

January 11, 2016

Second 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 Abrams, second by Bartz, carried to approve the January 4, 2016 board minutes and the agenda.

Motion by Abrams, second by Bartz, carried to adopt a resolution that Rich Brumm is hereby authorized and empowered on behalf of the Worth County Supervisors to execute the certification of completion of work and final acceptance with plans and specifications therefore in connection with all Farm to Market construction projects in the county, adopt a resolution to comply with provisions of the 1970 Uniform Relocation Assistance and Land Acquisition Policies Act as amended by Title IV of the Surface Transportation and Uniform Relocation Assistance Act of 1987; that in accordance with county engineer recommendation, that for secondary road projects, ROW payments be 3 ½ times the 100% valuation, fence removed be \$18.00/rod for barbed-wire and \$32.00/rod for woven wire, and crop damage to be \$950.00/acre for corn and \$700.00/acre for all other crops.

Motion by Abrams, second by Bartz, carried that the County Auditor be authorized to pay bills during a meeting adjournment:

1. Salaries and payroll previously approved by the board.
2. Insurance payments and unemployment quarterly report payments.
3. Emergency expenses deemed necessary by the County Auditor.

Motion by Abrams, second by Bartz, carried to approve the Amendment to the Operations and Maintenance Agreement between Worth County & PeopleService, Inc. Effective July 1, 2016, Worth County's maximum annual maintenance/repair expenditure amount will be increase from \$8,349 to \$8,391, the monthly compensation will be increase from \$12,393 to \$12,455 and the "base amount" for chemicals will be increased from \$20,872 to \$20,976.

Motion by Bartz, second by Abrams, carried to appoint Joyce Russell to the NIACOG Board.

Motion by Bartz, second by Abrams, carried to approve the sheriff and clerk of court's monthly reports and the auditor, recorder and sheriff's quarterly reports.

The following claims were approved:

A & I Auto Body Inc	Service-Eng	802.60
Adams, John	Reimb-Eng	9.62
Ag Power Enterprises Inc	Parts-Eng	1,800.97
Agri Sales & Bldg Supply Inc	Supplies-Eng	15.55
Agvantage Fs Inc	Fuel-Gsr	5,406.68
Ajb Enterprise Llc	Service-Gsr	287.50
Alliance Technologies Inc	Service-Dap	209.55
Alliant Energy	Service-Gsr	3,341.08
Aramark	Service-Eng	256.95
Badker Plumbing & Heating	Service-Eng	5,400.00
Bcn Telecom	Service-Gsr	90.55
Bell's Fire Stop Inc	Service-Gsr	1,329.00
Berge Oil Company	Fuel-Eng	3,299.02

Black Hills Energy Inc	Service-Eng	512.87
Block, Dan	Reimb-Con	47.31
Bmc Aggregates Lc	Rock-Eng	2,794.15
Bolton & Menk Inc	Dd 18 Prof Services	454.08
Businessware Solutions Inc	Service-Dap	33.58
C J Cooper & Associates Inc	Fees-Eng	245.00
Card Center	Equip-Dap	2,121.37
Carquest Auto Parts Inc	Supplies-Eng	2,858.18
Cdw Government Inc	Equip-Dap	6,077.15
Cemstone Concrete Materials	Supplies-Eng	901.08
Century Ag Inc	Dd 23 Lat 9 Tile Repair	2,346.43
Centurylink	Service-Eng	48.43
Certified Laboratories	Fuel-Eng	1,115.20
City Of Fertile	Service-Eng	1,941.56
City Of Grafton	Rutf-Eng	1,079.29
City Of Hanlontown	Rutf-Eng	438.76
City Of Joice	Service-Eng	1,099.26
City Of Kensett	Service-Eng	561.43
City Of Manly	Service-Eng	51.85
City Of Northwood	Service-Eng	350.32
Culligan Of Mason City	Service-Gsr	96.00
Deano's Road Dust Control	Supplies-Eng	1,060.80
Dick's Place Body & Tow	Service-Eng	200.00
Eilertson Repair	Service-Con	612.00
Elderbridge Agency On Aging	Fy16 Appro-Org	2,533.00
Electronic Engineering	Service-Ema	29.70
Falkstone Llc	Rock-Eng	994.66
Fastenal Company	Parts-Eng	215.50
Fertile Pronto	Fuel-Eng	100.44
Fertile Public Library	Fy16 Appro-Org	8,250.00
Five Star Cooperative	Parts-Eng	11.74
Grafton Public Library	Fy16 Appro-Org	8,250.00
Greve Law Office	Exp-Aty	64.00
Grp & Associates Inc	Service-Phd	45.00
Haugen, David	Mileage-Sup	178.88
Helps Drain Cleaning	Service-Eng	300.00
Hogen Lawn Care	Service-Gsr	586.00
Huber Supply Co Inc	Service-Eng	105.00
I35/105 Welcome Center Inc.	H/M Tax-Org	14,720.08
Ia County Recordors Assn	Dues-Rec	200.00
Ia Dept Of Revenue	Edu-Asr	75.00
Iaccbe	Edu-Con	380.00
Imwca	Wk Comp Prem-Ins	6,765.00
Institute Of Ia Cert Assessors	Edu-Asr	275.00
Interstate Batteries	Supplies-Eng	302.01
Ip Pathways	Service-Dap	21,100.00
Itsavvy Llc	Supplies-Dap	517.34
Johnson Sanitary	Supplies-Gsr	918.70
Johnson, Teresa	Mileage-Phd	72.00
Joice Public Library	Fy16 Appro-Org	8,250.00
Kensett Public Library	Fy16 Appro-Org	8,250.00
Kinney Memorial Library	Fy16 Appro-Org	8,250.00
Kirschbaum Elec & Plumbing	Service-Con	1,089.00

Knudtson Automotive Service	Service-Shf	1,136.95
Kuennen, Art	Service-Eng	750.00
Larsen Plumbing & Heating Inc	Service-Gsr	1,019.14
Lawson Products Inc	Supplies-Eng	345.77
Lea Mobile Glass Inc	Service-Eng	190.00
Mail Services Llc	Service-Trs	273.90
Manly Congregate Meals Budget	Fy16 Appro-Org	1,050.00
Manly Fire Dept	Reimb-E911	2,000.00
Manly Junction Signal	Service-Shf	25.00
Manly Public Library	Fy16 Appro-Org	8,250.00
Marco Technologies Llc	Service-Trs	184.15
Matt Parrott/Storey Kenworthy	Supplies-Dap	118.88
Mediacom	Service-Gsr	1,642.32
Mid-States Organized Crime Inf	Fees-Shf	150.00
Midwest Technology Services	Equip-Dap	1,829.88
Mike's C & O Tire	Tires-Eng	463.76
Myli, Diane	Mileage-Phd	41.95
Napa Auto Parts	Supplies Credit-Eng	326.58
No Ia Mercy Clinics	Service-Shf	204.00
North Iowa Distributing	Supplies-Gsr	610.00
Northwood Anchor Inc	Service-Shf	38.00
Northwood Meals On Wheels	Fy16 Appro-Org	1,050.00
Northwood Public Library	Fy16 Appro-Org	8,250.00
Northwood Sanitation Llc	Service-Gsr	181.50
Northwood True Value	Service-Sdp	444.98
Nuss Truck & Equipment	Parts Credit-Eng	45,290.93
Olson Trading Post Inc	Supplies-Eng	810.69
Peterson Excavating & Drng Inc	Service-Cap	2,020.80
Plunkett's Pest Control Inc	Service-Shf	100.00
Premier Cleaners	Service-Shf	15.07
Printing Services Inc	Supplies-Dap	211.69
Purchase Power	Postage-Trs	39.98
Ram Systems	Service-Phd	695.00
Reindl Repair	Service-Shf	22.50
Reinhart Food Service Llc	Supplies-Shf	232.95
Reyerson, Jessica	Mileage-Phd	14.00
Rognes Bros Excavating Inc	Dd 10 Lat 9 Ditch Cleaning	1,400.48
Rohne, Joel	Mileage-It/Gis	225.68
Rsvp	Fy16 Appro-Org	2,250.00
Schickel, Candila	Service-Chm	180.00
Scott Van Keppel Llc	Parts-Eng	660.95
Singelstad's Hardware	Supplies-Eng	40.43
Treat America Food Services	Edu-Shf	2,642.50
Tyler Technologies Inc	Service-Dap	6,474.46
Universal Contractors Inc	Project-Cap	46,127.50
Us Cellular	Service-Eng	400.35
Verizon Wireless	Service-Phd	1,782.96
Winnebago Coop Telephone Assn	Service-Sdp	1,023.82
Win-Worth Betco	H/M Tax-Org	10,830.12
Worth Co Emergency Mgmt	3rd Qtr-Dis/Ema	14,203.50
Worth Co Historical Society	Fy16 Appro-Org	8,970.08
Worth County Engineer	Fuel-Phd	5,053.09
Worth County Extension	Fy16 Appro-Org	20,000.00

Worth County Fair	H/M Tax-Org	28,830.12
Ziegler Inc	Parts-Eng	2,933.04
	GRAND TOTAL	376,182.67

Motion by Abrams, second by Bartz, carried to adjourn at 2:21 P.M. The next meeting of the Board of Supervisors will be Monday, January 18, 2016 at 9:00 A.M.

Jacki A. Backhaus, Auditor

Dave Haugen, Chairperson