

March 10, 2008

Eleventh Day

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

Motion by Bang, second by May, carried to approve the March 3, 2008 board minutes.

Motion by May, second by Bang, carried to approve the Class C Liquor License for Northwood Country Club.

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

Motion by Bang, second by May, carried to recess the regular board meeting.

Motion by May, second by Bang, carried to open the public hearing for the Fiscal Year 2008/2009 Worth County Budget at 10:00 A.M. Public comment was heard.

Motion by May, second by Bang, carried to close the public hearing at 10:30 A.M.

Motion by Bang, second by May, carried to reconvene the regular board meeting.

Motion by May, second by Bang, carried to adopt the Fiscal Year 2008/2009 Worth County Budget.

Motion by May, second by Bang, carried to approve the agreement between North Iowa Area Council of Governments and Worth County, Iowa to provide technical assistance to Worth County for the preparation of an urban renewal plan for the fee of \$1,000.

Motion by May, second by Bang, carried to approve the agreement between North Iowa Area Council of Governments and Worth County, Iowa to update the County's zoning ordinance and prepare a new subdivision ordinance for the fee of \$6,800.

The following claims were approved:

A & I Auto Body, Service-Eng.....	1,472.37
A T & T, Exp-E91.....	36.81
Agvantage Fs Inc, Fuel-Eng.....	20,748.56
Exp-Shf.....	683.83
Alliant Energy, Service-Eng.....	5,564.43
Service-Con.....	681.82
Service-Gsr.....	4,814.96
Exp-Nur.....	434.53
Alltell, Service-Eng.....	42.43
Exp-Con.....	72.29

Service-Ema.....	108.90
Exp-Nur.....	88.07
Service-Mha.....	117.70
B & J Water Conditioning, Exp-Shf.....	10.00
Supplies-Gsr.....	12.00
Bancard Center, Exp-Dap.....	807.14
Bang, Darrell, Mileage-Sup.....	146.94
Bartz, Curtis, Mileage-Twp.....	15.81
Block, Dan, Bounty-Daa.....	10.00
Bob Barker Company Inc, Exp-Shf.....	401.79
Borchardt, William, Mileage-Twp.....	4.65
C J Cooper & Associates, Service-Eng.....	90.00
Carquest Auto Parts, Parts-Eng.....	947.13
Exp-Shf.....	1.29
Parts-Con.....	137.97
Exp-San.....	18.60
Catco, Parts-Eng.....	121.06
Cerro Gordo County Aud, Serv-Juv.....	1,568.77
City of Fertile, Rutf-Eng.....	1,103.93
City of Grafton, Rutf-Eng.....	750.56
City of Hanlontown, Rutf-Eng.....	268.68
City of Joice, Service-Eng.....	36.05
Rutf-Eng.....	666.99
City of Kensett, Service-Eng.....	41.50
Rutf-Eng.....	328.59
Exp-Nur.....	225.00
City of Manly, Service-Eng.....	31.08
City of Northwood, Service-Eng.....	39.70
Service-Con.....	125.20
Service-Con.....	17.00
Exp-Nur.....	34.00
Clear Lake Comm Sch, Escrow-Nur.....	545.70
Community Care Inc, Service-Mha.....	189.24
County Case Management, Serv-Mha.....	80.00
Creger, Jeffrey, Mileage-Sup.....	407.34
D & L Equipment, Parts-Eng.....	20.37
Dick's Place, Exp-Shf.....	60.04
Digital Intelligence, Capital-Dap.....	6,149.00
Dive Rescue International, Suppl-Ema.....	134.12
Duncan Heights Inc, Service-Mha.....	4,187.79
Ehrich, Cherrice, Mileage-Mha.....	22.32
Electronic Engineering, Exp-Shf.....	204.25
Service-Ema.....	15.00
Electronic Specialties, Service-Eng.....	750.26
Enterprise Journal, Dues-Shf.....	24.00
Fallgatter's Market, Exp-Nur.....	30.58
Ferden, Eugene, Mtg-Vaf.....	61.16
Ferley, Paul, Mtg-Vaf.....	50.00
Fisher, Jane, Mileage-Mha.....	110.67
Freeborn County Sheriff, Service-Juv.....	130.00
Greve Law Office, Exp-Att.....	158.50

Groveline, Service-Gsr.....	679.71
Hackbart, Philip E., Mileage-Twp.....	3.72
Mtg-Vaf.....	61.16
Hampton-Dumont Comm Sch, Esc-Nur . .	340.80
Heartland Power Coop, Service-Eng.....	26.00
Service-Con.....	229.02
Hogen Lawn Care, Service-Gsr.....	537.30
Huber Supply Co, Supplies-Eng.....	101.67
Iaccva, Edu-Vaf.....	45.00
Interstate Motor Trucks, Parts-Eng.....	252.22
Iowa Prison Industries, Supplies-Aud.....	57.50
Iowa State Sheriff's & D, Dues-Shf.....	315.00
Johnson Sanitary, Supplies-Gsr.....	94.44
Kirsch, Kristine, Edu-Shf.....	232.09
Konica Minolta Business, Exp-Nur.....	56.85
Kuennen, Joseph, Service-Gsr.....	150.00
Lake Mills Comm Sch, Escrow-Nur.....	8.80
Larsen Plumbing, Service-Eng.....	118.88
Lea Mobile Glass Inc, Repairs-Eng.....	367.80
Low's Standard, Fuel-Asr.....	38.00
Fuel-Asr.....	33.25
Mail Services Llc, Service-Trs.....	235.73
Manly Junction Signal, Exp-E91.....	98.32
Service-Sup.....	397.85
Service-Con.....	100.00
Marshall & Swift Inc, Supplies-Gsr.....	15.72
Mason City Business Syst, Service-Dap.....	7.52
May, Dennis, Mileage-Sdp.....	92.07
Mediacom, Service-Nur.....	79.95
Service-Con.....	80.90
Menards, Supplies-Eng.....	117.38
Mercy Medical Center, Service-Mha.....	2,025.00
Meyer, Pam, Mileage-Twp.....	6.51
Mireles, Sandra, Mileage-Mha.....	421.76
Mitchell Co Care, Service-Mha.....	1,357.20
Mueller, Dean A, Exp-Con.....	21.50
Napa Auto Parts, Parts-Eng.....	86.99
National Sheriff's Assn, Dues-Shf.....	50.00
Next Generation Technolo, Serv-Mha.....	161.70
Niacc, Edu-Shf.....	50.00
Niacog, Exp-Tra.....	259.39
Niebur, Ellen, Mileage-Mha.....	120.90
No IA Juvenile Detention, Service-Juj.....	500.00
North Country Equipment, Service-Aud.....	50.41
North Iowa Community Sch, Esc-Nur.....	23.90
Northwood Anchor, Exp-E91.....	98.32
Service-Sup.....	415.52
Service-Con.....	100.00
Service-Trs.....	216.60
Exp-Nur.....	36.00
Northwood Chamber, Print-Ndp.....	1,000.00

Northwood Electric Inc, Service-Gsr.....	43.62
Northwood Sanitation, Exp-Nur.....	80.00
Service-Gsr.....	165.00
Northwood True Value, Exp-Nur.....	8.99
Olsons Trading Post Inc, Supplies-Eng.....	101.00
One Stop Forestry, Service-Con.....	3,148.50
Opportunity Village, Service-Mha.....	1,057.41
Overtime Dj Services, Exp-Nur.....	200.00
Polk County Auditor, Service-Mha.....	14.20
Porter's Outlet Store, Exp-Shf.....	1,588.37
Printing Services Inc, Supplies-Asr.....	62.31
Supplies-Dap.....	99.99
Supplies-Aud.....	22.59
Supplies-Rec.....	161.98
Quality Assured Services, Exp-Nur.....	1,738.83
Qwest, Exp-E91.....	236.52
Service-Eng.....	41.82
Ram Systems, Exp-Nur.....	480.00
Rohne, Joel, Mileage-It/Gis.....	86.49
Schultz, Dale, Mileage-Twp.....	3.72
Secretary of State, Notary-Aud.....	30.00
St. Ansgar Plumbing & He, Serv-Con.....	120.86
Stamp Fulfillment Service, Exp-Hha.....	924.60
Steele, Drew, Bounty-Daa.....	70.00
Superior Lamp, Supplies-Eng.....	503.94
Tierney Properties, Supplies-Eng.....	1,410.00
Treasurer, State of Iowa, Edu-Shf.....	270.00
Urbatsch, Forrest, Mileage-Twp.....	3.72
Us Cellular, Service-Eng.....	77.52
Exp-Shf.....	275.70
Service-Asr.....	27.59
Us Identification Manual, Exp-Shf.....	82.50
Van Gaard Appraisal, Service-Asr.....	670.00
Ver Helst Snyder Drug, Supplies-Con.....	3.89
Visa, Exp-Con.....	592.99
Waste Management, Service-Sdp.....	4,215.31
Wellmark Inc, Service-Ins.....	1,240.10
Winnebago Co Auditor, Reimb-Mha.....	6,942.48
Winnebago Coop Telephone, Ex-E91.....	1,386.31
Service-Eng.....	118.91
Worth County Public, Exp-Nur.....	118.40
Worth County Secondary, Fuel-Con.....	344.75
Exp-Nur.....	2,841.43
Worth County Self Fund, Ins-Eng.....	870.00
Ins-Aud.....	435.00
Worth County Sheriff, Exp-Shf.....	57.03
Xerox Corporation, Service-Dap.....	173.31
Grand Totals.....	101,282.50

The meeting adjourned until 9:00 A.M., March 17, 2008.

Auditor

Chairperson