

February 9, 2009

Sixth 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 February 2, 2009 board minutes.

Motion by Creger, second by Haugen, carried to approve the Class B Native Wine Permit for Top of Iowa Welcome Center & Barn Boutique and the Class C Liquor License for Diamond Jo Worth Casino.

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 10:05 a.m. for the third and final 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 10:12 a.m.

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

Motion by Creger, second by Haugen, carried to approve Ordinance #01/26/09 Worth County, Iowa, Zoning Ordinance (unincorporated areas of Hartland, Brookfield, & Danville Townships).

Motion by Haugen, second by Creger, carried to approve Amendment No. 1 to the Contribution Agreement between the Agricultural and Home Economics Experiment Station Iowa State University of Science and Technology Ames, Iowa and the Natural Resources Conservation Service U.S. Department of Agriculture Des Moines, Iowa and the Division of Soil Conservation Iowa Department of Agriculture and Land Stewardship Des Moines, Iowa and the Worth County Board of Supervisors Northwood, Iowa to update the soil survey of Worth County, Iowa terminating the agreement.

Motion by Creger, second by Haugen, carried to approve the Contribution Agreement between the Natural Resources Conservation Service U.S. Department of Agriculture Des Moines, Iowa and Worth County Board of Supervisors Northwood, Iowa to update the soil survey of Worth County, Iowa.

Motion by Creger, 2nd by Haugen, carried to pay \$2/grave for care and maintenance of the graves of deceased service men or women in Worth County in accordance with Iowa Code Section 35B.17.

The following claims were approved:

A & I Auto Body, Exp-Eng.....	1,099.09
A T & T, Service-E91.....	25.12

Albert Lea Radiator, Exp-Eng.....	120.00
Alcopro, Service-Shf.....	480.00
Alliant Energy, Service-Eng.....	6,173.89
Service-Nur.....	319.10
Service-Sdp.....	370.79
Service-Shf.....	22.57
Service-Gsr.....	5,846.19
Alltell, Service-Eng.....	42.34
Service-Nur.....	66.87
Service-Ema.....	107.74
Anderson, Betty Lou, Jury-Ca.....	34.80
B & J Water Conditioning, Service-Shf.....	10.00
Service-Gsr.....	6.00
Bancard Center, Exp-It/Gis.....	1,424.23
Berge, Barbara, Postage-Aud.....	11.54
Bob Barker Company Inc, Suppl-Shf.....	555.80
Carquest Auto Parts, Parts-Eng.....	1,452.15
Exp-Tra.....	3.78
Supplies-Shf.....	105.84
Cdw Government Inc, Supplies.....	2,556.00
Supplies-Ema.....	2,504.00
Cerro Gordo Co Sheriff, Service-Shf.....	3,663.89
Chodur, Mark, Jury-Ca.....	35.60
Christenson, Garrett James, Jury-Ca.....	46.00
City of Fertile, Rutf-Eng.....	974.57
City of Grafton, Rutf-Eng.....	662.62
City of Hanlontown, Rutf-Eng.....	237.20
City of Joice, Rutf-Eng.....	588.84
City of Kensett, Rutf-Eng.....	290.09
Rutf-Eng.....	41.50
City of Manly, Service-Eng.....	23.76
City of Northwood, Service-Eng.....	34.00
Service-Nur.....	17.00
Service-Gsr.....	239.20
Cole, Garrett, Bounty-Daa.....	40.00
Cole, Jesse, Bounty-Daa.....	20.00
Coomes, Karen Lou, Jury-Ca.....	40.00
Creger, Jeffrey, Mileage-Sup.....	418.02
Crysteel Truck Equipment, Prts-Eng.....	5,950.97
Des Moines Stamp Mfg Co, Suppl-Trs.....	27.70
Dick's Place, Service-Eng.....	200.00
Dorsey & Whitney Llp, Serv-Ndp.....	10,882.60
Earthlink Inc, Service-Shf.....	23.95
Electronic Engineering, Service-Shf.....	235.30
Service-Ema.....	15.00
Electronic Specialties, Exp-Eng.....	110.00
Eliot Inc, Service-Eng.....	600.00
Fairprint Graphic Solutions, Supp-Shf.....	1,236.33
Ferden, Eugene, Meeting-Vaf.....	62.24
Ferley, Paul, Meeting-Vaf.....	50.00
Galls Incorporated, Supplies-Shf.....	117.98

Globe-Gazette, Subscription-Shf.....	99.00
Groveline, Service-Exp.....	365.53
Hackbart, Philip E., Meeting-Vaf.....	63.41
Haugen, David, Mileage-Sup.....	231.63
Hausman, Jason Lee, Jury-Ca.....	38.80
Huber Supply Co, Exp-Eng.....	129.60
Huftalin, Raymond, Exp-Ema.....	29.94
Injectech Diesel Service, Exp-Eng.....	141.50
Iowa Narcotics Officers, Dues-Shf.....	175.00
Iowa Prison Industries, Exp-Eng.....	1,053.56
Isac, Edu-Trs.....	110.00
Johnson Sanitary, Supplies-Gsr.....	114.28
Kaman Industrial Tech, Exp-Eng.....	1,538.37
Kuennen, Joseph, Service-Gsr.....	210.00
Lawson Products Inc, Exp-Eng.....	1,073.48
Lea Mobile Glass Inc, Service-Eng.....	200.00
Low's Standard, Fuel-Asr.....	24.00
Fuel-Asr.....	22.42
Lowe, Troy Leon, Jury-Ca.....	30.80
Machines & Media Inc, Exp-Nur.....	109.00
Mail Services Llc, Service-Trs.....	217.14
Matt Parrott & Sons Co, Supplies-Trs.....	30.74
May, Dennis, Mileage-Sup.....	211.46
Mediacom, Service-Nur.....	79.95
Service-Con.....	79.00
Mental Health Center, Service-Shf.....	125.00
Miller, Mindy Kay, Jury-Ca.....	30.80
Mitchell County Ema, Mileage-Ema.....	399.49
Niacog, Service-Ndp.....	6,800.00
North Country Equipment, Exp-Eng.....	27.59
Exp-Gsr.....	1,529.11
North Iowa Printing Co, Exp-Sup.....	13.50
Northwood Electric Inc, Service-Gsr.....	62.46
Northwood Sanitation, Service-Nur.....	80.00
Service-Gsr.....	165.00
Northwood True Value, Exp-Nur.....	26.99
Olsons Trading Post Inc, Exp-Eng.....	2,075.36
Pathology Associates, Service-Mex.....	180.00
Peterson, Joan, Exp-Nur.....	21.95
Pitney Bowes, Supplies-Trs.....	107.97
Service-Dap.....	552.00
Printing Services Inc, Exp-Aud.....	116.54
Pritchard's of Northwood, Service-Eng.....	574.65
Service-Shf.....	179.67
Exp-Wec.....	51.30
Public Safety Center Inc, Service-Shf.....	226.61
Quality Assured Services, Exp-Nur.....	311.56
Quill Corporation, Exp-Nur.....	213.17
Qwest, Service-Eng.....	41.80
Ram Systems, Exp-Nur.....	480.00
Reeder, Dennis, Labor-Asr.....	968.00

Rohne, Joel, Mileage-It/Gis.....	167.32
Sheimo, April, Jury-Ca.....	30.80
Signatures Supper Club, Exp-Nur.....	413.12
Simplex/Grinnell, Service-Gsr.....	1,857.00
Singelstad's Hardware, Exp-Eng.....	8.58
U S Postal Service, Postage-Shf.....	126.00
Us Cellular, Service-Eng.....	108.30
Service-Shf.....	399.09
Service-Asr.....	27.24
Ver Helst Snyder Drug, Supplies-Asr.....	21.89
Winnebago Coop Teleph, Serv-E911.....	1,286.79
Service-Eng.....	105.58
Service-Sdp.....	77.93
Worth County P H, Exp-Nur.....	41.11
Worth County Self Fund, Ins.-Eng.....	437.00
Worth County Sheriff, Exp-Shf.....	261.98
Xerox Corporation, Service-Dap.....	327.52
Young, Brenda, Service-Mex.....	40.00
Zep Sales & Service, Exp-Eng.....	194.22
Ziegler Inc, Exp-Eng.....	64.47
Grand Totals.....	77,957.27

The meeting adjourned until 9:00 A.M., February 17, 2009.

Auditor

Chairperson