

March 12, 2012

Eleventh Day

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

Motion by Haugen, second by May, carried to add IP Pathways contract to the agenda.

Motion by Haugen, second by May, carried to approve the March 5, 2012 board minutes.

Motion by Haugen, second by May, carried to approve the payroll changes for Margie Butler to \$16.20/hr. and Dan Fank to \$48,649.25.

Motion by Haugen, second by May, carried to approve the Otis Service and Repair Order proposal and Lubricate and Survey Service proposal from Otis Elevator Company.

Motion by May, second by Haugen, carried to approve the Class C Liquor License for Northwood Country Club.

Motion by Haugen, second by May, carried to approve the Addendum to Agreement for Law Enforcement for Fertile, Hanlontown, and Kensett.

Motion by May, second by Haugen, carried to approve the IP Pathways contract for the server virtualization and storage project in the amount of \$151,452.78.

The following claims were approved:

A & I Auto Body	Service-Eng	520.26
A T & T	Service-E911	28.72
Abrams, Matt	Well Plug-San	179.00
Alliant Energy	Service-Phd	5,375.88
B & J Water Conditioning Inc	Supplies-Phd	40.00
Bancard Center	Supplies-Dap	358.04
Barnes Distribution Group Inc	Supplies-Eng	27.75
Bcn Telecom	Service-Gsr	296.60
Black Hills Energy	Service-Eng	1,569.23
Bmc Aggregates Lc	Rock-Eng	4,352.14
Branding	Supplies-Ema	249.74
Brookview Animal Health Center	Service-Shf	33.08
Businessware Solutions	Service-Dap	29.09
Carquest Auto Parts	Supplies-Con	1,338.96
Centurylink	Service-Eng	621.10
Cerro Gordo Co Auditor	Equipment-Aud	2,313.00
Cerro Gordo Co Sheriff	Service-Csr	17.00
Cintas Fas Lockbox 626525	Supplies-Eng	47.17
City of Joice	Service-Eng	36.05
City of Kensett	Service-Eng	41.50
City of Manly	Service-Eng	44.30
City of Northwood	Service-Con	155.51
D & D Sales Inc	Service-Con	152.50
Dahlby, Lauritz G	Mileage-Twp	2.58
Dave Syverson Inc	Parts Return-Eng	303.43
Dive Rescue International Inc	Supplies-Ema	396.19

Duncan Heights Inc	Service-Mha	690.99
Eilertson Repair	Service-Shf	1,469.48
Eilertson, Doyle	Service-Eng	54.00
Electronic Engineering	Service-Shf	3,912.90
Electronic Specialties	Rent-Eng	110.00
Ems Innovations Inc	Supplies-Ema	656.72
Falkstone Llc	Rock-Eng	573.17
Fallgatter's Market	Supplies-Con	709.72
Fastenal Company	Supplies-Eng	9.92
Fisher, Jane	Mileage-Mha	241.02
Fort Dearborn Life Ins Co	Cobra Dental Ins	25.90
Franklin County Sheriff	Service-Csr	32.00
Greens Keepers Lawn Care	Service-Con	4,240.00
Greve Law Office	Copies-Att	152.00
Hanson, James H.	Mileage-Twp	13.39
Hanson, Jim	Reimburse-Con	140.00
Hawkeye Legal Services Inc	Service-Csr	50.00
Heartland Power Coop	Service-Eng	2,805.67
Huber Supply Co	Supplies-Eng	108.00
Huftalin, Raymond	Supplies-Ema	55.00
Humboldt County Sheriff	Service-Csr	27.10
Ia County Recorders Assoc.	Edu-Rec	50.00
Interstate Motor Trucks	Parts-Eng	37.70
Iowa County Atty's Assoc	Dues-Att	146.00
Iowa Dept of Human Services	Service-Mha	43,683.65
Isac	Edu-Trs	130.00
Jackson, Sandra	Mileage-Mha	384.71
Joe's Collision & Performance	Service-Shf	35.25
Kaman Industrial Technologies	Supplies-Eng	296.16
Kathleen's Care Inc	Service-Mha	696.00
Kossuth County Cpc	Reimbursement-Mha	2,181.09
Kuennen, Joseph	Service-Gsr	168.75
Lake Mills Lumber Co	Supplies-Eng	25.68
Larsen Plumbing & Heating Inc	Service-Gsr	94.00
Lexisnexis	Service-Att	134.00
Liberty Square Care Center	Service-Mha	1,829.32
Low's Amoco Bp	Fuel-Asr	28.27
Madson, Dennis E	Mileage-Twp	1.29
Mail Services Llc	Service-Trs	259.46
Manly Junction Signal	Service-Ema	690.77
Marshall & Swift Inc	Supplies-Gsr	288.77
Mason City Business Systems	Service-Shf	82.39
Mc Clure Engineering Co	Service-Ndp	27,000.00
Mediacom	Service-Phd	415.80
Medline Industries Inc.	Supplies-Phd	132.37
Melby, Ruth	Mileage-Mha	66.95
Mitchell Co Care Facility	Service-Mha	2,461.71
Mitchell County Ema	Mileage-Ema	281.19
Myli, Ron	Service-Phd	1,058.59
Next Generation Technologies	Service-Mha	1,271.07

Niacog	Service-Phd	3,293.76
Niebur, Ellen	Mileage-Mha	229.21
North Country Equipment	Parts-Eng	137.36
North Ia Area Comm College	Edu-Shf	130.00
Northwood Anchor	Subscription-Phd	790.81
Northwood Electric Inc	Service-Gsr	220.36
Northwood Lumber	Supplies-Phd	117.29
Northwood Sanitation Llc	Service-Phd	271.50
Northwood True Value	Supplies-Phd	1,032.82
Olsons Trading Post Inc	Supplies-Eng	81.94
Opportunity Village	Service-Mha	954.84
Parmley, Jerry	Mileage-Vaf	23.69
Pfi	Service-Csr	64.00
Pitney Bowes	Service-Trs	210.47
Pottawattamie County Sheriff	Service-Csr	20.00
Printing Services Inc	Supplies-Dap	213.83
Pronto Market	Supplies-Eng	105.37
Ram Systems	Service-Phd	630.00
Reserve Account	Postage-Asr	200.00
Reyerson Construction	Service-Eng	7,561.15
Rohne, Joel	Mileage-It/Gis	329.09
Ron's Heating & Cooling	Service-Eng	138.00
Ron's Lp Gas	Fuel-Wat	2,408.00
Rye, Richard	Well Rehab-San	600.00
Scott Van Keppel Llc	Parts-Eng	174.04
Secretary of State	Fee-Att	30.00
Shred Right	Service-Phd	337.00
Singelstad's Hardware	Supplies-Eng	62.91
South Minnesota Lubes	Fuel-Eng	4,329.15
The Pride Group	Service-Mha	1,499.88
Thompson, Mike	Mileage-Twp	1.55
Treat America Food Services	Exp-Shf	20.79
Tyler Technologies Inc	Service-Dap	859.88
U S Identification Manual	Supplies-Shf	82.50
U S Postal Service	Postage-Att	450.00
Us Cellular	Service-Eng	166.24
Ver Helst Snyder Drug	Supplies Credit	14.33
Verizon Wireless	Service-Phd	832.26
Visa	Supplies-Con	63.10
Vorland, Joan	Exp-Asr	507.75
Waste Management	Service-Recy	1,907.54
Webster County Sheriff	Service-Csr	12.12
Winnebago Co Auditor	Reimbursement-Mha	7,485.59
Winnebago Coop Telephone Assn	Service-Recy	1,443.24
Worth County Abstract Co	Service-Ndp	1,000.00
Worth County Extension	Edu-Con	105.00
Worth County Secondary	Fuel-Phd	14,024.38
Xerox Corporation	Service-Dap	133.43
	GRAND TOTAL	173,842.91

The meeting adjourned until 9:00 A.M., March 19, 2012.

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Auditor

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Chairperson