

June 29, 2009

Twenty 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 June 22, 2009 board minutes.

Motion by Creger, second by Haugen, carried to approve the FY09/10 salary increase for Russ Meyer and Mike Thompson at 2.5%.

Motion by Haugen, second by Creger, carried to approve \$9,500.00 as a match for a railroad crossing grant at POET Biorefining.

Motion by Creger, second by Haugen, carried to approve Resolution #06/29/09 departmental appropriation changes: Auditor -\$1,386, Supervisor + \$1,386.00.

Motion by Haugen, second by Creger, carried to approve the salary increase for Robert Aamodt to \$18.93/hr.

Motion by Creger, second by Haugen, carried to approve the Memorandum of Understanding between the Iowa Department of Public Health and the Worth County Board of Supervisors.

Motion by Haugen, second by Creger, carried to add a fireworks permit to the agenda.

Motion by Creger, second by Haugen, carried to approve the request from Dr. Stephanie Seemuth to discharge fireworks on July 4<sup>th</sup>.

Motion by Haugen, second by Creger, carried to approve the reassignment of county held tax sale certificates #090103 for \$458.00 and #090104 for \$520.00 to Merlyn Bartz.

Motion by Creger, second by Haugen, carried to approve the transfer of \$10,000.00 from general fund to county conservation reserve fund.

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 10:04 a.m. for Ordinance #06/29/09 Worth County Tall Structures Zoning Ordinance. Public comment was heard.

Motion by Creger, second by Haugen, carried to close the public hearing at 10:06 a.m.

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

Motion by Haugen, second by Creger, carried to waive the second and third reading of Ordinance #06/29/09 Worth County Tall Structures Zoning Ordinance.

Motion by Creger, second by Haugen, carried to approve Ordinance #06/29/09 Worth County Tall Structures Zoning Ordinance.

Motion by Haugen, second by Creger, carried to rent 735 Central Ave., Northwood, IA for the Veteran's Affairs office.

Motion by Creger, second by Haugen, carried to approve ICAP as our insurance carrier for property & casualty insurance for FY09/10.

The following claims were approved:

Alliant Energy	Service-Nur	1,881.59
American Solutions For Business	Supplies-Trs	418.56
B & J Water Conditioning Inc	Supplies-Gsr	54.00
Bankers Trust	Service-Ndp	100.00
Bruesewitz Chevrolet	Service-Hha	4,017.13
Codex	Service-Shf	2,022.75
Community Care Inc	Service-Mha	173.47
County Case Management	Edu-Mha	250.00
Duncan Heights Inc	Service-Mha	4,313.34
Ehrich, Cherrice	Mileage-Mha	111.69
Electronic Engineering	Supplies-Shf	8,069.99
Fisher, Jane	Mileage-Mha	99.96
Greve, Jeff	Mileage-Att	22.95
Hanlontown Fire Department	Cap-E91	2,000.00
Iowa County Atty's Assoc	Edu-Att	270.00
Iowa Department of Natural Res	Edu-San	275.00
Jensen, Bobbie	Mileage-Mha	53.04
John Deere Government &	Equip-Cap	24,270.90
Low's Standard	Fuel-Asr	25.50
Mail Services Llc	Supplies-Trs	242.40
Mental Health Center Of	Service-Mha	6,691.90
Mireles, Sandra	Mileage-Mha	421.26
Next Generation Technologies	Service-Mha	1,642.17
Niacog	Service-Tra	498.48
Niebur, Ellen	Mileage-Mha	172.38
Opportunity Village	Service-Mha	468.00
Parmley, Jerry	Exp-Vaf	3,356.42
Pritchard's of Northwood Inc	Service-Phd	273.00
Reindl Repair	Service-Shf	1,400.56
Reserve Account	Postage-Asr	100.00
T & S General Hauling	Service-Sdp	455.00
The Sidwell Company	Service-Dap	1,250.00
Thofson Tree Service	Service-Gsr	150.00
Us Cellular	Service-Asr	27.35
Ver Helst Snyder Drug	Supplies-Trs	3.99

Winnebago Co Auditor	Reimbursement-Mha	7,278.50
Worth County P H	Exp-Phd	138.19
	Grand Total	72,999.47

The meeting adjourned until 9:00 A.M., July 6, 2009.

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Auditor

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Chairperson