

October 26, 2009

Forty-Third 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 October 19, 2009 board minutes.

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 on joint DD35 Worth County/DD66 Cerro Gordo County at 9:30 A.M.

Jim Hyde gave a report on the repairs with an approximate cost of \$35,000. Public comment was heard. The Union Pacific railroad is not cooperating with the repairs needed. The Cerro Gordo County Supervisors recommended moving forward with Jim Hyde's report. Jim Hyde recommended contacting the Worth County attorney and then proceeding with action.

Motion by Creger, second by Haugen, carried to close the public hearing at 10:05 A.M.

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

Jim Rice presented the zoning board's recommendations to the supervisors. The following items were acted on by the board.

Motion by Creger, second by Haugen, carried to accept Item #1 approval of the amended Urban Renewal Plan.

Motion by Haugen, second by Creger, carried to accept Item #2 approval of eliminating the requirement of a public hearing for wind generators rated at 100 KW or less.

Motion by Creger, second by Haugen, carried to reject Item #3 and to recommend the zoning board reclassify the property owned by JBG Partners, LLC as CR instead of back to AG.

Motion by Creger, second by Haugen, carried to approve the sheriff's monthly & quarterly reports

Motion by Haugen, second by Creger, carried to approve the Class C beer permit for Fertile Pronto Market.

Motion by Creger, second by Haugen, carried to authorize proceeding with repairs on joint DD35 Worth County/DD66 Cerro Gordo County.

The following claims were approved:

A & I Auto Body	Parts-Eng	134.00
A T & T	Service-E91	25.80
Advanced Drainage	Supplies-Eng	1,013.15
Agri-Sales & Bldg	Parts-Eng	815.00
Agvantage Fs Inc	Fuel-Eng	20,752.71
Alliant Energy	Service-Gsr	415.59
Alltell	Service-It/Gis	133.71
American Test Center	Service-Eng	455.00
Aqueous Management Llc	Rent-Mha	200.00
B & J Water Conditioning Inc	Supplies-Gsr	18.00
Barnes Distribution Group Inc	Parts-Eng	349.41
Black Hills Energy	Service-Eng	54.14
Black, Joan M	Service-Mha	132.00
Bmc Aggregates Lc	Rock-Eng	2,197.13
Bolan Storage	Service-Shf	3,300.00
Bp	Fuel-Eng	103.31
Butler, Shana	Mileage-Phd	120.00
C D Wood Products	Supplies-Eng	67.50
Capranos, Thomas	Rent-Vaf	200.00
Carquest Auto Parts	Supplies-Shf	43.98
Cintas	Supplies-Eng	170.05
City of Fertile	Service-Eng	63.51
Clark, Kay	Mileage-Aud	114.24
Community Care Inc	Service-Mha	173.47
County Case Management	Service-Mha	132.00
Cretex Concrete Products	Supplies-Eng	3,412.50
Crysteel Truck Equipment	Parts-Eng	2,859.78
Curtis, Heather	Mileage-Mha	39.78
Dave Syverson Ford Truck	Parts-Eng	124.52
Dorsey, Kelli	Mileage-Phd	42.00
Esri	Service-Dap	3,600.00
Ferden, Eugene	Meeting-Vaf	72.44
Ferley, Paul	Meeting-Vaf	50.00
Francis Lauer Youth Services I	Service-Juj	93.30
Freeborn County Coop Oil	Service-Eng	12,182.40
Greve Law Office	Rent	300.00
Grp & Associates	Service-Phd	32.00
Hackbart, Philip E.	Meeting-Vaf	62.24
Hanson, Jake	Mileage-Trs	323.15
Hanson, Jeanette	Mileage-Hha	51.00
Hanson, Patricia	Mileage-Mha	81.34
Hartman, Lisa	Mileage-Phd	35.50
Haugen, David	Mtg-Sup	49.98
Hawkeye Foodservice Dist	Supplies-Shf	111.53
Healthworks	Service-Shf	131.00
Heartland Power Coop	Service-Eng	26.00
Hoepfner, Todd	Well Plug-San	182.00
Holiday Inn	Meeting-Asr	302.40
Hopkins Medical Products	Supplies-Ema	274.55
Huebner, Cheryl	Mileage-Phd	225.45

Huftalin, Raymond	Exp-Ema	18.04
Hygienic Laboratory Accts Rec	Service-San	612.00
I Wireless	Service-Shf	626.11
Iowa Apco	Edu-E91	50.00
Iowa Department of Natural Res	Permits-San	125.00
Iowa Dept of Human Services	Service-Mha	33,870.96
Iowa Emergency Number Associat	Edu-E91	90.00
Iowa State Sheriff's & Deputies	Edu-Shf	375.00
Isac	Edu-Shf	220.00
Isac Group Health	Cobra Ins Premium	2,091.00
Johnson, Hal	Rent	940.00
Johnson, Teresa	Mileage-Phd	105.00
Kossuth County Cpc	Reimburse-Mha	2,105.64
Kubik's Voice Technology Solut	Service-E911	1,515.00
Lake Panorama National Resort	Edu-Trs	105.00
Larsen Plumbing	Service-Gsr	514.28
Lawson Products Inc	Supplies-Eng	19.99
Lexis-Nexis	Service-Aty	128.00
Low's Standard	Service-Asr	55.59
Mainstay Systems Inc	Service-Shf	1,185.00
Manly Junction Signal	Service-Phd	164.50
Marshall & Swift Inc	Supplies-Eng	42.17
Martin Marietta Aggregates	Rock-Eng	2,022.79
Mason City Business Systems	Service-Trs	29.53
Myli, Diane	Mileage-Phd	125.20
Naco	Dues-Org	400.00
Next Generation Technologies	Service-Mha	931.05
Niacog	Service-Tra	381.28
North Iowa Vocational	Service-Mha	1,310.16
Northwood Anchor	Service-Phd	274.00
Northwood Lumber Co	Supplies	82.41
Northwood Welding Inc	Supplies-Eng	20.95
Northwoods State Bank	Service-Trs	224.25
Olson, Teresa	Mileage-Rec	111.89
Olsons Trading Post Inc	Parts-Eng	244.70
Paetec	Service-Eng	6.05
Parks, Kristie	Mileage-Phd	46.40
Prairie Ridge	Service-Chm	754.25
Pritchard's of Northwood Inc	Parts-Eng	145.39
Pronto Market	Fuel-Vaf	25.08
Qwest	Service-Eng	1,586.72
Reindl Repair	Service-Shf	104.89
Reyerson, Jessica	Mileage-Phd	50.00
Rohne, Joel	Expense-It/Gis	151.59
Schickel, Candila	Service-Mha	42.00
Staples Credit Plan	Supplies-Phd	106.25
The Sidwell Company	Service-Dap	1,855.00
Treasurer State of Iowa	Edu-Shf	150.00
U S Postal Service	Fees-Trs	50.00
Universal Contractors Inc	Service-Cap	10,358.00

Van Gaard Appraisal	Service-Asr	6,174.00
Ver Helst Snyder Drug	Supplies Return-Asr	791.35
Visa	Exp-Shf	904.08
Waste Management	Service-Sdp	1,487.89
West Payment Center	Supplies-Shf	209.00
Winnebago Coop Telephone Assn	Service-E91	1,422.60
Worth County Public	Labor-Tra	590.00
Worth County Secondary	Fuel-Phd	5,735.04
	GRAND TOTAL	139,710.63

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

Auditor

Chairperson