

January 13, 2014

Third Day

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

Motion by Abrams, second by Haugen, carried to approve the January 6, 2014 board minutes.

Motion by Haugen, second by Abrams, carried to approve the Certificate of Substantial Completion for the Wastewater System Improvements at the I-35 Exchange.

Motion by Haugen, second by Abrams, carried to approve a **RESOLUTION NAMING DEPOSITORIES, Resolution #01.13.2014 RESOLVED**, that the Board of Supervisors of Worth County in Worth County, Iowa, approves the following list of financial institutions to be depositories of the Worth County funds in conformance with all applicable provisions of Iowa Code Chapter 12C.2. County Treasurer is hereby authorized to deposit the Worth County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

Depository	Location of Home Office	Maximum Balance in effect under prior Resolution	Maximum Balance in effect under New Resolution
NSB Bank	Mason City	\$15,000,000.00	\$15,000,000.00
Farmers State Bank	Northwood	\$15,000,000.00	\$15,000,000.00
First Security Bank and Trust Company	Charles City	\$0	\$15,000,000.00
Iowa Public Agency Investment Trust	Des Moines	\$15,000,000.00	\$15,000,000.00

CERTIFICATION. I hereby certify that the foregoing is a true and correct copy of a resolution of the Worth County Board of Supervisors adopted at a meeting of said public body, duly called and held on the 13th day of January, 2014, a quorum being present, as said resolution remains a record in the minutes of said meeting, and it is now in full force effect. Dated this 13th day of January, 2014. Jacki A. Backhaus, Worth County Auditor, Mailing Address: Worth County Auditor, 1000 Central Ave, Northwood, IA 50459, (641)324-2316

Motion by Haugen, second by Abrams, carried that the following appointments be made: County Eminent Domain (1-year) – Erin Runde; County Board of Health (3-year) – Donna Rovang-Orton; North Central Iowa EMS Board (3-year) - Bryan Koster; and NIACOG (1-year) – Rich Scholbrock, City Representative.

Motion by Abrams, second by Haugen, carried to approve the monthly clerk of court report and the quarterly recorder and sheriff reports.

The 2013 W-2 salaries are: Robert Aamodt - \$47,245.75; Kenneth Abrams - \$28,506.41; Kimberly Anderson - \$34,543.84; Pamela Anderson - \$38,368.76; Rick Anderson - \$33,320.66; Marty Aves - \$10,562.70; Brett Backhaus - \$42,443.88; Jacki Backhaus - \$47,841.92; Gerald Bakken - \$3,680.80; Ronald Balek - \$24.00; Melinda Bartz - \$580.16; James Berg - \$5,610.11; Janine Black - \$31,076.08; Dan Block - \$42,619.44; Lisa Boeckholt - \$33,620.69; William Borchardt - \$24.00; Richard Brumm - \$106,607.44; Blair Brunsvold - \$39,889.98; Lynn Butler - \$43,112.27; Margie Butler - \$35,688.19; Shana Butler - \$35,396.12; Rick Christeson - \$45,357.68; Kay Clark - \$8,970.00; David Coe - \$12,106.05; Randy Crawford - \$34,188.72; Nicholas Dvorak - \$12,404.43; Ashley Egesdal - \$12,541.45; David Elliott - \$33,622.13; Dan Fank - \$67,127.87; Paul Ferley - \$600.00; Jeffrey Greve - \$51,341.07; Andy Grunhovd - \$49,005.45; Philip Hackbart - \$624.00; Gary Hanson - \$44,644.06; Jacob Hanson - \$47,849.92; James Hanson - \$33,802.92; Paula Harris - \$38,668.85; Susan Hartwig -

\$24,390.28; David Haugen - \$29,923.49; Dale Haukoos - \$2,895.03; Debra Hendrikson - \$3,051.19; Stephanie Hengesteg - \$31,730.88; Gregory Hepperly - \$23,253.21; Debra Herweyer - \$400.00; Cory Hicken - \$2,797.41; Jolene Hickle - \$25,128.88; Shayne Hoch - \$37,901.86; Jerry Hopperstad - \$226.18; Teri Horan - \$37,101.35; Raymond Huftalin - \$31,621.59; Jacob Jackson - \$8,011.82; Carl Jaspers - \$6,339.06; Patricia Jaspers - \$33,311.35; Teresa Johnson - \$74,715.28; Amy Jorgensen - \$34,543.84; Elizabeth Kenison - \$47,891.92; Adam King - \$3,556.25; Kristine Kirsch - \$33,668.86; Noelle Kramer - \$21,056.07; Judy Kroneman - \$35,323.48; Joseph Kuennen - \$2,893.92; Tina Kuennen - \$26,791.40; Jay Langenbau - \$63,490.56; Michael Lee - \$48,397.66; Scott Lestrud - \$43,886.08; Nancy Lund - \$57,436.96; Jesse Luther - \$60,255.69; Richard Mackin - \$600.00; Dennis May - \$28,927.34; Richard Meinders Sr - \$190.63; Ruth Melby - \$7,189.61; Russell Meyer - \$52,346.28; Tori Meyer - \$3,168.80; Sandra Mireles - \$3,999.84; Robert Mogk - \$66.00; Dean Mueller - \$55,540.40; Diane Myli - \$51,868.40; Sandra Northrup - \$57,216.96; Ricky Oakland - \$44,055.39; Annamarie Oesterreich - \$4,910.00; Cory Oleson - \$34,101.98; Laurie Olsen - \$24,497.92; Teresa Olson - \$39,738.32; Chelsey Ostrander - \$33,554.21; Tammy Patterson - \$28,485.35; Dennis Paulson - \$24,611.58; Valerie Paulson - \$10,251.65; Joan Peterson - \$37,176.92; Edie Prazak - \$32,252.05; Sarah Ranney-Bruce - \$57,117.81; David Ranum - \$4,987.50; Daniel Reeder - \$52,670.44; Jessica Reyerson - \$26,658.64; James Rice - \$7,411.00; Joel Rohne - \$58,735.92; Michelle Rosa - \$32,117.58; Joshua Rosenberg - \$12,380.62; Bob Rush - \$600.00; Adam Sauer - \$15,780.00; Brett Schmidt - \$14,717.40; Mark Schoeller - \$71,641.24; Zachary Schrupp - \$19,353.59; Dale Schultz - \$24.00; Jill Schutz - \$43,402.88; Steve Shipman - \$12,638.76; Isaac Short - \$23,667.43; David Siems - \$12,894.89; John Smith - \$51,767.64; Laurie Springer - \$12,838.33; Marilyn Stayner - \$37,034.29; Brook Stein - \$50,810.79; Judy Stevens - \$7,335.10; Aaron Stone - \$3,798.92; Jim Tanner - \$22,475.54; Ashley Thompson - \$20,504.29; Michael Thompson - \$61,981.28; Emily Tufte - \$9,320.08; Mark Tuttle - \$13,149.20; Timothy Tuttle - \$41,627.42; Alan Venz - \$39,176.45; Joan Vorland - \$28,939.88; Brian Wallin - \$12,483.03; Barbara Walser - \$40,740.88; Chad Wurtzel - \$53,742.84.

The following claims were approved:

A & I Auto Body Inc	Service-Eng	656.51
A T & T	Service-E911	34.69
Adams Custom Sharpening	Service-Eng	49.50
Advanced Drainage Sys Inc	Supplies-Eng	89.61
Agvantage Fs Inc	Fuel	263.71
Alliant Energy	Service-Eng	7,089.21
Austin Office Products	Supplies-Shf	107.49
B & J Water Conditioning Inc	Service-Gsr	202.00
Bcn Telecom	Service-Gsr	287.28
Beenken, Richard	Service-Shf	240.00
Bell's Fire Stop Inc	Service-Gsr	244.00
Berge, Larry	Fuel-Eng	30,595.49
Black Hawk Co Sheriff	Service-Csr	21.06
Black Hills Energy Inc	Service-Eng	781.21
Bob Barker Company Inc	Supplies-Shf	420.13
Businessware Solutions Inc	Service-Dap	22.78
Butler, Margie	Supplies-Shf	5.19
C J Cooper & Associates Inc	Service-Eng	64.00
Card Center	Exp-Dap-It/Gis	4,185.49
Carquest Auto Parts Inc	Parts-Eng	3,780.10
Cdw Government Inc	Equip-Dap	1,166.35
Cemstone Concrete Materials	Supplies-Eng	307.41
Central Ia Detention	Service-Juj	2,062.00

Centurylink	Service-Gsr	917.02
Cerro Gordo Co Sheriff	Service-Csr	51.00
Chickasaw County Sheriff	Service-Csr	15.82
Cintas Corporation	Supplies-Eng	67.21
City Of Fertile	Rutf-Eng	2,748.93
City Of Grafton	Rutf-Eng	1,544.55
City Of Hanlontown	Rutf-Eng	627.90
City Of Joice	Rutf-Eng	1,553.98
City Of Kensett	Rutf-Eng	782.70
City Of Manly	Service-Eng	39.32
City Of Northwood	Service-Eng	171.47
Civil Process Servers	Service-Csr	30.00
Cnh Capital	Service-Eng	892.91
Cost Advisory Services Inc	Service-Ndp	2,875.00
Dave Syverson Inc	Parts-Eng	688.50
Diamond Mowers Inc	Parts-Eng	1,428.01
Elderbridge Agency	Appro-Org	2,533.00
Electronic Engineering	Service-Shf	5,566.48
Esri	Service-Dap	6,850.00
Falkstone Llc	Rock-Eng	2,462.49
Fallgatter's Market	Supplies-Con	928.83
Fertile Public Library	Appro-Org	7,650.00
Floyd County Sheriff	Service-Csr	37.00
Google Inc	Service-Dap	11.00
Grafton Public Library	Appro-Org	7,650.00
Hackbart, Philip E.	Mileage-Vaf	12.60
Heartland Power Coop	Service-Wwt	4,953.29
Heiken, David	Parts-Eng	6.18
Henry M. Adkins & Son Inc.	Agreement-Dap	7,035.00
Hogan-Hansen Cpa's	Service-Ndp	5,875.00
Huber Supply Co Inc	Service-Eng	181.98
I35/105 Welcome Center Inc.	H/M Tax-Ndp	13,880.39
Ia Emergency Management Assoc	Dues-Ema	75.00
Ia Northern Railway Co	Project-Ndp	36,100.19
Ia Prison Industries	Supplies-Eng	1,053.65
Ia State Assn Of Assessors	Dues-Asr	350.00
Imwca	Wk Comp-Ins	9,104.00
Injectech Diesel Service	Parts-Eng	67.95
Isac	Edu-Trs	195.00
Isu Extension Dist Ctr	Supplies-Aud	313.07
J & J Machining Welding & Fabr	Supplies-Eng	123.00
Joice Public Library	Appro-Org	7,650.00
Kaman Industrial Technologies	Parts-Eng	329.66
Kensett Public Library	Appro-Org	7,650.00
Kinney Memorial Library	Appro-Org	7,650.00
Knudtson, Kirby	Service-Shf	69.39
Kossuth County Sheriff	Service-Csr	17.00
Kuennen, Joseph	Service-Gsr	237.60
Larry Elwood Construction	Parts-Eng	76.83
Larsen Plumbing & Heating Inc	Service-Eng	4,485.00

Larson Contracting Central	Service-Eng	11,054.34
Luedtke, Daniel	Rent-Soc	300.00
Mail Services Llc	Service-Trs	251.97
Manly Junction Signal	Service-Shf	50.00
Manly Public Library	Appro-Org	7,650.00
Marshall & Swift Inc	Service-Eng	343.69
Martin Bros Dist Co Inc	Service-Gsr	540.15
Mc Clure Engineering Co	Project-Ndp	10,505.20
Mediacom	Service-Gsr	484.23
Medical Arts Press	Supplies-Phd	12.99
Mercy Medical Center-North Ia	Service-Mex	834.81
Mid-States Organized Crime Inf	Fees-Shf	150.00
Midwest Technology Services	Equip-Dap	2,486.23
Mike's C & O Tire	Service-Shf	421.52
Mireles, Sandra	Mileage-Mha	385.35
Napa Auto Parts	Supplies-Eng	56.94
No Ia Juvenile Detention	Service-Juj	3,875.00
North Country Equipment Llc	Supplies-Eng	639.07
Northern Iowa Therapy Pc	Service-Phd	70.00
Northwood Anchor Inc	Service-Shf	72.00
Northwood Lumber	Supplies-Eng	41.89
Northwood Meals On Wheels	Appro-Org	750.00
Northwood Public Library	Appro-Org	7,650.00
Northwood Sanitation Llc	Service-Gsr	181.50
Northwood Senior Center Inc	Appro-Org	750.00
Northwood True Value	Supplies-Sdp	1,156.29
Northwoods State Bank	Service-Trs	266.40
Olson Trading Post Inc	Supplies-Eng	303.59
Omnitel Communications	Service-E911	18.00
Osage Municipal Utilities	Service-Ema	41.25
Overhead Door Co Of Mason City	Service-Eng	166.80
Pathology Assoc Of Mason City	Service-Mex	1,750.00
Peterson Excavating & Drainage	Service-Eng	2,952.00
Pollard	Service-Shf	80.00
Printing Services Inc	Supplies-Sdp	113.86
Pritchard's Of Northwood Inc	Service-Asr	355.43
Ram Systems	Service-Phd	670.00
Rc Systems	Supplies-Ema	160.21
Reeder, Daniel L	Fuel-Asr	33.62
Reindl Repair	Service-Con	629.24
Reinhart Food Service Llc	Supplies-Shf	249.99
Reliance Telephone Inc	Service-Shf	1,200.00
Rsvp	Appro-Org	2,250.00
Schickel, Candila	Service-Chm	36.00
Schmidt, Brett	Supplies-Vaf	71.67
Schoeller, Mark	Mileage-Csr	498.75
Singelstad's Hardware	Supplies-Eng	81.43
Stanard & Associates Inc	Service-Shf	15.00
Staples Credit Plan	Supplies-Csr	345.09
Stayner, Marilyn	Postage-E911	5.60

Treat America Food Services	Service-Shf	3,612.87
Triple T Enterprises Inc	Supplies-Shf	6.25
U S Postal Service	Postage-Aud	138.00
Us Cellular	Service-Eng	185.52
Vanguard Appraisals Inc	Service-Asr	1,120.00
Venz, Al	Safety-Eng	150.00
Verizon Wireless	Service-Shf	2,001.97
Viking Welding	Service-Eng	226.26
Waste Management	Service-Sdp	1,523.77
Waste Oil Furnace Distributing	Service-Eng	220.42
Western Petroleum Company	Supplies-Eng	952.60
Winnebago Co Sheriff	Service-Csr	33.87
Winnebago Coop Telephone Assn	Service-Sdp	1,262.38
Winn-Worth Betco	H/M Tax-Ndp	9,570.58
Worth Co Emergency Mgmt	3rd Qtr Pymt-Ema	16,545.50
Worth Co Historical Society	H/M Tax-Ndp	8,130.39
Worth County Extension	Appro-Org	20,000.00
Worth County Fair	H/M Tax-Ndp	27,570.58
Worth County P H	Exp-Phd	147.94
Worth County Secondary	Fuel-Con	8,103.00
Worth County Sheriff	Service-Chm	893.00
Young, Brenda	Service-Mex	50.00
Youth & Family Resource Svcs	Service-Juj	699.75
	GRAND TOTAL	374,441.86

The meeting adjourned until 9:00 A.M., January 20, 2014.

Auditor

Chairperson