

June 24, 2013

Twenty-Sixth 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 June 17, 2013 board minutes.

Motion by Abrams, second by May, carried to approve the salary change for Adam King to \$12.50/hr.

A joint discussion was held with Mitchell County Board of Supervisors to discuss the employment contract and agreement for Rich Brumm, Worth/Mitchell County Engineer.

Motion by Ken Abrams, Worth County Supervisor, second by Stan Walk, Mitchell County Supervisor, carried to approve the employment contract for the period July 1, 2013 through June 30, 2016. Salary for FY13/14 as stated in the approved contract will be \$108,045 with each county contributing half at \$54,022.50. Roll call vote was taken: Aye – Marreel, Voaklander, Walk, Abrams, Haugen, May; Nay – None. Motion carried.

Motion by May, second by Abrams, carried to approve the sheriff’s monthly report.

Motion by Abrams, second by May, carried to approve the Fireworks Permit request from Luke Hoffman located at 1662 Hwy 105, Northwood on July 6, 2013.

Motion by May, second by Abrams, carried to recess the regular meeting.

Motion by Abrams, second by May, carried to open the public hearing for Resolution #6-24-2013 Adopting Worth County Multi-Jurisdictional Multi-Hazard Mitigation Plan was heard.

Motion by May, second by Abrams, carried to close the public hearing at 10:40 A.M.

Motion by May, second by Abrams, carried to reconvene the regular board meeting.

Motion by Abrams, second by May, carried to approve **Resolution No. 06-24-2013 Resolution Adopting Worth County Multi-Jurisdictional Multi-Hazard Mitigation Plan** A RESOLUTION OF THE BOARD OF SUPERVISOR’S OF WORTH COUNTY IOWA ADOPTING A COUNTY WIDE MULTI-JURISDICTIONAL MULTI-HAZARD MITIGATION PLAN FOR THE UNINCORPORATED AREAS OF THE COUNTY WHEREAS, the Worth County Board of Supervisor’s recognizes the cost of reoccurring hazards to county services, infrastructure, and users. WHEREAS, the Board of Supervisor’s of Worth County has authorized the development of a Multi-Jurisdictional Multi-Hazard Mitigation Plan for Worth County which includes the Worth County Unincorporated Areas; and, WHEREAS, the Worth County Board of Supervisor’s recognizes the need for public support during the planning process; and, NOW THEREFORE BE IT RESOLVED, that the Worth County Board of Supervisor’s, herewith adopts said plan, incorporating citizen comment and recommendations. PASSED AND ADOPTED THIS 24<sup>th</sup> DAY OF JUNE, 2013. SIGNED: Dave Haugen, Board of Supervisor’s Chair, ATTEST: Jacki Backhaus, Worth County Auditor

The following claims were approved:

Aarback, Richard & Jeanette	Rent-Shf	200.00
A-Best Sew & Vac	Supplies-Gsr	69.96
Abrams, Kenneth	Mileage-Sup	358.05
Abrams, Matthew J	Service-Eng	351.75
Advanced Drainage Sys Inc	Supplies-Eng	168.11
Agvantage Fs Inc	Fuel-Eng	23,329.80
Alliant Energy	Service-Shf	139.16
Anderson, Rick	Service-Shf	250.92

Arneson, Doug	Service-San	600.00
Austin Office Products	Supplies-Shf	90.58
B & J Water Conditioning Inc	Supplies-Gsr	12.00
Backhaus, Brett	Exp-Con	100.01
Bailey, Nick	Service-Shf	79.10
Barnes Distribution Group Inc	Supplies-Eng	245.89
Bartz, Melinda	Service-Gsr	476.21
Bauer Built Tire	Service-Eng	1,397.14
Beenken, Richard	Service-Phd	330.00
Bell's Fire Stop Inc	Service-Shf	523.00
Block, Dan	Exp-Con	446.94
Bmc Aggregates Lc	Rock-Eng	3,150.68
Bruesewitz Motors	Service-Shf	159.35
Brunsvold, Blair	Safety-Eng	50.01
Capranos, Thomas	Rent-Vaf	250.00
Carpenter Uniform Co	Supplies-Shf	30.60
Carquest Auto Parts	Service-Shf	16.81
Centurylink	Service-Eng	1,558.45
Cerro Gordo Co Sheriff	Service-Shf	500.00
Certified Laboratories	Supplies-Eng	737.50
City Of Fertile	Service-Eng	847.74
City Of Grafton	Rutf-Eng	452.83
City Of Hanlontown	Rutf-Eng	184.09
City Of Joice	Rutf-Eng	445.03
City Of Kensett	Rutf-Eng	216.72
City Shoe	Exp-Con	182.74
Clark, Kay	Service-Asr	285.00
Clayton County Sheriffs Office	Service-Csr	15.00
County Social Services	Service-Mha	80,000.00
Cummins Central Power Llc	Parts-Eng	18.02
D & D Sales Inc	Supplies-Shf	56.00
Dave Syverson Inc	Parts-Eng	47.60
Eilertson, Eugene	Service-Con	800.00
Electronic Engineering	Service Discount-Eng	12,482.51
Fallgatter's Market	Supplies-Shf	751.60
Finley, Dawn	Service-San	600.00
Floyd County Sheriff	Service-Csr	18.50
Franklin County Sheriff	Service-Csr	32.00
Galls, Llc	Supplies-Shf	532.84
Grafton Fire Department	Training-Ems	23.10
Greve Law Office	Rent-Aty	350.00
Greve, Jeff	Mileage-Aty	843.88
Grp & Associates Inc	Service-Phd	45.00
Hanson, James David	Exp-Con	247.11
Hawkeye Legal Services Inc	Service-Csr	80.00
Healthworks	Service-Eng	3,561.00
Heartland Power Coop	Service-Eng	2,181.47
Hepperly, Brian	Service-Shf	125.96
Hickman, Robert	Service-San	595.99
Horan, Teri Lee	Service-Shf	250.92
Hurd, Thomas R	Service-Phd	2,280.00
I35/105 Welcome Center Inc.	H/M Tax-Ndp	6,155.27
Ia County Atty's Assoc	Edu-Aty	270.00

Ia Dept Of Transportation	Supplies-Eng	483.67
Ia Law Enforcement Academy	Edu-Shf	1,305.00
Iaccb Conference	Edu-Con	875.00
Isac Group Health	Health Ins Prem	58,881.00
Janssen, Danielle	Service-Shf	250.92
Jaspers, Pat	Mileage-Shf	69.30
Joe's Collision & Performance	Service-Shf	371.80
Johnson, Harold H	Rent-Phd	940.00
Johnson, Teresa	Mileage-Phd	44.50
Joice Fire Dept	Training-Ems	23.10
Kensett Fire Department	Training-Ems	91.33
Kirsch, Kristine	Service-Shf	1.00
Knudtson, Kirby	Service-Shf	50.97
Larson Contracting Central	Project-Ndp	272,410.60
Lestrud, Scott	Safety-Eng	29.03
Lexisnexis	Service-Aty	134.00
Mail Services Llc	Service-Trs	304.80
Manly Fire Dept	Training-Ems	265.07
Manly Junction Signal	Service-Ema	77.26
Marshall & Swift Inc	Service-Shf	183.44
Martin Marietta Materials	Service-Eng	681.02
Mason City Tire Service	Supplies-Eng	680.88
May, Dennis	Mileage-Sup	28.35
Miller's Diesel & Automotive	Service-Eng	5,619.79
Mireles, Sandra	Mileage-Mha	453.60
Murphy Tractor & Equipment	Parts-Eng	105.00
Next Generation Technologies	Service-Mha	325.00
Niacog	Service-Tra	201.36
No Ia Juvenile Detention	Service-Juj	500.00
North Central Dist Of Ia Asr	Dues-Asr	125.00
Northwood Anchor	Service-Ema	746.26
Northwood Fire Department	Training-Ems	4,846.40
Ostrander, Chelsey	Mileage-Shf	69.30
Owatonna Concrete Products	Supplies-Eng	7.60
Paetec	Service-Eng	11.74
Peopleservice, Inc	Service-San	14,089.00
Pfi	Service-Csr	192.00
Pinnacle Quality Insight	Service-Phd	150.00
Pollard	Service-Gsr	40.00
Printing Services Inc	Supplies-Sdp	928.71
Pritchard's Of Northwood Inc	Service-Phd	1,069.82
Pronto Market Of Manly	Supplies-Eng	25.88
Quam, Wyatt	Service-Shf	125.96
Reeder, Daniel L	Fuel-Asr	78.90
Reindl Repair	Service-Eng	44.50
Reyerson, Jessica	Mileage-Phd	14.50
Schoeller, Mark	Mileage-Csr	488.78
Siems, Joe	Service-Shf	1.00
St. Ansgar Plumbing & Heating	Service-Con	50.00
Staples Credit Plan	Supplies-Phd	59.86
Staples Credit Plan	Supplies-Csr	288.50
State Hygienic Laboratory	Service-San	54.00
Swanson, Derek	Service-Shf	125.96

The Sidwell Company	Service-Asr	17,890.00
Total Glass-Lock Inc	Supplies-Con	14.85
Truax Company Inc	Supplies-Con	44.52
Tuttle, Tim	Safety-Eng	150.00
U S Postal Service	Fees-Sdp	400.00
Ver Helst Snyder Drug	Supplies-Gsr	350.59
Verizon Wireless	Service-Vaf	452.50
Viking Welding	Supplies-Eng	111.76
Visa	Exp-Shf	1,667.01
Waste Management	Service-Sdp	2,439.29
Webster County Sheriff	Service-Csr	15.50
Weisert, Mike	Service-Eng	348.53
Western Petroleum Company	Supplies-Eng	419.59
Winn-Worth Betco	H/M Tax-Ndp	9,232.90
Worth Co Historical Soc	H/M Tax-Ndp	6,155.27
Worth County	Health Ins Prem	1,270.00
Worth County Fair	H/M Tax-Ndp	9,232.90
Worth County Public	Labor-Tra	1,046.00
Worth County Sheriff	Exp-Shf	123.38
Youth Shelter Care Of N Ia Inc	Service-Juj	46.65
	GRAND TOTAL	571,031.64

The meeting adjourned until 9:00 A.M., July 1, 2013.

---

Auditor

---

Chairperson