

August 10, 2009

Thirty-Second Day

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

Motion by Creger, second by Haugen, carried to approve the August 3, 2009 board minutes.

Motion by Haugen, second by Creger, carried to approve the contractor's bond and contract with PCI Roads, LLC of St. Michael, MN for projects ESFM-CO98(50)- -5S-98 and ESFM-CO98(51)- -5S-98 in the amount of \$81,113.20.

Motion by Creger, second by Haugen, carried to approve the Class C beer permit for The Jo Stop.

Motion by Haugen, second by Creger, carried to approve the appointment of Amy Jorgensen as deputy by Jake Hanson, Treasurer.

Motion by Creger, second by Haugen, to approve the abatement of taxes only in the amount of \$782.00 on Orig. S Pt. Lot 4 & N Pt. Lot 5, Blk. 65 Northwood in the name of Worth Co. Development Auth.; \$40.00 on Pt Par "D" in SE NE 21-98-20 Manly in the name of Manly Junction RR Museum, Inc.; \$60.00 on Par. in NE SE 21-98-20 (Part Parcel "D") Manly in the name of Manly Junction RR Museum, Inc.; \$278.00 on Pt. SE NE & Pt Par "D" 21-98-20 Manly in the name of Manly Junction RR Museum, Inc.; \$430.00 on Par in SW SW & SE SW Ex. Pars 15-100-22 in the name of Worth County, IA; \$3,022.00 on Par "D" in Par "A" in NE NW 32-100-21 in the name of Xenia Rural Water District; \$2,724.00 on Par. In SE NW (Part Tract B) 32-100-21 in the name of Xenia Rural Water District; \$3,058.00 on NE NW Ex. Par. (Part Tract B) 32-100-21 in the name of Xenia Rural Water District; \$1,034.00 on N 66 Ft of Lot 8 & N 66 of W 1/3 Lot 9 Blk 2 Fertile in the name of City of Fertile. Aye – Creger and May. Nay – Haugen. Motion carried.

The following claims were approved:

A & I Auto Body	Supplies-Con	1,985.68
Advanced Drainage	Parts-Eng	488.82
Agvantage Fs Inc	Fuel-Eng	1,820.88
Alliant Energy	Service-Phd	4,418.99
Alltell	Service-Eng	746.55
Aronsen, Rolf	Service-Att	950.00
B & J Water Conditioning Inc	Supplies-Gsr	34.00
Bancard Center	Supplies-It/Gis	1,391.44
Bcn Telecom	Service-Dap	416.12
Berge Oil Company	Fuel-Eng	6,168.80
Bmc Aggregates Lc	Rock-Eng	183,659.29
Boone County Sheriff	Service-Juj	11.50
Butler, Margie	Mileage-Shf	25.50
Capranos, Thomas	Rent-Vaf	400.00
Carquest Auto Parts	Supplies-Shf	677.48
City of Fertile	Rutf-Eng	1,385.72

City of Grafton	Rutf-Eng	539.58
City of Hanlontown	Rutf-Eng	278.94
City of Joice	Service	728.51
City of Kensett	Service-Eng	382.64
City of Manly	Service-Eng	24.80
City of Northwood	Service-Con	272.44
City Shoe	Supplies-Con	460.05
Creger, Jeffrey	Mileage-Sup	116.28
Crysteel Truck Equipment	Supplies-Con	399.00
Curtis, Heather	Mileage-Mha	41.82
Dave Syverson Ford Truck	Parts-Eng	140.75
Dick's Place	Service-Eng	200.00
Duncan Heights Inc	Service-Mha	4,174.20
Falkstone Llc	Supplies-Con	797.31
Fallgatter's Market	Supplies-Con	159.43
Farm & Home Publishers	Supplies-Gsr	1,724.00
Ferden, Eugene	Meeting-Vaf	72.44
Ferley, Paul	Meeting-Vaf	50.00
Fisher, Jane	Mileage-Mha	84.15
Graham Tire	Supplies-Eng	10.94
Green Canopy	Service-Con	50.00
Greve Law Office	Copies-Att	259.50
Grp & Associates	Service-Phd	26.00
Hackbart, Philip E.	Meeting-Vaf	62.24
Harris, Paula	Mileage-Shf	144.84
Hawkeye Foodservice Dist	Supplies-Shf	376.08
Heartland Power Coop	Service-Con	118.00
Hendrikson, Joy	Exp-Wec	295.97
Huber Supply Co	Supplies-Eng	113.27
Iowa Prison Industries	Supplies-Con	132.48
J & J Machining Welding & Fabr	Supplies-Eng	2,066.33
Jensen, Bobbie	Mileage-Mha	121.38
L R Falk Const Co	Rock-Eng	75,464.61
Lake Mills Motor Sports Inc	Supplies-Shf	194.93
Lawson Products Inc	Supplies-Eng	317.24
Low's Standard	Fuel-Asr	34.35
Marshall & Swift Inc	Supplies-Gsr	137.59
Martin Marietta Aggregates	Rock-Eng	512.36
Mediacom	Service-Con	159.90
Mireles, Sandra	Mileage-Mha	364.65
Niacog	Service-Tra	238.68
Niebur, Ellen	Mileage-Mha	136.68
No IA Juvenile Detention	Service-Juv	240.00
North Country Equipment	Parts-Eng	242.86
North Iowa Sand & Gravel	Rock-Eng	8,056.00
Northwood Ag Products	Supplies-Con	2,023.00
Northwood Dental Associates	Service-Shf	170.00
Northwood Lumber Co	Supplies-Con	99.94
Northwood Police Department	Service-Juj	15.00
Northwood Sanitation	Service-Gsr	165.00

Northwood True Value	Supplies-Phd	515.70
Olsen Implement Co	Parts-Eng	30.34
Olsen, Laurie	Edu-Aud	11.75
Olsons Trading Post Inc	Supplies-Con	146.30
Printing Services Inc	Supplies-Aud	207.97
Pritchard's of Northwood Inc	Service-Shf	510.65
Progressive Ag Coop	Supplies-Con	11.25
Pronto Market	Supplies-Eng	25.09
Qwest	Service-Eng	41.96
Ram Systems	Service-Phd	480.00
Redstone Technologies Inc	@Service-Phd	325.00
Reserve Account	Postage-Trs	500.00
Rice, James	Postage-Zon	49.70
Rohne, Joel	Mileage-It/Gis	147.90
Schickel, Candila	Service-Mha	84.00
Scott Van Keppel Llc	Parts-Eng	1,414.00
South Minnesota Lubes	Oil-Eng	1,496.85
Story County Sheriff's Office	Service-Juj	22.00
Thofson, Chris	@Service-Con	500.00
Treasurer State of Iowa	Service-Eng	40.00
Unique Paving Materials Corp.	Materials-Eng	264.38
Ver Helst Snyder Drug	Supplies-Aud	10.99
Village Florist	Supplies-Gsr	19.48
Visa	Exp-Con	345.35
Walter Curtis Co Llc	Supplies-Shf	50.50
Winnebago Coop Telephone Assn	Service-Eng	92.26
Worth County Secondary	Fuel-Phd	1,296.76
Worth County Sheriff	Service-Mha	65.15
	GRAND TOTAL	316,282.26

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

---

Auditor

---

Chairperson