

April 8, 2013

Fifteenth Day

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

Motion by Abrams, second by May, carried to approve the April 1, 2013 board minutes.

Motion by Abrams, second by May, carried to approve the five year program and Fiscal Year 14 DOT budget.

Motion by Abrams, second by May, carried to approve **Resolution #04-08-2013 RESOLUTION TO JOIN 28E INTERGOVERNMENTAL AGREEMENT FOR MENTAL HEALTH & DISABILITY SERVICE NETWORK CALLED COUNTY SOCIAL SERVICES** Whereas Code of Iowa, 2011, Chapter 28E and Chapter 331, Section 331.438(C) The counties comprising a mental health and disability services region shall enter into an agreement under chapter 28E to form a regional administrator under the control of a governing board to function on behalf of those counties. **Whereas** a consortium of counties will provide greater equity of mental health & disability (MH/D) services in the region, **Whereas** a consortium of counties will provide greater equity of funding services in the region, **Whereas** a consortium of counties will provide more flexible administration that will improve the efficiency and effectiveness of plan administration with limited resources, **Therefore**, Worth County resolves to join the County Social Services consortium by transferring Mental Health & Disability Services fund balance and the current MH/D Property Tax dollars to the County Social Services in exchange for equitable Mental Health & Disability Services coverage for residents of Worth County by the 8th day of April, 2013. Signed by: Dave Haugen, Chairman Witnessed by: Jacki A. Backhaus, County Auditor

Motion by May, second by Abrams, carried to approve the payroll changes for Patricia Jaspers to \$15.82/hr.

Motion by Abrams, second by May, carried to approve the clerk of court's and sheriff's monthly reports.

Motion by Abrams, second by May, carried to give permission to PeopleService, Inc. to send a billing warning notice for non-payment.

The following claims were approved:

A & I Auto Body	Service-Eng	203.62
A T & T	Service-E911	27.99
Agvantage Fs Inc	Fuel-Gsr	23,647.88
Alliant Energy	Service-Gsr	6,944.76
Auditor Of State	Fee-Ndp	625.00
B & J Water Conditioning Inc	Supplies-Shf	72.50
Bancard Center	Exp-Dap	1,024.18
Barnes Distribution Group Inc	Supplies-Eng	443.19
Bcn Telecom	Service-Gsr	320.20
Beenken, Richard	Service-Con	75.00
Berge, Larry	Fuel-Eng	9,767.56
Black Hills Energy	Service-Eng	945.27
Block, Dan	Exp-Con	408.88
Bmc Aggregates Lc	Rock-Eng	7,514.29

Bomgar Corporation	Service-Dap	4,995.00
Brookview Animal Health Center	Service-Shf	125.40
Businessware Solutions	Service-Dap	26.42
Carquest Auto Parts	Supplies-Con	1,451.85
Centurylink	Service-Eng	39.61
Cerro Gordo Co Treasurer	Service-Mex	2,314.01
City Of Joice	Service-Eng	36.05
City Of Kensett	Service-Eng	42.50
City Of Manly	Service-Eng	49.28
City Of Northwood	Service-Eng	192.28
Clark, Kay	Service-Asr	105.00
Cnh Capital	Supplies-Con	358.49
Dave Syverson Inc	Parts-Eng	68.98
District Ii Auditors	Dues-Aud	40.00
Electronic Engineering	Service-Eng	249.98
Falkstone Llc	Rock-Eng	297.37
Freeborn County Auditor-Treas	Taxes-Con	448.16
Greve Law Office	Exp-Aty	138.00
Grp & Associates Inc	Service-Phd	45.00
Haugen, David	Mileage-Sup	88.20
Heartland Power Coop	Service-Eng	260.00
Hogan-Hansen Cpa's	Service-Ndp	6,000.00
Horan, Teri Lee	Service-Shf	50.00
Huber Supply Co	Supplies-Eng	240.19
I35/105 Welcome Center Inc.	H/M Tax-Ndp	5,179.80
Ia County Atty's Assoc	Dues-Aty	146.00
Ia State Sheriffs & Deputies	Edu-Shf	250.00
Ia Workforce Development	Unempl Ins-Ins	2,410.50
J.J. Keller & Assoc, Inc	Supplies-Eng	184.35
Johnson, Harold H	Taxes & Util-Phd	1,959.47
Kuennen, Joseph	Service-Gsr	272.25
Lawson Products Inc	Supplies-Con	52.46
Lee, Michael	Safety-Eng	146.00
Low, Richard R	Fuel-Asr	34.67
Mail Services Llc	Service-Trs	248.93
Marshall & Swift Inc	Service-Gsr	192.41
Martin Marietta Materials	Rock-Eng	8,391.03
Mason City Fire And Rescue	Service-Mex	300.00
Mason City Ford Lincoln Inc	Supplies-Eng	5.00
May, Dennis	Mileage-Sup	199.20
Mediacom	Service-Con	439.80
Melby, Ruth	Mileage-Mha	103.95
Mental Health Ctr Of N Ia Inc	Service-Shf	182.00

Mercy Medical Center-North Ia	Service-Mex	2,297.43
Mike's C & O Tire	Service-Shf	430.16
Miller's Diesel & Automotive	Service-Eng	2,911.36
Mireles, Sandra	Mileage-Mha	414.75
Napa Auto Parts	Parts-Eng	13.47
North Country Equipment Llc	Service-Eng	92.60
Northwood Sanitation Llc	Service-Gsr	181.50
Northwood True Value	Supplies-Con	555.97
Northwoods State Bank	Fees-Trs	244.05
Olson Trading Post Inc	Supplies-Con	307.92
Otis Elevator Company	Service-Gsr	618.00
Pollard	Service-Gsr	40.00
Printing Services Inc	Supplies-Aud	476.08
Pritchard's Of Northwood Inc	Service-Phd	482.17
Pronto Market Of Manly	Fuel & Supplies-Eng	81.70
Ram Systems	Service-Phd	670.00
Reliance Telephone, Inc	Service-Shf	600.00
Rohne, Joel	Mileage-It/Gis	127.05
Ron's Lp Gas	Fuel-Wwt	1,787.62
Scott Van Keppel Llc	Parts Credit-Eng	2,479.70
Triple T Enterprises Inc	Supplies-Aty	136.25
Us Cellular	Service-Eng	115.93
Verizon Wireless	Service-Shf	541.92
Western Petroleum Company	Supplies-Eng	1,651.45
Winnebago Co Auditor	Reimb-Aud	12.43
Winnebago Coop Telephone Assn	Service-Sdp	181.70
Winn-Worth Betco	H/M Tax-Ndp	7,769.70
Worth Co Emergency Mgmt	4th Qtr Pymt-Ema	13,545.50
Worth Co Historical Soc	H/M Tax-Ndp	5,179.80
Worth County Fair	H/M Tax-Ndp	7,769.70
Worth County Secondary	Fuel-Con	6,318.25
Worth County Sheriff	Service-Juj	141.28
Xerox Corporation	Service-Dap	186.90
	GRAND TOTAL	148,742.25

The meeting adjourned until 9:00 A.M., April 15, 2013.

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Auditor

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Chairperson