

January 26, 2009

Fourth Day

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

Motion by Haugen, second by Creger, carried to approve the January 19, 2009 board minutes.

Motion by Creger, second by Haugen, carried to approve the liquor license renewal for Thirsty Dog Lounge.

Motion by Creger, second by Haugen, carried to recess the regular board meeting.

Motion by Haugen, second by Creger, carried to open the public hearing at 10:00 a.m. for the first reading of Ordinance #01/26/09 Worth County, Iowa, Zoning Ordinance (unincorporated areas of Hartland, Brookfield, & Danville Townships). Public comment was heard.

Motion by Creger, second by Haugen, carried to close the public hearing at 10:30 a.m.

Motion by Haugen, second by Creger, carried to reconvene the regular meeting.

Motion by Creger, second by Haugen, carried to approve the first reading of Ordinance #01/26/09 Worth County, Iowa, Zoning Ordinance (unincorporated areas of Hartland, Brookfield, & Danville Townships). The second reading will be February 2, 2009 at 10:00 a.m.

Motion by Creger, second by Haugen, carried to approve the payroll eligibility verification for Jim Rice at \$18.00/hr. submitted by the planning & zoning department.

The following claims were approved:

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| Abc Embroidery Inc, Service-Shf..... | 67.00 |
| Agvantage Fs Inc, Fuel-Eng..... | 17,632.19 |
| Alliant Energy, Service-Gsr..... | 64.99 |
| Exp-Con..... | 654.29 |
| Alltell, Service-It/Gis..... | 132.66 |
| Service-Con..... | 79.28 |
| Auditor of State, Fees-Ndp..... | 425.00 |
| Austin Office Products, Supplies-Shf. . . | 1,234.37 |
| B & J Water Conditioning, Service-Gsr..... | 12.00 |
| Barber Computer Consult, Edu-Shf..... | 89.00 |
| Benchmark Agribusiness I, Exp-Con..... | 375.00 |
| Berge Oil Company, Fuel-Eng..... | 2,677.69 |
| Black Hills Energy, Service-Eng..... | 2,204.78 |
| Block, Dan, Exp-Con..... | 87.99 |
| Bmc Aggregates Lc, Rock-Eng..... | 61.76 |
| Bob Barker Company Inc, Supplies-Shf. . . . | 14.89 |

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| Bowman Barnes Group, Suppl-Eng..... | 2,088.94 |
| Butler, Shana, Mileage-Nur..... | 24.25 |
| Carpenter Uniform Co, Supplies-Shf..... | 394.77 |
| Carquest Auto Parts, Supplies-Sdp..... | 126.00 |
| Parts-Shf..... | 547.92 |
| Central Lock & Key Inc, Service-Shf..... | 775.28 |
| Chodur, Chris, Bounty-Daa..... | 40.00 |
| Church Offset Printing I, Supplies-Trs..... | 96.00 |
| Cinema West, Exp-Nur..... | 720.00 |
| City of Fertile, Service-Eng..... | 61.45 |
| City of Northwood, Exp-Con..... | 17.00 |
| Cnh Capital, Exp-Con..... | 66.94 |
| Confer Tel, Service-Att..... | 33.14 |
| County Materials, Culverts-Eng..... | 2,818.74 |
| Des Moines Stamp Mfg Co, Suppl-Shf..... | 58.85 |
| Dng Trading Post, Service-Shf..... | 35.00 |
| Dorsey, Kelli, Mileage-Nur..... | 12.50 |
| Duncan Heights Inc, Service-Mha..... | 4,174.20 |
| Esri, Exp-Dap..... | 3,600.00 |
| Fallgatter's Market, Supplies-Con..... | 8.47 |
| Fank, Dan, Supplies-Shf..... | 41.89 |
| Ferden, Eugene, Mtg/Vaf..... | 76.52 |
| Ferley, Paul, Mtg-Vaf..... | 50.00 |
| Five Star Cooperative, Parts-Eng..... | 31.29 |
| Francis Lauer Youth Serv, Service-Juj..... | 93.30 |
| Gardiner Thomsen, Audit-Ndp..... | 11,625.00 |
| Gentz, Jacob, Bounty-Daa..... | 40.00 |
| Globe-Gazette, Service-Shf..... | 771.60 |
| Green Canopy, Exp-Con..... | 370.16 |
| Greve Law Office, Rent-Att..... | 300.00 |
| Hackbart, Philip E., Mtg-Vaf..... | 76.52 |
| Hanson, Jeanette, Mileage-Hha..... | 81.00 |
| Hartman, Lisa, Mileage-Nur..... | 20.00 |
| Healthworks, Service-Eng..... | 70.00 |
| Heartland Power Coop, Exp-Con..... | 238.57 |
| Hemocue Inc, Supplies-Wec..... | 153.00 |
| Hengesteg, Hans, Bounty-Daa..... | 10.00 |
| Hogen Lawn Care, Exp-Con..... | 1,365.00 |
| Hope Haven, Service-Mha..... | 1,612.00 |
| Huebner, Cheryl, Mileage-Nur..... | 28.60 |
| Huftalin, Marge, Service-Aud..... | 277.43 |
| Huftalin, Raymond, Service-Aud..... | 362.13 |
| Iowa Department of Natur, Permits-San. . | 100.00 |
| Iowa Dept of Human Serv, Serv-Mha.... | 3,353.07 |
| Exp-Mha..... | 27,412.96 |
| Exp-Mha..... | 351.90 |
| Waiver-Mha..... | 6,355.04 |
| Isac, Edu-Sup..... | 330.00 |
| Edu-Aud..... | 110.00 |
| Edu-It/Gis..... | 110.00 |
| Edu-Rec..... | 110.00 |

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| Jerico Service Inc, Supplies-Eng..... | 2,180.50 |
| Johnson, Hal, Rent-Nur..... | 940.00 |
| Johnson, Teresa, Mileage-Nur..... | 37.50 |
| Konica Minolta Business, Service-Nur..... | 33.42 |
| Lair's 66, Fuel-Eng..... | 125.00 |
| Lawson Products Inc, Exp-Con..... | 236.88 |
| Lea Mobile Glass Inc, Repairs-Eng..... | 640.97 |
| Lexis-Nexis, Service-Att..... | 128.00 |
| Loveland, Carmen B, Service-Cta..... | 7.00 |
| Mail Services Llc, Service-Trs..... | 245.38 |
| Mainstay Systems Inc, Service-Shf..... | 1,185.00 |
| Manly Junction Signal, Exp-Con..... | 100.00 |
| Sub-Shf..... | 25.00 |
| Sub-Eng..... | 25.00 |
| Marshall & Swift Inc, Service-Gsr..... | 16.06 |
| Service-Eng..... | 141.19 |
| Martin Bros Dist Co. Inc, Supplies-Gsr.... | 326.85 |
| Martin Marietta Aggregat, Rock-Eng..... | 326.43 |
| Mason City Business Syst, Service-Trs..... | 18.99 |
| Supplies-Nur..... | 39.20 |
| Supplies-Shf..... | 48.89 |
| Mason City Clinic, Exp-Chm..... | 527.00 |
| Mathahs, Brock, Bounty-Daa..... | 40.00 |
| Mitchell Co Care Facility, Serv-Mha..... | 1,450.80 |
| Mooney Painting &, Supplies-Eng..... | 60.00 |
| National Sheriff's Assn, Dues-Shf..... | 50.00 |
| Next Generation Technolo, Serv-Mha..... | 735.38 |
| Niacog, Service-Tra..... | 41.16 |
| North Country Equipment, Exp-Con..... | 2.79 |
| North Iowa Vocational, Service-Mha..... | 602.55 |
| Northwood Anchor, Adv-Con..... | 100.00 |
| Northwood Electric Inc, Repairs-Eng..... | 137.28 |
| Northwood Lumber Co, Supplies-Con..... | 9.90 |
| Northwood True Value, Exp-It/Gis..... | 14.98 |
| Supplies-Con..... | 33.88 |
| Supplies-Nur..... | 49.42 |
| Northwood Welding Inc, Supplies-Eng..... | 31.00 |
| Northwoods State Bank, Exp-Dap..... | 184.35 |
| Ach Fees/Trs..... | 45.45 |
| Payment-Eng..... | 107,764.82 |
| Omni Tel Communications, Serv-E911..... | 6.00 |
| Paetec, Service-Eng..... | 13.34 |
| Prazak, Edie, Mileage-Hha..... | 18.00 |
| Pritchard's of Northwood, Exp-Con..... | 91.85 |
| Service-Nur..... | 24.64 |
| Qwest, Service-Gsr..... | 1,819.81 |
| Service-E911..... | 236.52 |
| Service-Eng..... | 41.81 |
| Ram Systems, Service-Nur..... | 480.00 |
| Reindl Repair, Service-Hha..... | 745.07 |
| Service-Shf..... | 1,066.14 |

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| Rice, James, Exp-Zon..... | 17.42 |
| Robb, Tyson, Bounty-Daa..... | 40.00 |
| Rohne, Joel, Exp-Dap..... | 73.80 |
| Ron's Heating & Cooling, Service-Eng..... | 117.45 |
| Scott Van Keppel Llc, Repairs-Eng..... | 8,811.08 |
| Seat, Dues-Aud..... | 125.00 |
| Skillpath Seminars, Edu-Shf..... | 31.90 |
| Staples Credit Plan, Supplies-Nur..... | 72.21 |
| State of Iowa, Permit-Gsr..... | 125.00 |
| Stockton Trout Farms, Exp-Con..... | 930.00 |
| Tenold Olson Hagen Inc, Ins-Ins..... | 140.00 |
| Ins-Ins..... | 22.00 |
| Terminal Supply Co., Supplies-Eng..... | 260.10 |
| The Sidwell Company, Exp/Dap..... | 12,495.00 |
| Treasurer, State of Iowa, Service-Mha..... | 315.00 |
| Trenhaile, Chad, Bounty-Daa..... | 30.00 |
| Vanguard Appraisals Inc, Serv-Asr..... | 14,912.00 |
| Ver Helst Snyder Drug, Supplies-Ema..... | 9.07 |
| Supplies-Att..... | 9.89 |
| Supplies-Trs..... | 50.41 |
| Supplies-Shf..... | 552.24 |
| Supplies-Eng..... | 13.80 |
| Viewpoint Storage, Exp-E91..... | 660.00 |
| Visa, Exp-Nur..... | 266.38 |
| Exp-Con..... | 163.10 |
| Winnebago Co Auditor, Reimb-Mha..... | 7,234.18 |
| Winter Equipment Co, Blades-Eng..... | 5,215.61 |
| Worth County P H, Exp-Nur..... | 77.51 |
| Service-Shf..... | 140.00 |
| Worth County Public, Labor-Tra..... | 590.00 |
| Worth County Secondary, Exp-Con..... | 366.74 |
| Fuel-Shf..... | 1,847.27 |
| Fuel-Nur..... | 1,517.36 |
| Fuel-Sdp..... | 10.28 |
| Worth County Sheriff, Service-Chm..... | 73.91 |
| Service-Att..... | 123.66 |
| Exp-Shf..... | 80.00 |
| Xenia Rural Water, Pymt-Ndp..... | 500,000.00 |
| Grand Totals..... | 778,209.89 |

The meeting adjourned until 9:00 A.M., February 2, 2009.

Auditor

Chairperson