

September 14, 2009

Thirty-Seventh 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 September 8, 2009 board minutes.

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

Motion by Creger, second by Haugen, carried to approve the bid as written from Universal Contractors, Inc. for sidewalk repair in the amount of \$10,358.00.

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 10:10 A.M. for Resolution #09/14/09 to Amend Fiscal Year 2009/2010 Worth County Budget. There was no public comment.

Motion by Creger, second by Haugen, carried to close the public hearing at 10:11 A.M.

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

Motion by Creger, second by Haugen, carried to approve Resolution #09/14/09 to Amend Fiscal Year 2009/2010 Worth County Budget. The amendment is for Revenues: Engineer - \$2,000,000; Non-Departmental - \$435,430; Expenditures: Capital Projects - \$23,000; Engineer - \$2,000,000; Veteran's Affairs - \$2,000; Non-Departmental - \$304,445; Organizations - \$20,000.

Motion by Haugen, second by Creger, carried to approve the Class B Beer permit for Happy Time Resort pending dram shop.

The following claims were approved:

A & I Auto Body	Service-Con	3,785.93
A T & T	Service-E911	26.27
Advanced Drainage	Supplies-Eng	7,225.96
Agvantage Fs Inc	Fuel-Eng	5,156.53
Albert Lea Seed House	Supplies-Con	564.96
Alliant Energy	Service-Phd	3,999.46
Alltell	Service-Eng	658.87
Anderson Family Trust	Well Closure-San	200.00
Aqueous Management Llc	Rent-Mha	200.00
Austin Office Products	Supplies-Shf	148.87
B & J Water Conditioning Inc	Supplies-Gsr	40.00

Bancard Center	Supplies-It/Gis	3,529.64
Bartusek, Dean	Equip-Eng	6.51
Bartz, Melinda	Labor-Gsr	220.80
Bcn Telecom	Service-Gsr	375.67
Berge Oil Company	Fuel-Eng	17,861.24
Berge, Larry	Reimbursement	256.80
Bmc Aggregates Lc	Rock-Eng	7,403.58
Bowman Barnes Group Inc	Supplies-Eng	1,149.44
Carquest Auto Parts	Supplies-Con	270.65
Cavetts Lawn & Garden Equipment	Parts-Eng	27.89
Cerro Gordo Co Sheriff	Service-Att	22.00
Christeson, Rick	Safety-Eng	150.00
City of Fertile	Service-Eng	1,326.96
City of Grafton	Rutf-Eng	859.91
City of Hanlontown	Rutf-Eng	307.82
City of Joice	Service-Eng	800.21
City of Kensett	Service-Eng	417.96
City of Manly	Service-Eng	25.78
City of Northwood	Service-Eng	175.84
County Case Management	Service-Mha	132.00
Crysteel Truck Equipment	Service-Eng	813.58
D & D Sales	Service-Con	265.64
D & L Equipment	Supplies-Con	326.62
Dave Syverson Ford Truck	Parts-Eng	681.99
Diamond Mowers Inc	Parts-Eng	392.92
Dng Trading Post	Supplies-Shf	20.00
Ehrich, Cherrice	Mileage-Mha	57.63
Electronic Engineering	Supplies-Shf	6,748.04
Electronic Specialties	Service-Eng	1,970.50
Eliot Inc	Parts-Eng	1,071.00
Fallgatter's Market	Supplies-Sdp	1,005.65
Ferley, Paul	Meeting-Vaf	50.00
Freeborn County Coop Oil	Supplies-Eng	10,277.20
Gildner Properties	Rent-Soc	200.00
Grafton Cemetery Association	Exp-Vaf	170.00
Green Canopy	Service-Con	125.00
Greve Law Office	Copies-Att	95.50
H L Mc Kinley & Sons Inc	Service-Ema	1,062.86
Hackbart, Philip E.	Meeting-Vaf	62.24
Hanson, Patricia	Mileage-Mha	18.53
Haugen, David	Mileage-Sup	43.35
Hawkeye Foodservice Dist	Credit-Shf	370.42
Heartland Power Coop	Service-Eng	110.00
Hodak, Frank	Rent-Soc	200.00
Hsemd	Edu-E911	250.00
Huber Supply Co	Supplies-Eng	235.17
I35/105 Welcome Center Inc.	H/M Tax	3,502.84
Iaccva	Dues-Vaf	50.00
Iowa Department of Natural Res	Permit Fee-Con	135.00
Iowa Dept of Human Services	Service-Mha	63,551.66

Iowa State Assn of Assessors	Edu-Asr	275.00
Isac	Edu-Plz	110.00
Isu Extension	Edu-Hha	15.00
J & J Machining Welding & Fabr	Supplies-Eng	385.92
Jensen, Bobbie	Mileage-Mha	238.68
Johnson, Hal	Reimbursement-Phd	646.21
Kathleen's Care Inc	Service-Mha	744.00
Lake Mills Motor Sports Inc	Service-Shf	192.94
Larsen Plumbing	Service-Shf	463.94
Lawson Products Inc	Parts-Eng	233.51
Leegaard, Dale	Well Plug-San	195.00
Lestrud, Scott	Safety-Eng	89.84
Lexis-Nexis	Service-Att	128.00
Liberty Square	Service-Mha	1,979.66
Low's Standard	Repairs-Phd	108.50
Manly Junction Signal	Service-Plz	576.12
Marshall & Swift Inc	Service-Gsr	230.67
Martin Marietta Aggregates	Rock-Eng	99,115.12
Mason City Business Systems	Service-Phd	232.74
Mason City Overhead	Service-Eng	119.30
Mason City Tire Service	Supplies-Eng	9,386.94
May, Dennis	Mileage-Sup	39.78
Mediacom	Service-Con	159.90
Mental Health Center	Service-Mha	4,476.83
Merck & Co Inc	Supplies-Phd	1,110.81
Mercy Clinics	Service-Shf	205.00
Meyer, Russell	Safety-Eng	123.00
Mireles, Sandra	Mileage-Mha	491.64
Moretz, Dan	Well Plug-San	232.00
Mueller, Dean A	Exp-Con	17.12
Mueller, Mike	Well Plug-San	200.00
Nacvso	Dues-Vaf	30.00
Napa Auto Parts	Parts-Eng	1.16
Next Generation Technologies	Service-Mha	789.73
Niebur, Ellen	Mileage-Mha	165.24
North Country Equipment	Parts-Eng	331.21
North Iowa Vocational	Service-Mha	1,348.27
Northern Iowa Therapy Pc	Service-Phd	280.00
Northwood Anchor	Service-Plz	1,009.00
Northwood Electric Inc	Service-Gsr	72.48
Northwood Lumber Co	Credit-Con	737.59
Northwood Sanitation	Service-Phd	245.00
Northwood True Value	Credit-Sdp	317.17
Northwood Welding Inc	Parts-Eng	10.00
Paetec	Service-Eng	8.68
Parmley, Jerry	Supplies-Vaf	94.44
Pizza Ranch	Edu-Hha	42.75
Pollard	Service-Shf	80.00
Printing Services Inc	Supplies-Dap	1,347.13
Pritchard's of Northwood Inc	Service-Asr	1,047.25

Qwest	Service-Eng	827.43
Ram Systems	Service-Phd	480.00
Randall Ready Mix Llc	Supplies-Eng	58.52
Rohne, Deb	Election-Aud	107.34
Rohne, Joel	Mileage-It/Gis	238.89
Sanofi Pasteur Inc	Supplies-Phd	2,697.85
Schickel, Candila	Service-Chm	60.00
Scott Van Keppel Llc	Parts Rtn-Eng	6,745.58
Sharrow Lifting Products	Service-Eng	1,016.39
Singelstad's Hardware	Supplies-Eng	22.99
Stanard & Associates Inc	Service-Sup	189.50
Terminal Supply Co.	Parts-Eng	23.75
The Sidwell Company	Service-Dap	2,530.25
Thompson, Mike	Safety-Eng	150.00
Tsp Court Reporting	Service-Att	436.50
U S Postal Service	Postage-Att	88.00
Us Cellular	Service-Asr	140.87
Venz, Al	Safety-Eng	150.00
Ver Helst Snyder Drug	Credit-Phd	184.92
Visa	Exp-Con	191.47
Waste Management	Service-Sdp	1,850.79
Waste Management-Central Landf	Service-Sdp	300.00
Winnebago Co Sheriff	Service-Att	44.00
Winnebago Coop Telephone Assn	Service-Sdp	1,625.09
Winn-Worth Betco	H/M Tax	17,504.25
Worth Co Historical Soc	H/M Tax	3,502.84
Worth County Fair	H/M Tax	5,254.25
Worth County Public	Exp-Phd	98.44
Worth County Secondary	Fuel	6,289.03
Worth County Sheriff	Service-Att	22.00
Xerox Corporation	Service-Dap	716.20
	GRAND TOTAL	335,218.30

The meeting adjourned until 9:00 A.M., September 21, 2009.

---

Auditor

---

Chairperson