

January 24, 2011

Fourth Day

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

Motion by Abrams, second by Haugen, carried to approve the January 17, 2011 board minutes.

Motion by Abrams, second by Haugen, carried to approve the claim to Nick's Trading Post, Inc.-ph/vehicles-\$26,500.00.

Motion by Haugen, second by Abrams, carried to approve **Resolution #01-24-11**

WHEREAS, certain areas of Worth County are subject to periodic flooding causing damages to properties within these areas; and

WHEREAS, relief is available in the form of Federally subsidized flood insurance as authorized by the National Flood Insurance Act of 1968; and

WHEREAS, it is the intent of this Board of Supervisors, to require the recognition and evaluation of flood hazards in all official actions relating to land use in areas having these hazards; and

WHEREAS, this body has the legal authority to adopt land use and control measures to reduce future flood losses pursuant to Chapter 335, Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby:

1. Assures the Federal Insurance Administration that it will enact as necessary, and maintain in force in those areas having flood hazards, adequate land use and control measures with effective enforcement provisions consistent with the Criteria set forth in Section 60 of the National Flood Insurance Program Regulations,
2. Vests Worth County Board of Supervisor's with the responsibility, authority, and means to:
 - a. Assist the Federal Insurance Administrator, at his request, in his delineation of the limits of the area having special flood hazards.
 - b. Provide such information as the Administrator may request concerning present uses and occupancy of the flood plain areas.
 - c. Cooperate with Federal, State, and local agencies and private firms which undertake to study, survey, map, and identify flood plain areas, and cooperate with neighboring communities and the county with respect to management of adjoining flood plain areas in order to prevent aggravation of existing hazards.
 - d. When received from the Administrator, complete and submit those reports which advise the Administrator on the progress made within the community in the development and implementation of flood plain management measures.

- e. Upon occurrence, notify the Administrator in writing whenever the boundaries of the community have been modified by annexation or loss of authority to adopt and enforce flood plain management regulations for a particular area. Included in such notification will be a map of the community, suitable for reproduction, which clearly delineates the new or deleted areas.
3. Appoints the Worth County Engineer to maintain for public inspection and to furnish upon request, for the determination of applicable flood insurance risk premium rates any certificates of flood-proofing and information on the elevation (in relation to National Geodetic Vertical Datum) of the level of the lowest floor (including basement) of all new or substantially improved structures, and
 4. Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the program.

ADOPTED AND PASSED by the Board of Supervisors of the County of Worth this 24th day of January, 2011

Dave Haugen
Chairman

Attest:
Kay Clark
County Auditor

Motion by Haugen, second by Abrams, carried to approve the Certification of Cost Allocation Plan.

The following claims were approved:

A-Best Sew & Vac	Supplies-Gsr	18.99
Agvantage Fs Inc	Fuel-Vaf	18,964.12
Alliant Energy	Service-Vaf	4,216.29
Austin Office Products	Supplies-Shf	68.18
B & J Water Conditioning Inc	Service-Gsr	6.00
Barnes Distribution Group Inc	Supplies-Eng	2,177.59
Bell's Fire Stop Inc	Supplies-Eng	660.00
Berge Oil Company	Fuel-Eng	32,766.82
Bob Barker Company Inc	Supplies-Shf	46.24
Bp	Fuel-Eng	58.22
Butler, Shana	Mileage-Phd	18.50
Capranos, Thomas	Rent-Vaf	200.00
Catco	Parts-Eng	98.86
Certified Laboratories	Supplies-Eng	724.86
Christeson, Rick	Exp-Eng	150.00
City of Fertile	Service-Eng	1,299.23
City of Grafton	Rutf-Eng	842.02
City of Hanlontown	Rutf-Eng	301.42
City of Joice	Rutf-Eng	748.27
City of Kensett	Service-Eng	410.13
City of Manly	Service-Eng	31.01
Community Care Inc	Service-Mha	409.89

Concrete Foundation Inc	Supplies-Eng	6,913.90
Cost Advisory Services Inc	Service-Ndp	2,875.00
Country Storage	Rent-Ema	360.00
County Case Management	Service-Mha	99.00
Crysteel Truck Equipment	Parts-Eng	79.80
Cummins Central Power Llc	Credit-Eng	20,167.21
D & D Sales Inc	Supplies-Shf	42.50
D & L Equipment	Parts-Con	243.03
Dave Syverson Ford Truck	Parts-Eng	1,505.76
Deano's Road Dust Control	Supplies-Eng	1,609.05
Dorsey, Kelli	Mileage-Phd	29.00
Duncan Heights Inc	Service-Mha	3,021.26
Electronic Specialties	Supplies-Eng	434.64
Fallgatter's Market	Supplies-Con	22.21
Ferden, Eugene	Mtg-Vaf	61.28
Ferley, Paul	Mtg-Vaf	50.00
Five Star Cooperative	Supplies-Eng	89.99
Greve Law Office	Exp-Aty	425.50
Hackbart, Philip E.	Mtg-Vaf	61.28
Healthworks	Service-Eng	72.00
Heartland Power Coop	Service-Eng	312.20
Hendrikson, Debra	Mileage-Phd	158.00
Hoiseth, Tarah	Mileage-Phd	18.00
Huber Supply Co	Parts-Eng	144.00
I Wireless	Service-Shf	656.85
Interstate Motor Trucks	Parts-Eng	53.93
Iowa Co Recorder's Assn	Dues-Rec	200.00
Iowa Dept of Human Services	Service-Mha	27,076.85
Iowa Dept of Natural Resources	Permits-San	125.00
Iowa State Assn of Assessors	Dues-Asr	350.00
Iowa Workforce Development	Unemployment-Ins	127.36
Isac	Edu-It/Gis	520.00
Isac Group Health	Health Ins Prem	42,717.00
Jack's Ok Tire	Parts-Eng	9,301.00
Joe's Collision & Performance	Service-Shf	50.80
Johnson, Hal	Rent	940.00
Johnson, Teresa	Mileage-Phd	81.50
Kaman Industrial Technologies	Credit-Eng	33,802.45
Kossuth County Cpc	Service-Mha	2,158.58
Langenbau, Jay	Supplies-Shf	35.98
Larsen Plumbing	Service-Shf	7,236.81
Lawson Products Inc	Supplies-Eng	355.98
Lexis-Nexis	Service-Aty	128.00
Liberty Square Care Center	Service-Mha	1,979.66
Low's Standard	Fuel-Asr	28.90
Mainstay Systems Inc	Service-Shf	1,185.00
Manly Junction Signal	Subscription-Asr	987.34
Marshall & Swift Inc	Supplies-Gsr	188.55
Martin Marietta Materials	Rock-Eng	389.73
Mason City Business Systems	Service-Trs	175.11

Mason City Tire Service	Parts-Eng	4,999.00
Mc Clure Engineering Co	Service-Cap	13,817.75
Melby, Ruth	Mileage-=Mha	153.18
Menards	Parts-Eng	51.12
Mental Health Center	Service-Mha	14,318.43
Mercy Medical Center	Service-Mha	245.00
Midwest Wheel Companies	Parts-Eng	40.86
Mitchell Co Care Facility	Service-Mha	2,002.60
Myli, Diane	Mileage-Phd	14.00
National Sheriff's Assn	Dues-Shf	50.00
Next Generation Technologies	Service-Mha	2,442.94
Nivc Services Inc	Service-Mha	2,436.47
Norisc	Dues-Eng	2,004.48
North Country Equipment	Parts-Eng	653.00
Northern Iowa Therapy Pc	Service-Phd	490.00
Northwood Anchor	Subscription-Aty	1,489.94
Northwood Electric Inc	Service-Eng	198.74
Northwood Lumber Co	Supplies-Eng	27.20
Northwood True Value	Supplies-Phd	410.56
Northwood Welding Inc	Parts-Eng	94.75
Northwoods State Bank	Ach Fees-Trs	228.45
Olsons Trading Post Inc	Parts-Eng	40.97
Opportunity Village	Service-Mha	578.40
Paetec	Service-Eng	15.20
Parmley, Jerry	Mileage-Vaf	223.01
Pathology Associates	Service-Mex	1,200.00
Patterson, Tammy	Mileage-Phd	177.00
Pinnacle Quality Insight	Service-Phd	150.00
Precision Delta Corporation	Supplies-Shf	1,426.40
Pritchard's of Northwood Inc	Service-Phd	28.85
Qwest	Service-Eng	1,577.21
Randall Ready Mix Llc	Supplies-Eng	78.50
Reindl Repair	Service-Shf	731.94
Rollins, Sarah	Mileage-Phd	136.00
Scott Van Keppel Llc	Parts-Eng	880.25
Signatures Supper Club	Exp-Phd	276.39
Sophos	Service-Dap	520.00
South Minnesota Lubes	Supplies-Eng	678.36
Terminal Supply Co.	Parts-Eng	192.45
The Pride Group	Service-Mha	1,603.32
The Sidwell Company	Service-Dap	3,033.33
Treasurer-State of Iowa	Service-Mha	7,303.88
Ver Helst Snyder Drug	Supplies-Asr	310.20
Verizon Wireless	Service-It/Gis	227.06
Visa	Exp-Con	1,997.07
Waste Management	Service-Sdp	1,470.19
Winnebago Co Auditor	Reimb-Mha	7,422.14
Winnebago Coop Telephone Assn	Service-Eng	105.71
Winn-Worth Betco	Qtr Payment-Org	24,500.00
Worth County	Health Ins Prem	1,517.00

Worth County P H	Exp-Phd	60.99
Worth County Public	Labor-Tra	590.00
Worth County Sanitation	Postage-San	49.77
Worth County Secondary	Fuel-Sdp	6,362.56
Worth County Sheriff	Exp-Shf	263.23
Xerox Corporation	Service-Dap	225.39
Ziegler Inc	Parts-Eng	309.31
	GRAND TOTAL	346,294.18

The meeting adjourned until 9:00 A.M., January 31, 2011.

Auditor

Chairperson