

November 9, 2015

Forty-sixth 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 November 2, 2015 board minutes and the agenda.

Motion by Haugen, second by Bartz, carried to approve the quote from B & W Control Specialists in the amount of \$4,500 for DD #17-54, \$1,500 for DD #72, \$8,500 for DD #7, \$2,000 for DD #7/L-9, \$1,500 for DD #7/L-4, \$5,500 for DD #10/Lower, \$1,500 for DD #10/Upper, \$1,500 for DD #10/Upper/L-7, \$1,500 for DD #10/Upper/L-9, \$250 for DD #10/L-A-1, total of \$28,250.

Motion by Abrams, second by Bartz, carried to repair DD #46/Lat 11 as submitted by Brenda Moretz and put the tile back in and take out the tree roots. The removal of tree roots and change in type of tile will be at the expense of the landowner, not the district. This will be discussed again with Moretz to determine the plan of action.

Motion by Haugen, second by Bartz, carried to approve the sheriff's & clerk of courts monthly reports.

Motion by Bartz, second by Haugen, carried to approve a bid for roof repairs in the amount of \$9,754 as presented by Larson Contracting Central LLC.

The board canvassed and certified the November 3, 2015 city election.

The following claims were approved:

A & I Auto Body Inc	Service-Phd	11,274.72
Abrahams, Karen	Service-Aud	90.25
Advanced Drainage Sys Inc	Supplies-Eng	209.15
Ag Power Enterprises Inc	Parts-Con	1,726.38
Agvantage Fs Inc	Fuel-Ema	2,303.91
Alliance Technologies Inc	Service-Dap	97.50
Alliant Energy	Service-Gsr	542.81
Aramark	Service-Eng	220.00
Backhaus, Elizabeth	Service-Aud	85.50
Bang, Marilyn	Service-Aud	93.82
Bauer Built Tire Inc	Service-Eng	255.00
Bcn Telecom	Service-Gsr	136.74
Beenken, Richard	Service-Shf	4,559.64
Bergdale, Arlys J	Service-Aud	95.00
Berge, Larry	Fuel-Eng	5,580.49
Bob Barker Company Inc	Supplies-Shf	71.18
Bolton & Menk Inc	~5.00 Dd 18 Prof Services	17,990.00
Brumm, Richard	Edu-Eng	10.00
Businessware Solutions Inc	Service-Dap	28.44
Butler, Shana	Mileage-Phd	15.10
C J Cooper & Associates Inc	Service-Eng	70.00
Card Center	Exp-Dap/It/Gis	1,995.58
Carquest Auto Parts Inc	Supplies Credit-Con	1,536.10

Central Ia Distributing Inc	Supplies-Con	160.70
Centurylink	Service-Eng	48.43
Cgs Administrators Llc	Reimb-Phd	1,287.15
Cintas Corporation	Supplies-Eng	111.95
City Of Fertile	Service-Eng	63.67
City Of Joice	Service-Eng	38.57
City Of Kensett	Service-Eng	44.90
City Of Manly	Service-Eng	41.37
City Of Northwood	Service-Phd	486.15
Class C Solutions Group	Supplies-Eng	649.95
Cnh Capital Prod Plus Account	Parts-Eng	104.00
Corporate Warehouse Supply	Supplies-Trs	1,819.55
County Social Services	Service-Mha	140,187.19
Culligan Of Mason City	Service-Vaf	128.15
District Ii Auditors	Dues-Aud	20.00
Electronic Engineering	Service-Dap	2,673.93
Embassy Suites Hotels	Edu-Vaf	612.62
Falkstone Llc	Rock-Eng	1,100.61
Fallgatter's Market	Supplies-Con	78.88
Fertile Pronto	Fuel-Eng	127.02
Fitzl, Jean	Service-Aud	90.70
Floyd & Leonard Auto Elec Inc	Parts-Con	61.15
Foss, Genie	Service-Aud	90.25
Franks Repair & Towing Inc	Service-Eng	47.87
Gallion, Arlene	Service-Aud	90.25
Gallion, Edward	Service-Aud	95.45
Glaxosmithkline	Supplies-Phd	722.70
Greve Law Office	Exp-Aty	72.50
Hartman, Renee	Service-Aud	90.25
Haugen, David	Mileage-Sup	42.64
Heartland Asphalt Inc	Service-Eng	2,879.18
Holden, Sandra	Service-Aud	90.25
Holt, Marilyn	Service-Aud	95.00
Horan, Teri Lee	Mileage-Shf	20.80
Huber Supply Co Inc	Service-Eng	105.00
Huftalin, Raymond	Reimb Exp-Ema	247.83
Ia Dept Of Public Safety	Service-Shf	1,536.00
Ia Dept Of Transportation	Service-Eng	2,122.80
Ia Prison Industries	Supplies-Sdp	1,168.00
Idda	Edu-Drng	50.00
Imwca	Wk Comp Prem-Ins	6,765.00
Johnson, Janelle	Service-Aud	100.20
Johnson, Teresa	Mileage-Phd	54.00
Knudtson, Kirby	Service-Shf	671.84
Lair, Paul	Fuel-Eng	50.00
Lea Mobile Glass Inc	Service-Shf	240.00
Low, Lois	Service-Aud	91.29
Madden, Sandra	Project-Cap	10,220.85
Mail Services Llc	Service-Trs	260.50
Manly Junction Signal	Service-Sup	912.55
Marco Inc	Service-Asr	146.92
Mark's Tractor Inc	Parts-Eng	136.97
Mason City Glass Service	Service-Shf	3,857.00

Mc Clure Engineering Co	Project-Ndp	290.00
Mediacom	Service-Gsr	1,582.53
Medline Industries Inc.	Supplies-Phd	355.01
Meierotto, Mandy	Service-Aud	92.04
Mercy Medical Center-North Ia	Service-Mex	600.00
Michaelis, Carrol	Service-Aud	87.88
Michalek, Charlotte	Service-Aud	95.97
Miller, Penny	Service-Aud	90.77
Mireles, Sandra	Mileage-Mha	308.88
Nedved, Carolyn	Service-Aud	90.77
Next Generation Technologies	Service-Mha	569.00
Niacc	Edu-Shf	70.00
Niacog	Service-Tra	183.29
Northwood Ag Products	Supplies-Con	350.00
Northwood Anchor Inc	Service-Eng	910.33
Northwood Electric Inc	Service-Gsr	1,476.09
Northwood Sanitation Llc	Service-Gsr	181.50
Northwood True Value	Supplies-Gsr	179.55
Nuss Truck & Equipment	Parts-Eng	2,098.87
Ohden, Jane	Service-Aud	87.58
Olson Trading Post Inc	Supplies-Con	55.98
Overhead Door Co Of Mason City	Service-Eng	130.00
Patterson, Tammy	Mileage-Phd	20.00
Pitney Bowes Global	Service-Dap	352.68
Plunkett's Pest Control Inc	Service-Shf	50.00
Popp, Dennis	~5.00 Dd 22 Main Joint Ditch Clean Out	1,838.67
Prazak, Edie	Mileage-Phd	19.00
Premier Cleaners	Service-Shf	60.80
Printing Services Inc	Supplies-Asr	1,039.29
Pronto Market Of Manly	Supplies-Eng	34.47
Radiologist Of North Iowa Pc	Service-Shf	34.00
Ram Systems	Service-Phd	695.00
Reid, Thomas	Mileage-Vaf	146.64
Reserve Account	Postage-Rec	47.85
Rice, Sharon	Service-Aud	122.73
Roberts, Wendy	Service	95.00
Rohne, Joel	Mileage-It/Gis	119.60
Singelstad's Hardware	Supplies-Eng	23.98
Sluik, Cheryl	Service-Aud	90.25
Stayner, Marilyn	Edu-E911	288.90
Stevens, Terri	Service-Aud	85.50
Supply Distribution Inc	Supplies-Trs	1,283.76
Tilson, Phyllis M	Service-Aud	95.00
Trainer, Sandra	Service-Aud	98.57
Tyler Technologies Inc	Service-Dap	125.00
Ulve, Reta	Service-Aud	95.00
Us Cellular	Service-Eng	166.44
Verizon Wireless	Service-Phd	1,523.38
Viking Welding	Service-Eng	679.98
Visu-Sewer Inc	Service-Wwt	2,380.00
Waddington, Betty	Service-Aud	91.81
Weber Auto Parts Inc	Supplies-Ema	12.28
Whks & Co	Service-Eng	14,073.00

Winnebago Coop Telephone Assn	Service-Eng	940.11
Wonsmos, John	Service-Aud	95.00
Wonsmos, Judy	Service-Aud	95.00
Worth County Extension	Edu-Con	175.00
Worth County Secondary	Fuel-Phd	1,242.12
Xerox Corporation	Service-Dap	176.76
Ziegler Inc	Service-Eng	198,770.28
	GRAND TOTAL	469,166.73

Motion by Bartz, second by Haugen, carried to adjourn at 10:36 A.M. The next meeting of the Board of Supervisors will be Monday, November 16, 2015 at 9:00 A.M.

Jacki A. Backhaus, Auditor

Kenneth J. Abrams, Chairperson