

June 27, 2011

Twenty-Sixth 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 June 20, 2011 board minutes.

Motion by Haugen, second by Abrams, carried to approve payment to Cedar Valley Corp-roads/eng-\$862,140.68.

The board received a petition for repairs to DD2/Ditch in Section 31 & 32 Hartland Township from Brian Nelson. Rich Brumm will contact a drainage engineer at McClure Engineering Co. to look at the project and give a report.

Motion by Abrams, second by Haugen, carried to approve the FY11/12 salary increase for Russ Meyer, Mike Thompson, and Al Venz at 2%.

Motion by Haugen, second by Abrams, carried to approve the salary changes for Marty Aves to \$17.91/hr., Bruce Bergo to \$10.75/hr., Carl Jaspers to \$13.25/hr., and Richard Patterson to \$11.75/hr.

Motion by Abrams, second by Haugen, carried to award the recycling contract for appliances to John Choate, Manly, IA.

Motion by Abrams, second by Haugen, carried to approve the transfer of \$32,000 from general fund to county conservation reserve fund.

Motion by Abrams, second by Haugen, carried to approve the Railroad Revolving Loan & Grant Program Agreement.

Motion by Haugen, second by Abrams, carried to approve the request for a fireworks permit for July 3rd submitted by Steve Davidson, 2126 – 490th St., Northwood.

Motion by Abrams, second by Haugen, carried to approve **Departmental Appropriation Resolution 06-27-11**

BE IT HEREBY RESOLVED by the Worth County Board of Supervisors that the following changes are made to departmental appropriations:

<u>From Department</u>	<u>Amount</u>	<u>To Department</u>
Auditor	\$83	Treasurer
Attorney	\$8,000	Sheriff
Medical Examiner	\$4,000	Sheriff
Juvenile Justice	\$1,500	Sheriff

Motion to approve by Abrams, seconded by Haugen.

Roll call vote: AYES: Abrams, Haugen, May NAYS: None

ATTEST: Kay Clark, Worth County Auditor

Dated 06-27-11

Motion by Haugen, second by Abrams, carried to approve the Reimbursement Agreement for Mental Health Referee.

The following claims were approved:

Aamodt, Robert	Safety-Eng	150.00
Agvantage Fs Inc	Fuel-Con	496.35
Albert Lea Seed House	Supplies-Con	1,421.00
Alliant Energy	Service-Recy	2,452.67
Anderson, Rick	Reserve-Shf	1.00
B & J Water Conditioning Inc	Supplies-Phd	12.00
Bailey, Nick	Reserve-Shf	1.00
Barnes Distribution Group Inc	Supplies-Eng	110.28
Bauer Built Tire	Service-Eng	577.28
Berge Oil Company	Fuel-Shf	9,219.44
Berge, Barbara	Edu-Aud	103.05
Bmc Aggregates Lc	Rock-Eng	1,704.41
Boulders Inn	Edu-Aud	112.00
Bp	Fuel-Eng	124.55
Bruesewitz Motors	Service-Hha	1,804.78
Burger King	Exp-Phd	800.00
Business Forms & Systems Co	Supplies-Trs	229.44
Butler, Lynn	Safety-Eng	150.00
Capranos, Thomas	Rent-Vaf	200.00
Carquest Auto Parts	Supplies-Con	85.55
Casey's General Store	Exp-Phd	100.00
Cellebrite Usa Corp	Supplies-Dap	4,059.99
Cinema West	Exp-Phd	399.00
Cintas Fas Lockbox 626525	Supplies-Eng	87.33
City of Fertile	Rutf-Eng	779.20
City of Grafton	Rutf-Eng	720.85
City of Hanlontown	Rutf-Eng	216.94
City of Joice	Rutf-Eng	578.39
City of Kensett	Rutf-Eng	293.77
City of Manly	Reimburse-E911	1,482.00
City of Northwood	Service-Vaf	17.00
Clark, Kay	Exp-Aud	127.96
Community Care Inc	Service-Mha	409.89
County Case Management	Service-Mha	104.50
Dave Syverson Ford Truck	Parts-Eng	355.87
Dell Marketing L P	Supplies-Dap	200.00
Diamond Mowers Inc	Supplies-Eng	423.38
Dick's Place	Service-Shf	631.00
Dorsey, Kelli	Mileage-Phd	20.15
Ehrich, Cherrice	Mileage-Mha	23.50
Electronic Engineering	Supplies-Shf	833.00
Evans, Cecil	Well Plug-San	200.00
Fallgatter's Market	Supplies-Phd	159.82
Ferden, Eugene	Meeting-Vaf	61.28
Ferley, Paul	Meeting-Vaf	50.00
Fisher, Jane	Mileage-Mha	64.39
Francis Lauer Youth Services I	Service-Juv	1,446.15
Greve Law Office	Rent	300.00
Greve, Jeff	Exp-Att	200.67
Hackbart, Philip E.	Meeting-Vaf	61.28

Hancock County Auditor	Mileage-Aud	66.00
Hanlontown Fire Department	Reimburse-E911	2,000.00
Hanson, Gary	Safety-Eng	156.69
Hawkeye Foodservice Dist	Supplies-Shf	353.07
Hendrikson, Debra	Mileage-Hha	173.00
Hepperly, Brian	Reserve-Shf	1.00
Hopkins Medical Products	Supplies-Phd	271.85
Horan, Teri Lee	Reserve-Shf	1.00
Huber Supply Co	Supplies-Eng	156.16
Huebner, Cheryl	Mileage-Phd	15.70
I35/105 Welcome Center Inc.	Hm Tax-Ndp	3,511.60
Icap	Ins-Ins	62,518.35
Inez Neale Estate	Rent-Shf	200.00
Intoximeters	Supplies-Shf	790.00
Iowa County Atty's Assoc	Edu-Att	270.00
Iowa Well Water Association	Dues-San	65.00
Isac Group Health	Health Ins Premium	42,701.00
Joe's Collision & Performance	Service-Shf	310.71
Johnson, Hal	Rent	940.00
Johnson, Teresa	Mileage-Phd	121.00
Kirsch, Kristine	Reserve-Shf	1.00
Lestrud, Scott	Safety-Eng	86.03
Lexis-Nexis	Service-Att	128.00
Liberty Tire Recycling Service	Service-Recy	210.99
Low's Standard	Fuel-Asr	37.77
Mainstay Systems Inc	Supplies-Shf	300.00
Manly Junction Signal	Service-Phd	17.00
Mark's Tractor	Supplies-Con	54.96
Marshall & Swift Inc	Service-Eng	147.50
Martin Bros Dist Co. Inc	Supplies-Gsr	395.58
Martin Marietta Materials	Rock-Eng	3,916.00
Mc Clure Engineering Co	Service-Ndp	6,093.00
Mc Donalds	Exp-Phd	300.00
Mc Donalds Restaurant	Exp-Phd	200.00
Mediacom	Service-Con	98.34
Melby, Ruth	Mileage-Mha	66.24
Mental Health Center	Service-Mha	6,268.43
Mireles, Sandra	Mileage-Mha	502.44
Mitchell County Ema	Mileage-Ema	200.43
Next Generation Technologies	Service-Mha	15,315.19
Niebur, Ellen	Mileage-Mha	98.23
Nieman, Vince	Service-Gsr	486.00
Nivc Services Inc	Service-Mha	2,759.37
Nordic Lanes	Exp-Phd	401.00
North Star Express	Exp-Phd	300.00
Northwest District	Edu-Asr	150.00
Northwood Ag Products	Supplies-Con	3,250.40
Northwood Anchor	Service-Phd	267.00
Northwood Chamber of Commerce	Wellness-Phd	1,575.00
Northwood Police Department	Reimburse-E911	911.00
Northwood Theater	Exp-Phd	840.00

Northwood True Value	Supplies-Gsr	319.61
Northwood Welding Inc	Parts-Eng	54.90
Nrpa	Dues-Con	150.00
Olsen, Laurie	Exp-Aud	26.23
Opportunity Village	Service-Mha	626.60
Paetec	Service-Eng	11.89
Parmley, Jerry	Exp-Vaf	20.00
Pathology Assoc of Mason City	Service-Mex	600.00
Peterson Excavating & Drainage	Service-Eng	327.75
Pinnacle Quality Insight	Supplies-Phd	150.00
Pizza Ranch	Exp-Phd	300.00
Plymouth Fire Dept	Reimburse-E911	925.99
Prazak, Edie	Mileage-Hha	11.50
Pritchard's of Northwood Inc	Service-Con	32,276.61
Quam, Wyatt	Reserve-Shf	1.00
Qwest	Service-Eng	1,015.76
Reyerson, Jessica	Mileage-Phd	13.25
Rohne, Joel	Exp-It/Gis	153.69
Rollins, Sarah	Mileage-Hha	82.00
Rowe, Joe	Well Rehab-San	600.00
Rugland, Kris	Well Plug-San	200.00
Schickel, Candila	Service-Mha	42.00
Shield Technology Corporation	Equip-Dap	20,000.00
Siems, Joe	Reserve-Shf	1.00
Signatures Supper Club	Exp-Phd	100.00
Soups Pizzeria	Exp-Phd	600.00
South Minnesota Lubes	Supplies-Eng	993.85
Staples Credit Plan	Exp-Phd	592.84
State Medical Examiners Office	Service-Mex	1,363.00
Tenold Olson Hagen Inc	Ins-Ins	144.00
The Sidwell Company	Service-Dap	17,479.00
Tsp Court Reporting	Service-Att	333.75
Tuttle, Tim	Safety-Eng	60.17
Tyler Technologies Inc	Service-Dap	25,000.00
U S Postal Service	Postage-Att	436.00
Us Cellular	Service-Asr	27.83
Ver Helst Snyder Drug	Supplies-Con	188.04
Verizon Wireless	Service-Mha	1,239.81
Visa	Exp-Phd	3,180.69
Walser, Barbara J	Exp-Aud	231.09
Webster Co Auditor	App-Cta	80.02
Winnebago Co Auditor	Reimburse-Mha	7,429.76
Winneshiek County Public	Supplies-Phd	200.00
Winn-Worth Betco	Hm Tax-Ndp	5,267.40
Worth Co Historical Soc	Hm Tax-Ndp	3,511.60
Worth County	Health Ins Premium	1,581.00
Worth County Fair	Hm Tax-Ndp	5,267.40
Worth County Public	Labor-Tra	590.00
Worth County Secondary	Fuel-Phd	4,365.04
Young, Brenda	Service-Mex	135.00
	GRAND TOTAL	332,468.21

The meeting adjourned until 9:00 A.M., July 5, 2011.

Auditor

Chairperson