.....	80.00
Hygienic Laboratory Acct, Service-Con.....	11.00
IA Workforce Develop, Unempl-Ins.....	115.06
Interstate Motor Trucks, Repairs-Eng....	2,861.53
Iowa Co Recorder's Assn, Dues-Rec.....	200.00
Iowa Office Supply Inc, Supplies-Eng.....	143.98
Iowa Prison Industries, Supplies-Con....	3,208.00
Iowa Recycling Associati, Dues-Sdp.....	60.00
Isac, Edu-Aud.....	150.00
Edu-Sup.....	110.00
J & J Machining Welding, Suppl-Eng.....	178.70
Jerico Service Inc, Supplies-Eng.....	3,444.00
Joice Fire Dept, Equip-E91.....	1,500.00
Joice Public Library, Appr-Lib.....	6,250.00
Kenison, Elizabeth, Mileage-Rec.....	51.52
Kensett Public Library, Appr-Lib.....	6,250.00
Kinney Memorial Library, Appr-Lib.....	6,250.00
Kirsch, Kristine, Edu-Shf.....	130.20
Konica Minolta Business, Service-Nur.....	29.38
Kossuth Co P H, I-4 Grant-Nur.....	1,326.46
Lair's 66, Fuel-Eng.....	100.00
Lawson Products Inc, Supplies-Eng.....	783.73
Supplies-Con.....	71.31
Liberty Square, Service-Mha.....	1,265.42
Mad-Gaard Construction, Serv-Con.....	10,088.00
Mail Services Llc, Renewal-Trs.....	233.47
Manly Junction Signal, Exp-Shf.....	25.00
Subscription-Asr.....	25.00
Subscription-Eng.....	25.00
Service-Sup.....	250.48
Service-Con.....	47
Manly Public Library, Appr-Lib.....	6,250.00
Marshall & Swift Inc, Svc-Shf.....	395.26
Service-Eng.....	155.49
Supplies-Gsr.....	13.88
Martin Bros Dist Co. Inc, Supplies-Gsr....	752.30
Mason City Business Syst, Exp-Shf.....	175.23
Service-Trs.....	13.47
Supplies-Nur.....	30.75
Matt Parrott & Sons Co, Supplies-Trs.....	28.36
May, Dennis, Mileage-Sup.....	64.00
Mechem, Elsie L, Mileage-Mha.....	48.83
Mediacom, Service-Nur.....	79.95
Service-Con.....	84.00
Mental Health Center, Svc-Mha.....	7,435.16
Mercy Home Care, Supplies-Nur.....	15.48
Mi-B & J Water, Svc-Shf.....	10.00
Supplies-Gsr.....	18.00
Mid-States Organized Crime, Dues-Shf....	100.00

Mireles, Jessie, Mileage-Mha.....	403.62
Mireles, Sandra, Mileage-Mha.....	436.17
Mitchell Co Care, Svc-Mha.....	1,404.00
Mitchell Co P H, I-4 Grant-Nur.....	797.63
Mitchell Co Sheriff, Svc-Shf.....	900.00
Next Generation Technolo, Svc-Mha.....	585.00
Svc-Mha.....	51.75
Niebur, Ellen, Mileage-Mha.....	31.62
North Central Iowa, Due-Nur.....	25.00
North Country Equipment, Svc-Gsr.....	19.35
Parts-Eng.....	41.61
North Iowa Vocational, Service-Mha....	1,980.00
Northwood Anchor, Dues-Shf.....	36.00
Subscription-Att.....	36.00
Service-Sup.....	320.80
Service-Con.....	47.28
Northwood Electric Inc, Service-Gsr.....	72.53
Service-Con.....	6,962.22
Northwood Lumber Co, Edu-Shf.....	39.83
Supplies-Con.....	89.93
Northwood Public Library, Appr-Lib....	6,250.00
Northwood Sanitation, Service-Nur.....	80.00
Service-Gsr.....	165.00
Northwood True Value, Supplies-Shf.....	250.27
Supplies-Nur.....	1.29
Supplies-Con.....	73.03
Northwood Welding, Supplies-Eng.....	15.00
Northwoods State Bank, Edu-Shf.....	314.89
Fees-Trs.....	50.45
Fees-Dap.....	183.45
Oleson, Chad, Bounty-Daa.....	10.00
Olsons Trading Post Inc, Service-Con....	154.03
Repairs-Eng.....	126.36
Osage Municipal Utilities, Svc-E91.....	24.83
Ostrander, Chelsey, Edu-Shf.....	46.50
Palo Alto Co P H, I-4 Grant-Nur.....	933.94
Pathology Associates, Service-Mex.....	1,900.00
Peterson Excavating & Dr, Serv-Cap....	4,851.00
Pollard, Svc-Shf.....	80.00
Printing Services Inc, Supplies-Asr.....	30.06
Supplies-Aud.....	151.92
Pronto Market, Supplies-Eng.....	35.25
Qwest, Svc-E91.....	236.52
Service-Eng.....	41.86
Ram Systems, Service-Nur.....	480.00
Randall Ready Mix Llc, Supplies-Eng....	773.29
Supplies-Con.....	220.00
Renteria, Jesus, Exp-Shf.....	150.00
Retired Senior Volunteer, Appr-Org....	1,750.00
Rohne, Joel, Exp-It/Gis.....	22.60
Ron's Heating & Cooling, Rep-Eng.....	3,602.42

Scott Van Keppel Llc, Parts-Eng.....	6,289.63
South Minnesota Lubes, Oil-Eng.....	1,091.75
Stockton Trout Farms, Supplies-Con.....	905.00
The Sidwell Company, Gis-Cap.....	2,951.00
Thompson, Mike, Safety-Eng.....	150.00
Toepfer Electric Inc, Service-Eng.....	318.40
Tyler Technologies, Computers-Dap.....	8,197.21
Service-Dap.....	5,006.00
U S Postal Service, Exp-Shf.....	67.00
Postage-Att.....	41.00
Us Cellular, Svc-Shf.....	276.06
Service-Asr.....	72.20
Service-Eng.....	77.72
Ver Helst Snyder Drug, Supplies-Asr.....	3.78
Supplies-Aud.....	5.58
Supplies-Gsr.....	6.39
Visa, Expense-Con.....	239.69
Waste Management, Service-Sdp.....	2,386.69
Winn-Worth Betco, 3rd Qtr-Org.....	10,721.00
Winnebago Co Auditor, Reimb-Mha.....	6,942.48
Winnebago Coop Teleph, Svc-E91.....	1,386.31
Service-Eng.....	132.54
Winnebago Historical Soc, Appr-His.....	517.50
Wolff, Ellen, Svc-Shf.....	99.00
Worth Co Emer Mgmt, 3rd Qtr-Dse....	11,967.00
Worth Co Historical Soc, Appr-His.....	1,750.00
Worth County Fair, Appr-Frg.....	17,000.00
Worth County P H, Exp-Nur.....	122.57
Worth County P H Transit, Svc-Mha.....	6.00
Worth County Public, Service-Con.....	35.00
Worth County Secondary, Fuel-Shf.....	7,462.10
Fuel-Nur.....	2,921.55
Fuel-Sdp.....	6.09
Fuel-Con.....	765.82
Worth County Self Fund, Ins-Aud.....	435.00
Ins-Eng.....	870.00
Xerox Corporation, Service-Dap.....	225.39
Grand Totals.....	280,069.38

The meeting adjourned until 9:00 A.M., January 21, 2008.

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Auditor

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Chairperson