

August 10, 2015

Thirty-third Day

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

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

Motion by Bartz, second by Haugen, carried to approve the July 27, 2015 and August 3, 2015 board minutes and the agenda amended to add an emergency closed session regarding personnel per Iowa Code 21.5(i).

Motion by Bartz, second by Haugen, carried to approve repairs in DD #6/Lat 8C in the estimated amount of \$16,930.00.

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

Motion by Bartz, second by Haugen, carried to recess the regular meeting at 9:55 a.m. to go into closed session per Iowa Code 21.5(i).

Motion by Haugen, second by Bartz, carried to reconvene the regular meeting at 10:19 a.m.

The following claims were approved:

A & I Auto Body Inc	Service-Eng	1,978.18
Ag Power Enterprises Inc	Parts-Eng	16.18
Agvantage Fs Inc	Fuel-Eng	4,739.44
Alliance Technologies Inc	Service-Dap	677.55
Alliant Energy	Service-Vaf	2,116.06
Ameripride Services Inc	Supplies-Gsr	34.90
Aramark	Service-Eng	212.00
B & J Water Conditioning Inc	Service-Gsr	133.00
Backhaus, Elizabeth	Well Plug-San	390.00
Bcn Telecom	Service-Gsr	147.58
Beenken, Richard	Service-Eng	250.00
Black Hills Energy Inc	Service-Eng	88.00
Bmc Aggregates Lc	Rock-Eng	34,578.60
Bolton & Menk Inc	~5.00 Dd 21 West Prof Service	30,939.00
Businessware Solutions Inc	Service-Dap	17.36
Card Center	Exp-It/Gis-Aty	737.17
Carquest Auto Parts Inc	Parts Credit-Eng	1,263.82
Cellebrite Inc	Service-Dap	3,098.99
Centurylink	Service-Eng	40.46
City Of Fertile	Rutf-Eng	1,789.19
City Of Grafton	Rutf-Eng	1,028.49
City Of Hanlontown	Rutf-Eng	418.11
City Of Joice	Service-Eng	1,049.34
City Of Kensett	Service-Eng	537.12
City Of Manly	Service-Eng	37.86
City Of Northwood	Service-Soc	560.64
Cnh Capital Plus Account	Parts-Con	370.15
Culligan	Service-Shf	49.50

D & D Sales Inc	Service-Shf	44.50
Dave Syverson Truck Center	Parts-Eng	223.89
Eilertson, Eugene	Tires-Con	743.72
Falkstone Llc	Rock-Eng	4,189.10
Fallgatter's Market	Supplies-Con	923.60
Fastenal Company	Parts-Eng	260.52
Fertile Pronto	Fuel-Eng	146.95
Galls, Llc	Supplies-Shf	53.93
Goodwin Law Office, Pc	~5.00 Dd23 Prof Services	5,693.12
Govconnection Inc	Equip-Dap	496.85
Harris, Dedra	Exp-Aud	34.80
Heartland Asphalt Inc	Supplies-Eng	272.16
Hennigar, Kim	Reimb-Phd	17.99
Huber Supply Co Inc	Service-Eng	105.00
Ia Dept Of Transportation	Supplies-Eng	146.56
Ia Secretary Of State	Service-Shf	30.00
Imwca	Wk Comp Prem-Ins	6,765.00
Isaca	Edu-Aud	35.00
Itsavvy Llc	Equip-Dap	2,135.00
J & J Machining Welding & Fabr	Service-Eng	1,387.50
Joe's Collision & Performance	Service-Shf	1,113.64
Johanns, Shellie	Exp-Aud	207.14
Johnson, Harold H	Util-Phd	273.50
Knudtson, Kirby	Service-Shf	65.10
Krull, Chad	Well Plug-San	613.00
L R Falk Const Co	Rock-Eng	174,515.30
Larsen Plumbing & Heating Inc	Service-Gsr	199.63
Lawson Products Inc	Supplies-Eng	260.14
Marco Inc	Service-Asr	71.39
Mark's Tractor Inc	Parts-Eng	465.06
Martin Marietta Materials Inc	Rock-Eng	3,959.80
Mediacom	Service-Gsr	1,798.93
Mercy Medical Center-North Ia	Service-Mex	491.40
Metal Culverts Inc	Supplies-Eng	77.49
Midwest Technology Services	Service-Dap	225.00
Mireles, Sandra	Mileage-Mha	269.36
Nelson, Marlee	Mileage-Phd	13.00
Niacog	Service-Tra	9,255.30
Northwood Ag Products	Supplies-Con	224.36
Northwood Electric Inc	Service-Ndp	559.17
Northwood Sanitation Llc	Service-Phd	266.50
Northwood True Value	Supplies-Phd	248.52
Nuss Truck & Equipment	Parts Credit-Eng	6,562.69
Olson Trading Post Inc	Supplies-Con	118.15
Pathology Assoc Of Mason City	Service-Mex	500.00
Prazak, Edie	Mileage-Phd	57.50
Premier Cleaners	Service-Shf	30.80
Pritchard's Of Northwood Inc	Service-Shf	108.57
Pronto Market Of Manly	Supplies-Eng	21.66
Ram Systems	Service-Phd	695.00
Reinhart Food Service Llc	Supplies-Shf	782.24
Rohne, Joel	Mileage-It/Gis	160.16
Singelstad's Hardware	Parts-Eng	25.07

Staples Credit Plan	Supplies-Rec	179.09
The Barrier Group	Service-Dap	3,000.00
The Schneider Corporation	Service-Dap	1,800.00
Us Cellular	Service-Eng	147.81
Vanguard Appraisals Inc	Service-Asr	220.00
Verizon Wireless	Service-Shf	1,287.82
Viafield	Supplies-Eng	661.48
Viking Welding	Supplies-Eng	4.67
Western Petroleum Company	Supplies-Eng	240.55
Winnebago Coop Telephone Assn	Service-Eng	108.40
Xerox Corporation	Service-Dap	197.69
Young, Brenda	Service-Mex	100.00
	GRAND TOTAL	323,185.96

Motion by Bartz, second by Haugen, carried to adjourn at 10:20 A.M. The next meeting of the Board of Supervisors will be Monday, August 17, 2015 at 9:00 A.M.

Jacki A. Backhaus, Auditor

Dave Haugen, Vice Chairperson