

July 27, 2015

Thirty-first Day

The Worth County Board of Supervisors met pursuant to adjournment with Ken Abrams, Dave Haugen and Merlin Bartz present.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Haugen, Bartz and Abrams. Nays: none. Abstentions: none. Absent: none

Motion by Bartz, second by Haugen, carried to approve the June 22, 2015 board minutes and the agenda.

Motion by Bartz, second by Haugen, carried to recess the regular meeting.

Motion by Haugen, second by Bartz, carried to open the public hearing at 9:32 A.M. for DD #23.

Don Etler, engineer, Bolton & Menk, Inc., discussed the bedrock report that was submitted to the board. Various options for the bedrock were presented. Public comment was heard.

Motion by Haugen, second by Bartz, carried to adjourn the DD #23 public hearing at 10:22 A.M.

Motion by Bartz, second by Haugen, carried to reconvene the regular meeting at 10:30 AM.

Motion by Bartz, second by Haugen, carried to recess the regular meeting.

Motion by Bartz, second by Haugen, carried to open the public hearing at 10:30 A.M. for the third reading of Ordinances #07.13.2015 & #07.13.2015A to set forth the rates established to provide water and wastewater services to the customers of the Worth County Interchange 214 Water Supply and Sanitary Sewer System. Public comment was heard.

Motion by Bartz, second by Haugen, carried to close the public hearing at 10:35 A.M.

Motion by Haugen, second by Bartz, carried to reconvene the regular meeting.

Motion by Haugen, second by Bartz, carried to approve Ordinances #07.13.2015 & #07.13.2015A to set forth the rates established to provide water and wastewater services to the customers of the Worth County Interchange 214 Water Supply and Sanitary Sewer System.

Motion by Haugen, second by Bartz, carried to approve the sheriff's monthly report.

Motion by Bartz, second by Haugen, carried to approve payroll eligibility for Kim Hennigar at \$31,200/year as submitted by public health.

Motion by Bartz, second by Haugen, carried to approve the Class C Beer permit for The Jo Stop.

Motion by Bartz, second by Haugen, carried to approve the cost estimate for the public health building with the exception of alternate costs and approve all costs of emergency lighting and epoxy finish in restrooms.

The following claims were approved:

A T & T	Service-E911	33.09
A1 Excavating & Drainage Inc	Service-Eng	3,475.00
Agvantage Fs Inc	Fuel-Eng	21,421.55
Alliance Technologies Inc	Supplies-Dap	3,881.40

Alliant Energy	Service-Gsr	3,428.86
B & J Water Conditioning Inc	Service-Phd	24.00
Backhaus, Jacki	Edu-Aud	508.27
Berge, Larry	Fuel-Eng	7,408.75
Bmc Aggregates Lc	Rock-Eng	2,971.60
Bp	Fuel-Eng	190.27
Carquest Auto Parts Inc	Supplies-Shf	12.95
Centurylink	Service-Eng	343.93
City Of Fertile	Rutf-Eng	1,952.36
City Of Grafton	Rutf-Eng	1,122.29
City Of Hanlontown	Rutf-Eng	456.24
City Of Joice	Rutf-Eng	1,102.95
City Of Kensett	Rutf-Eng	537.11
City Of Northwood	Service-Soc	68.71
Class C Solutions Group	Supplies-Eng	475.18
Electronic Engineering	Service-Shf	732.16
Fredrickson, Kenneth	Service-Wec	190.09
Galls, Llc	Supplies-Shf	235.68
Greve Law Office	Rent-Aty	400.00
Greve, Jeff	Mileage-Aty	159.64
Grp & Associates Inc	Service-Phd	45.00
Heartland Power Coop	Service-Eng	2,655.51
Hurd, Thomas R	Service-Cap	3,281.25
Ia Prison Industries	Supplies-Sdp	739.61
Ia State University	Edu-Eng	720.00
Isac Group Health	Health Ins Prem	60,288.00
Jones, Jody	Exp-Asr	7.76
Karl Chevrolet	Vehicle-Shf	30,118.50
Knudtson, Kirby	Service-Shf	663.94
Labor Law Center Inc	Service-Gsr	279.30
Lestrud, Scott	Reimb-Eng	150.00
Lexisnexis	Service-Aty	137.00
Luther, Jesse	Reimb-Shf	12.07
Marco Inc	Service-Shf	78.00
Martin Bros Dist Co Inc	Supplies-Gsr	646.25
Martin Marietta Materials Inc	Rock-Eng	1,929.33
Mc Clure Engineering Co	Service-Ndp	10,853.50
Mediacom	Service-Gsr	42.73
Medline Industries Inc.	Supplies-Phd	363.56
Niacog	Service-Tra	725.77
No Ia Mercy Clinics	Service-Shf	370.00
Northland Securities Inc	Service-Ndp	2,000.00
Northwood Lumber	Supplies-Con	101.37
Northwood Sanitation Llc	Service-Phd	170.00
Northwood True Value	Supplies-Phd	827.73
Northwoods State Bank	Supplies-Rec	14.25
Northwoods State Bank	Ach Fees-Dap&Trs	212.70
Paetec	Service-Eng	14.38
Peopleservice Inc	Service-San	22,017.00
Pinnacle Quality Insight	Service-Phd	150.00
Rohne, Joel	Mileage-Gis	160.16
Ron's Lp Gas	Fuel-Wwt	631.90
Schickel, Candila	Service-Chm	180.00

South Central District Isaa	Edu-Asr	450.00
Springer, Jon Kevin	Service-Cap	8,703.51
State Hygienic Laboratory	Service-San	198.00
State Medical Examiners Office	Service-Aty	2,475.00
The Schneider Corporation	Service-Dap	120.00
Tyler Technologies Inc	Service-Dap	72,889.61
U S Postal Service	Postage-Asr	49.00
Verizon Wireless	Service-Aty	506.66
Village Florist	Supplies-Sdp	56.59
Visa	Fuel-Con	653.85
Vogel Traffic Services, Inc	Service-Eng	47,568.20
Western Petroleum Company	Supplies Credit-Eng	406.10
Winnebago Co Public Health	Service-Phd	148.99
Win-Worth Betco	1st Qtr Fy16-Org	13,206.25
Worth Co Sheriff Petty Cash	Exp-Shf	154.15
Worth County	Health Ins Prem	726.00
Worth County Secondary	Fuel-Phd	4,187.06
Worth County Sheriff	Service-Chm	100.25
Ziegler Inc	Service-Wwt	2,219.88
	GRAND TOTAL	346,537.75

Motion by Haugen, second by Bartz, carried to adjourn at 11:00 A.M. The next meeting of the Board of Supervisors will be Monday, August 3, 2015 at 9:00 A.M.

Laurie Olsen, Deputy Auditor

Kenneth J. Abrams, Chairperson