

December 14, 2015

Fifty-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 Haugen, second by Bartz, carried to approve the December 7, 2015 board minutes and the agenda.

Motion by Bartz, second by Haugen, carried to award the contract to Peterson Contractors for project BROS-CO98(69)—8J-98, Triple Box on Mallard Ave for \$239,522.40.

Motion by Bartz, second by Haugen, carried to approve Amendment No. 1 to the Agreement for Engineering Services, Water System Improvements 2015, Water Treatment Plant Rehabilitation, I-35/105 Interchange Commercial District of Worth County to increase the Equipment Design and Bidding Documents Fee by \$2,500 and the Equipment Advertising, Bidding, and Contract Award Fee by \$2,750 for a total of \$5,250 to expand the scope of the original agreement to allow for separate bids for the equipment and the construction.

Motion by Bartz, second by Haugen, carried to set a Public Hearing and Bid Letting date of January 4, 2016 at 10:00 A.M. for the Equipment Purchase in regards to the I-35/105 Interchange Water System Improvements.

Motion by Haugen, second by Bartz, carried to approve the monthly clerk of court report.

Motion by Haugen, second by Bartz, carried to approve payroll eligibility verification for Merle Coombs at \$19.88/hour as submitted by secondary roads and salary changes for David Reyerson and Bryon Olson to \$21.41/hour as submitted by the sheriff's department.

The following claims were approved:

A & I Auto Body Inc	Service-Phd	709.82
A-Best Sew & Vac Inc	Supplies-Gsr	89.94
Abrams Drainage Service	Service-Eng	28,620.00
Abrams, Kenneth	Exp-Sup	1,362.73
Advanced Drainage Sys Inc	Supplies-Eng	161.92
Agri Sales & Bldg Supply Inc	Parts-Eng	1.50
Agvantage Fs Inc	Fuel-Eng	14,227.89
Albert Lea Seed House Inc	Supplies-Con	40.50
Alliant Energy	Service-Gsr	1,742.63
Aramark	Service-Eng	220.00
Austin Office Products	Supplies-Shf	138.06
Bartz, Merlin	Reimb-Sup	848.28
Bcn Telecom	Service-Gsr	82.12
Beland Tree Service, Llc	Service-Gsr	500.00
Berge Oil Company	Fuel-Eng	6,155.24
Black Hills Energy Inc	Service-Eng	116.55
Block, Dan	Supplies-Con	48.35
Bmc Aggregates Lc	Rock-Eng	424.30
Buscher Bros Corp	Service-Shf	790.62
Businessware Solutions Inc	Service-Dap	25.94
Butler, Lynn	Safety-Eng	150.00
C J Cooper & Associates Inc	Service-Eng	175.00

Card Center	Exp-Dap/It/Gis	1,899.56
Carpenter Uniform Co	Supplies-Shf	72.73
Carquest Auto Parts Inc	Supplies-Tra	2,576.20
Cdw Government Inc	Equip-Dap	191.99
Cemstone Concrete Materials	Sand-Eng	501.92
Central Ia Detention	Service-Juj	282.00
Centurylink	Service-Eng	48.43
Cerro Gordo Co Dept Of Health	Reimb-Phd	450.74
Cgs Administrators Llc	Reimb-Phd	1,240.54
City Of Fertile	Service-Eng	1,924.11
City Of Grafton	Rutf-Eng	1,069.26
City Of Hanlontown	Rutf-Eng	434.68
City Of Joice	Service-Eng	1,089.40
City Of Kensett	Service-Eng	556.63
City Of Manly	Service-Eng	42.54
City Of Northwood	Service-Eng	406.24
Cooper's Osage Auto Inc	Service-Ema	166.84
Crysteel Truck Equipment Inc	Parts-Eng	819.36
Culligan Of Mason City	Service-Phd	139.50
D & L Equipment	Parts-Eng	1,640.40
Dave Syverson Inc	Parts-Eng	15.66
Dick's Place Body & Tow	Service-Eng	300.00
Esri	Service-Dap	6,850.00
Falkstone Llc	Rock-Eng	534.05
Fallgatter's Market	Supplies-Phd	717.12
Fertile Pronto	Fuel-Eng	65.02
Formo, Pat	Well-San	800.00
Green Canopy Inc	Service-Sdp	288.90
Greve Law Office	Exp-Aty	138.00
Harris, Dedra	Mileage-Drng	121.68
Haugen, David	Mileage-Sup	15.60
Healthworks	Service-Eng	913.00
Heartland Power Coop	Service-Eng	3,212.11
Hogan-Hansen Cpa's	Service-Ndp	2,850.00
Huber Supply Co Inc	Service-Eng	105.00
Ia Secretary Of State	Service-Shf	30.00
Ia State Sheriffs & Deputies	Edu-Shf	600.00
Imwca	Wk Comp Prem-Ins	6,765.00
Interstate Batteries	Parts-Eng	243.80
Isac	Edu-Rec	405.00
Johnson Sanitary	Supplies-Gsr	92.85
Keltek Incorporated	Equip-Ema	523.26
Knudtson Automotive Service	Service-Shf	577.52
Kriss Premium Products Inc	Supplies-Gsr	156.00
Larsen Plumbing & Heating Inc	Service-Cap	421.86
Lawn's Plus	Service-Wwt	600.00
Lawson Products Inc	Parts-Con	553.86
Lexisnexis	Service-Aty	147.00
Manly Junction Signal	Service-Eng	777.54
Marco Inc	Service-Shf	283.81
Mariposa Publishing	Supplies-Aty	70.30
Martin Marietta Materials Inc	Rock-Eng	694.65
Mediacom	Service-Gsr	1,752.60

Mercy Medical Center-North Ia	Service-Mex	867.00
Midwest Wheel Companies Inc	Parts-Eng	904.42
Mike's Automotive	Service-Shf	79.46
Next Generation Technologies	Service-Mha	325.00
Niacog	Service-Tra	1,038.85
Northwood Anchor Inc	Service-Vaf	999.40
Northwood Dental Associates	Service-Shf	229.00
Northwood Fire Department	Reimb-E911	2,000.00
Northwood Sanitation Llc	Service-Gsr	181.50
Northwood True Value	Supplies-Con	1,104.40
Nuss Truck & Equipment	Parts-Eng	174.30
Optum	Supplies-Phd	9.07
Pannhoff, Joe	~5 Dd 3 Upper Ditch Beaver Tails	141.73
Peopleservice Inc	Service-San	2,163.00
Prazak, Edie	Mileage-Phd	110.00
Premier Cleaners	Service-Shf	50.69
Ram Systems	Service-Phd	695.00
Reid, Thomas	Postage-Vaf	5.48
Reinhart Food Service Llc	Supplies-Shf	323.21
Reyerson, David	Reimb-Shf	25.64
Riedel Truck Sales	Truck-Con	9,000.00
Rohne, Joel	Mileage-It/Gis	171.60
Shred Right	Service-Phd	98.28
State Hygienic Laboratory	Service-San	129.00
The Barrier Group	Service-Dap	4,100.00
The Schneider Corporation	Service-Dap	90.00
Tuttle, Tim	Safety-Eng	53.72
U S Postal Service	Postage-Aty	71.00
Ulland Brothers Inc	Service-Eng	6,930.10
Us Cellular	Service-Eng	176.91
Van Den Broeke, Denise	Service-Aty	19.00
Ver Helst Snyder Drug	Supplies-Asr	110.50
Verizon Wireless	Service-Phd	1,339.56
Viafield	Supplies-Eng	61.96
Viking Welding	Supplies-Eng	414.02
Waste Management	Service-Sdp	3,753.32
Winnebago Coop Telephone Assn	Service-Sdp	1,028.67
Worth County Engineer	Fuel-Con	3,718.48
Worth County Extension	Edu-Con	35.00
Worth County Soil & Water	~5 Dd 11 Main A Water Shed Tour Notice	88.00
Xerox Corporation	Service-Dap	212.93
Ziegler Inc	Parts Credit-Eng	1,503.27
	Grand Total	148,338.12

Motion by Abrams, second by Bartz, carried to adjourn at 10:44 A.M. The next meeting of the Board of Supervisors will be Monday, December 21, 2015 at 9:00 A.M.

Jacki A. Backhaus, Auditor

Kenneth J. Abrams, Chairperson