

October 28, 2013

Forty-Fourth Day

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

Motion by May, second by Abrams, carried to approve the October 21, 2013 board minutes.

Motion by Abrams, second by May, carried to accept the petition for repairs by Dean Lindflodt on DD No. 23 Main, which is located in Section 4, Fertile Township in regards to ditch cleaning. This will be turned over to Bolton & Menk, Inc. for further investigation.

Motion by Abrams, second by May, carried to accept the Preliminary Engineering Report for DD-11 from Bolton & Menk, Inc.

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

Motion by Abrams, second by May, carried to open the public hearing at 9:49 a.m. regarding Resolution #10.28.13 to Amend Fiscal Year 2013/2014 Worth County Budget. Public comment was heard.

Motion by Abrams, second by May, carried to close the public hearing at 10:00 a.m.

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

Motion by Abrams, second by May, carried to approve **RESOLUTION #10.28.13 Amend Fiscal Year 2013/2014 Worth County Budget**

**WHEREAS**, RESOLUTION #10.28.13 Amends Fiscal Year 2013-2014 Worth County Budget as was published in official County newspapers (Northwood Anchor and Manly Junction Signal) on July 3 and 4, 2013, and to authorize appropriation of funds to the appropriate Departments as specified; **WHEREAS**, Expenditures amended are: Juvenile Justice - \$40,000 for medical & health services; Conservation - \$100,000 for land improvements. **BE IT DULY ADOPTED** this 28th day of October, 2013, with the vote thereon being as follows: AYES: Haugen, Abrams, May; NAYS: None; ABSENT: None **WORTH COUNTY BOARD OF SUPERVISORS**; Dave Haugen, Chairperson; Dennis May, Vice-Chairperson; Ken Abrams **ATTEST**: Jacki Backhaus, Board Clerk and County Auditor

Motion by Abrams, second by May, carried to amend Brian Nelson's bid of \$148/acre for the hay ground at the casino development from 3 years to either \$148/acre for 4 years or \$160/acre for 5 years. Nelson will be contacted prior to the next meeting.

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

The following claims were approved:

Abc Legal Services	Service-Csr	69.00
Alliant Energy	Service-Soc	2,430.11
American Aluminum Access, Inc	Supplies-Shf	66.00
Americinn	Edu-Trs	61.60
B & J Water Conditioning Inc	Service-Phd	100.50
Black Hawk Co Sheriff	Service-Csr	21.06
Bob Barker Company Inc	Supplies-Shf	385.48
Bp	Fuel-Eng	78.37
Butler, Shana	Mileage-Phd	65.00
Capranos, Thomas	Rent-Vaf	250.00
Central Ia Detention	Service-Juj	2,760.00
Centurylink	Service-Eng	1,073.05

Cerro Gordo Co Sheriff	Service-Csr	134.00
Chickasaw County Sheriff	Service-Csr	18.00
Cnh Capital	Parts-Eng	212.35
Crysteel Truck Equipment	Parts-Eng	3,035.76
Cwc Chemical Inc	Supplies-Eng	6,895.80
D & D Sales Inc	Service-Con	34.54
Esafety Supplies, Inc	Supplies-Ema	204.66
Fastenal Company	Supplies-Eng	138.60
Floyd County Sheriff	Service-Csr	120.00
Francis Lauer Youth Svcs	Service-Juj	839.70
Franklin County Sheriff	Service-Csr	74.43
Google Inc	Service-Dap	11.00
Govconnection Inc	Service-Dap	1,260.00
Greve Law Office	Rent-Aty	350.00
Grp & Associates Inc	Supplies-Shf	105.00
Hanson, Jacob	Mileage-Trs	298.20
Hawkeye Legal Services Inc	Service-Csr	100.00
Henry M. Adkins & Son Inc.	Service-Aud	3,123.43
Hewlett Packard Company	Equip-Dap	2,073.72
Huftalin, Raymond	Edu-Ema	261.32
Ia Community Services Assn	Dues-Mha	50.00
Ia Dept Of Transportation	Service-Eng	138.00
Ia State Sheriffs & Deputies	Edu-Shf	300.00
Imwca	Wk Comp-Ins	1,970.00
Ip Pathways	Service-Dap	5,701.34
Isac	Edu-Ema	375.00
Isac Group Health	Health Ins Prem	59,589.00
J.J. Keller & Assoc, Inc	Supplies-Ema	31.07
Johnson, Harold H	Rent-Phd	1,000.00
Kam Line Highway Markings	Service-Eng	32,538.75
Knudtson, Kirby	Service-Shf	90.36
Kossuth County Sheriff	Service-Csr	17.00
Kws Inc	Service-Eng	5,500.00
Mahaska County Ema	Supplies-Ema	200.00
Mail Services Llc	Service-Trs	236.23
Manly Junction Signal	Service-Con	245.00
Marco Inc	Service-Trs	157.99
Marshall & Swift Inc	Service-Gsr	22.09
Martin Marietta Materials	Service-Eng	25,408.06
Matt Parrott/Storey Kenworthy	Supplies-Dap	89.04
Mc Sorley, David L	Service-Phd	2,325.00
Mireles, Sandra	Mileage-Mha	350.18
Mitchell Co Sheriff	Service-Csr	22.60
Mueller, Dean A	Exp-Con	16.34
Next Generation Technologies	Service-Mha	325.00
No Ia Juvenile Detention	Service-Juj	6,500.00
Northwood Anchor	Service-Shf	843.32
Northwoods State Bank	Supplies-Trs	48.93
Osceola County Sheriff	Service-Csr	21.78
Overhead Door Co Of Mason City	Service-Eng	146.00
Paetec	Service-Eng	15.30
Peopleservice, Inc	Service-San	31,794.00
Pinnacle Quality Insight	Service-Phd	150.00

Pritchard's Of Northwood Inc	Service-Shf	66.41
Reeder, Daniel L	Fuel-Asr	58.83
Reinhart Food Service Llc	Supplies-Shf	251.34
Rohne, Joel	Mileage-It/Gis	35.18
Shred Right	Service-Gsr	36.40
Sioux Sales Co	Supplies-Shf	600.59
Staples Credit Plan	Supplies-Phd	183.04
The Sidwell Company	Service-Dap	5,100.00
Tyler Technologies Inc	Service-Dap	105.00
Us Cellular	Service-Eng	146.31
Ver Helst Snyder Drug	Supplies-Con	179.90
Verizon Wireless	Service-Aty	574.79
Visa	Exp-Shf	3,987.19
Webster County Sheriff	Service-Csr	59.57
Weisert, Mike	Service-Eng	592.11
Worth County	Health Ins Prem	1,270.00
Worth County Extension	Edu-Con	245.00
Worth County P H	Exp-Phd	78.65
Worth County Secondary	Fuel-Con	1,208.62
Worth County Sheriff	Service-Aty	213.78
	Grand Total	217,860.77

The meeting adjourned until 9:00 A.M., November 4, 2013.

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Auditor

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Chairperson