

July 9, 2012

Twenty-Eighth Day

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

Motion by Haugen, second by May, carried to approve the July 2, 2012 board minutes.

Motion by May, second by Haugen, carried to approve the clerk of court's monthly report and the auditor's quarterly report.

Motion by Haugen, second by May, carried to approve the payroll eligibility verification for Shane R. Buenzow at \$21,478.00 submitted by the secondary road department.

Motion by May, second by Haugen, carried to agree that Richard Holstad has the right to hook into DD2/LH2 for an outlet to his property in Section 5 Brookfield Township.

Motion by May, second by Haugen, carried to approve Resolution #07-09-12 Setting date for a public hearing on 2012 Amendment to the Worth County Consolidated Urban Renewal Area

WHEREAS, a proposal has been made which shows the desirability of adding certain county road right-of-way to the property that is part of the Worth County Consolidated Urban Renewal Area, pursuant to the provisions of Chapter 403, Code of Iowa, for the purpose of constructing a wastewater treatment plant; and

WHEREAS, this Board is desirous of obtaining as much information as possible from the residents of the County before approving this proposal; and

WHEREAS, it is now necessary that a date be set for a public hearing on this proposal;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Worth County, Iowa, as follows:

Section 1. This Board will meet at the Board of Supervisors Room, Courthouse, Northwood, Iowa, on the 6<sup>th</sup> day of August, 2012, at 9:00 o'clock a.m., at which time and place it will hold a public hearing on the proposed 2012 amendment to the Worth County Consolidated Urban Renewal Area and plan.

Section 2. The County Auditor shall publish notice of said hearing, the same being in the form attached to this resolution, which publication shall be made in a newspaper of general circulation in Worth County, which publication shall be not less than four (4) nor more than twenty (20) days before the date set for the hearing.

Section 3. Pursuant to Section 403.5 of the Code of Iowa, the County Auditor and Joe Myhre of North Iowa Area Council of Governments are hereby designated as the County's representatives in connection with the consultation process which is required under that section of the urban renewal law.

Passed and approved July 9, 2012.

Ken Abrams, Chairperson, Board of Supervisors

Attest: Kay Clark, County Auditor

Motion by Haugen, second by May, carried to approve the transfer of \$182,060.19 from the assessor's Special Appraiser's Fund to the Assessment Expense Fund as required by HF 524.

The following claims were approved:

A & I Auto Body	Service-Eng	693.94
A T & T	Service-E911	28.27
Agri-Sales & Bldg	Supplies-Eng	62.00

Agvantage Fs Inc	Fuel-Gsr	15.69
Alliant Energy	Service-Soc	671.49
B & J Water Conditioning Inc	Rent-Shf	90.00
Bancard Center	Equip-Dap	3,097.83
Bcn Telecom	Service-Gsr	310.81
Black Hills Energy	Service-Eng	80.85
Bmc Aggregates Lc	Rock-Eng	495.67
Brunsvold, Beth	Land Purchase-Con	60,140.00
Businessware Solutions	Service-Dap	63.10
Butler, Lynn	Safety-Eng	150.00
Butler, Shana	Mileage-Phd	19.80
C J Cooper & Associates Inc	Service-Eng	32.00
Carquest Auto Parts	Supplies-Con	995.90
Cemstone Concrete Materials	Service-Eng	665.50
Centurylink	Service-Eng	43.07
Cerro Gordo Co Auditor	Fees-Aud	1,615.00
City of Joice	Service-Eng	36.05
City of Kensett	Service-Eng	41.50
City of Manly	Service-Eng	81.14
City of Northwood	Service-Vaf	138.22
Compass Business Solutions	Supplies-Aud	88.87
County Case Management	Edu-Mha	523.50
Crisis Intervention Service	Appro-Org	1,000.00
Cummins Central Power Llc	Parts Return-Eng	2,315.49
D & L Equipment	Parts-Eng	111.08
Diamond Mowers Inc	Parts-Eng	363.66
Dick's Place	Service-Eng	325.00
Elderbridge Agency	Appro-Org	2,495.08
Electronic Engineering	Service-Ema	209.70
Electronic Specialties	Rent-Eng	110.00
Elk Grove Cemetery	Appro-Vaf	2.00
Falkstone Llc	Rock-Eng	216.80
Fallgatter's Market	Supplies-Phd	8.95
Fastenal Company	Parts-Eng	27.70
Fertile Public Library	Appro-Org	7,400.00
Fisher, Jane	Mileage-Mha	393.46
Fort Dearborn Life Ins Co	Cobra Dental Ins	25.90
Francis Lauer Youth Services	Service-Juj	2,799.00
Franklin County Sheriff	Service-Csr	5.55
Franks Repair	Service-Eng	27.27
Grafton Public Library	Appro-Org	7,400.00
Greve Law Office	Exp-Aty	117.50
Hanson, Gary	Safety-Eng	145.48
Healthworks	Exp-Con	450.00
Heartland Asphalt Inc	Rock-Eng	738.43
Huber Supply Co	Supplies-Eng	105.00
Humane Society of No Ia	Appro-Org	750.00
I35/105 Welcome Center Inc.	Appro-Org	7,500.00
Iaccb	Dues-Con	1,500.00
Idda	Dues-Dra	3,000.00

Imwca	Prem-Ins	7,885.00
Iowa Dept of Natural Resources	Dues-Con	880.10
Iowa Northern Railway Co	Service-Ndp	40,320.75
Iowa Workforce Development	Unempl-Ins	5,168.53
Ip Pathways	Service-Dap	79,961.14
Isac	Dues-Org	5,000.00
Jackson, Sandra	Mileage-Mha	291.49
Jensen, Bobbie	Mileage-Mha	507.79
Joe's Collision & Performance	Service-Shf	35.50
Joice Public Library	Appro-Org	7,400.00
Kam Line Highway Markings	Service-Eng	36,576.00
Kathleen's Care Inc	Service-Mha	720.00
Kensett Public Library	Appro-Org	7,400.00
Kinney Memorial Library	Appro-Org	7,400.00
L R Falk Const Co	Rock-Eng	664.14
Lake Mills Graphic Inc	Service-Shf	36.00
Larson Printing Company	Supplies-Mha	357.00
Lea Mobile Glass Inc	Service-Eng	164.63
Mail Services Llc	Supplies-Trs	251.00
Manly Congregate Meals Budget	Appro-Org	1,500.00
Manly Public Library	Appro-Org	7,400.00
Manly Senior Citizens Inc	Appro-Org	1,000.00
Marshall & Swift Inc	Supplies-Gsr	173.09
Martin Marietta Materials	Rock-Eng	4,197.36
Mason City Fire And Rescue	Service-Mex	300.00
Matt Parrott/Storey Kenworthy	Supplies-Dap	195.00
Mediacom	Service-Phd	415.80
Melby, Ruth	Mileage-Mha	88.58
Mike's Automotive	Service-Eng	222.90
Mireles, Sandra	Mileage-Mha	537.66
Mitchell County Ema	Reimb-Ema	178.71
Niacog	Dues-Org	12,120.36
Niebur, Ellen	Mileage-Mha	350.72
North Central Regional	Service-Dis	4,558.80
North Country Equipment Llc	Parts-Eng	169.95
North Ia Area Comm College	Edu-Phd	30.00
North Iowa Media Group	Service-San	203.93
Northwood Chamber of Commerce	Exp-Nur	30.00
Northwood Electric Inc	Service-Gsr	545.08
Northwood Lumber	Supplies-Con	28.71
Northwood Meals On Wheels	Appro-Org	1,500.00
Northwood Public Library	Appro-Org	7,400.00
Northwood Sanitation Llc	Service-Phd	271.50
Northwood Senior Center	Appro-Org	1,000.00
Northwood True Value	Supplies-Gsr	649.98
Nuss Truck & Equipment	Service-Eng	1,194.48
Oakland, Ricky	Safety-Eng	123.87
Olson Trading Post Inc	Service-Eng	95.64
Pathology Assoc of Mason City	Service-Mex	600.00
Pollard	Service-Gsr	40.00

Prairie Winds Rc&D	Appro-Org	500.00
Prestholt, Don	Land Purchase-Con	60,140.00
Printing Services Inc	Supplies-Dap	177.87
Pritchard's of Northwood Inc	Service-Asr	200.00
Ram Systems	Service-Phd	630.00
Reinhart Food Service Llc	Supplies-Shf	311.73
Retired Senior Volunteer	Appro-Org	2,250.00
Scott Van Keppel Llc	Parts-Eng	2,282.75
Secretary of State	Renewal-Shf	60.00
Shell Rock Cemetery Assn	Appro-Vaf	116.00
Singelstad's Hardware	Supplies-Eng	10.58
Soil & Water Conservation Dist	Appro-Org	1,000.00
Sunset Rest Cemetery	Appro-Vaf	802.00
The Railroad Yard, Inc	Supplies-Eng	36,885.00
The Sidwell Company	Service-Dap	2,810.00
Titan Machinery	Parts-Eng	802.35
Tuttle, Tim	Safety-Eng	128.65
Tyler Technologies Inc	Service-Dap	22,587.61
Us Cellular	Service-Eng	166.12
Vanguard Appraisals Inc	Service-Dap	7,477.00
Verizon Wireless	Service-Phd	637.90
Viafield	Supplies-Con	115.30
Winnebago Coop Telephone Assn	Service-Sdp	1,449.34
Winnebago Historical Society	Appro-Org	1,035.00
Worth Co Emergency Mgmt	1st Qtr Pymt-Dis	13,545.50
Worth Co Historical Soc	Appro-Org	1,750.00
Worth County Extension	Appro-Org	20,000.00
Worth County Fair	Appro-Org	18,000.00
Worth County P H	Exp-Phd	133.64
Worth County Sheriff	Service-Chm	65.82
Young, Brenda	Service-Mex	135.00
	GRAND TOTAL	554,069.60

The meeting adjourned until 9:00 A.M., July 16, 2012.

---

Auditor

---

Chairperson