

January 25, 2016

Fourth 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 18, 2016 board minutes and the amended agenda adding: set a date for Public Hearing regarding Water System Improvements 2015, Water Treatment Plant Rehabilitation, Worth County, Iowa.

The 2015 W-2 salaries are: Robert Aamodt - \$48,462.35; Kenneth Abrams - \$30,672.16; John Adams - \$17,008.50; Kimberly Anderson - \$36,527.84; Pamela Anderson - \$40,756.00; Rick Anderson - \$37,138.14; Brett Backhaus - \$44,960.96; Jacki Backhaus - \$50,372.36; Gerald Bakken - \$5,569.71; Ronald Balek - \$31.28; Merlin Bartz - \$27,912.60; James Berg - \$5,413.11; Dan Block - \$45,140.84; Lisa Boeckholt - \$38,405.78; William Borchardt - \$30.24; Richard Brumm - \$112,631.68; Blair Brunsvold - \$43,050.74; Lynn Butler - \$44,260.40; Margie Butler - \$36,966.32; Shana Butler - \$37,220.96; Rick Christeson - \$46,703.51; David Coe - \$11,415.28; Merle Coombs - \$1,431.36; Randy Crawford - \$36,114.36; Lauritz Dahlby - \$38.56; Alli Dingman - \$36,077.87; Dustin Doty - \$10,345.20; Roger Downing - \$6,500.16; Nicholas Dvorak - \$11,277.57; Emily Eilertson - \$6,072.02; Dan Fank - \$62,614.44; Paul Ferley - \$550.00; Jeffrey Greve - \$54,208.88; Andy Grunhovd - \$54,861.51; Philip Hackbart - \$765.52; Gary Hanson - \$47,760.83; Jacob Hanson - \$50,421.88; James Hanson - \$46,043.36; Megan Harms - \$5,381.01; Dedra Harris - \$22,040.68; Paula Harris - \$41,971.45; Andy Hartwig - \$11,980.35; Susan Hartwig - \$27,912.80; David Haugen - \$30,966.08; Stephanie Hengesteg - \$36,527.84; Kimberly Hennigar - \$14,080.00; Gregory Hepperly - \$18,291.12; Debra Herweyer - \$604.60; Jolene Hickle - \$34,071.88; Melissa Hoch - \$14,266.64; Shayne Hoch - \$56,104.95; Randy Holstad - \$46.62; Jerry Hopperstad - \$773.18; Teri Horan - \$45,396.67; Jean Hrubetz - \$15,746.89; Raymond Huftalin - \$33,338.79; Jacob Jackson - \$40,275.48; Patricia Jaspers - \$36,722.15; Shellie Johanns - \$31,570.40; Teresa Johnson - \$78,706.40; Jody Jones - \$54,858.32; Amy Jorgensen - \$36,527.84; Adam King - \$3,422.48; Jay Langenbau - \$62,914.00; Michael Lee - \$6,070.76; Scott Lestrud - \$44,781.25; William Loberg - \$17.20; Brian Lund - \$4,746.00; Jesse Luther - \$57,824.37; Dennis Madson - \$13.56; Marvin Martin - \$11,750.16; Kristine Mason - \$8,979.57; Ruth Melby - \$2,587.81; Russell Meyer - \$55,309.76; Tori Meyer - \$7,742.73; Sandra Mireles - \$3,999.84; Shannon Moore - \$23,272.00; Dean Mueller - \$7,944.00; Diane Myli - \$54,640.88; Jeremy Nagle - \$1,440.00; Marlee Nelson - \$14,514.25; Ricky Oakland - \$46,837.16; Cory Oleson - \$36,205.85; William Oleson - \$14,790.53; Laurie Olsen - \$34,717.47; Bryon Olson - \$10,367.35; Teresa Olson - \$50,372.36; Tammy Patterson - \$30,584.83; Dennis Paulson - \$51,288.66; Valerie Paulson - \$36,053.92; Edie Prazak - \$33,464.26; Sarah Ranney-Bruce - \$22,391.04; David Ranum - \$6,163.34; Thomas Reid - \$5,459.94; David Reyerson - \$10,947.67; Jessica Reyerson - \$37,468.40; James Rice - \$6,342.88; Joel Rohne - \$66,143.80; Joshua Rosenberg - \$12,722.03; Bob Rush - \$1,200.00; Adam Sauer - \$17,652.00; Brett Schmidt - \$13,444.44; Jason Schmidt - \$36,862.06; Zachary Schrupp - \$55,877.35; Dale Schultz - \$28.16; Jill Schutz - \$45,676.04; Steve Shipman - \$10,693.88; Isaac Short - \$41,737.25; Brandon Smeby - \$12,526.33; John Smith - \$55,662.63; Laurie Springer - \$14,060.99; Marilyn Stayner - \$45,138.56; Brook Stein - \$54,049.24; Judy Stevens - \$30,365.00; Jim Tanner - \$23,965.26; Ashley Thompson - \$22,077.30; Michael Thompson - \$32,792.22; Mark Tuttle - \$13,357.23; Timothy Tuttle - \$43,774.92; Alan Venz - \$48,895.37; Joan Vorland - \$32,293.88; Austin Walk - \$27,865.00; Brian Wallin - \$40,052.25; Barret Werner - \$9,510.77; Chad Wurtzel - \$58,081.41.

Motion by Bartz, second by Abrams, carried to set the date for a Public Hearing on the proposed Drawings, Specifications, form of Contract and estimate of cost for the construction of WATER SYSTEM IMPROVEMENTS 2015, WATER TREATMENT PLANT REHABILITATION on February 16, 2016 at 9:30 A.M.

Motion by Abrams, second by Bartz, carried to approve the agreement between the North Iowa Safety Coalition (NoRISC) and Worth County, Iowa.

Motion by Abrams, second by Bartz, carried to approve a Class C Liquor License for Thirsty Dog Lounge.

Motion by Bartz, second by Abrams, carried to approve the Certification of Cost Allocation Plan.

Motion by Bartz, second by Abrams, carried to acknowledge county receipt of manure management plan annual update from Daniel L. Clark for facility #66329 located in Section 16, Union Township, Worth County as amended.

The following claims were approved:

A T & T	Service-E911	34.91
Ag Power Enterprises Inc	Parts-Eng	110.20
Agvantage Fs Inc	Fuel-Con	21.96
Alliance Technologies Inc	Service-Dap	4,766.11
Alliant Energy	Service-Shf	222.59
American Test Center Inc	Service-Eng	475.00
Austin Office Products	Supplies-Shf	178.86
Bob Barker Company Inc	Supplies-Shf	397.89
C J Cooper & Associates Inc	Service-Tra	70.00
Carquest Auto Parts Inc	Supplies-Con	250.34
Cdw Government Inc	Service-Dap	2,915.61
Centurylink	Service-Gsr	302.44
Cerro Gordo Co Dept Of Health	Reimb-Phd	2,502.20
Cost Advisory Services Inc	Service-Ndp	3,000.00
Crysteel Truck Equipment Inc	Service-Eng	166.90
Culligan Of Mason City	Service-Phd	24.00
D & L Equipment	Service-Con	328.51
Dave Syverson Inc	Parts-Eng	916.07
Digital Ally Inc	Supplies-Dap	490.00
Electronic Engineering	Service-Shf	12,742.74
Fallgatter's Market	Supplies-Con	857.27
Fremont Co Sheriff's Office	Service-Juj	48.32
Galls, Llc	Supplies-Shf	225.86
Greve Law Office	Rent-Aty	400.00
Healthworks	Service-Shf	574.00
Heartland Power Coop	Service-Eng	3,678.52
Horstmann Farms Llc	Service-Wwt	2,289.00
Ia Dept Of Natural Resources	Fees-San	50.00
Ia Law Enforcement Academy	Edu-Shf	70.00
Ia Workforce Development	4th Qtr Unempl Ins	914.59
Isac	Edu-Sup	935.00
Isac Group Health	Health Ins Prem	63,384.00
Isu Extension Gis	Edu-Gis	500.00
Joe's Collision & Performance	Service-Shf	47.45
Johnson Sanitary	Supplies-Shf	185.77
Johnson Vinyl Graphics	Supplies-Eng	80.00
Knudtson Automotive Service	Service-Shf	716.87
Larsen Plumbing & Heating Inc	Service-Shf	6,480.73
Manly Junction Signal	Service-Sup	609.49
Marco Technologies Llc	Service-Shf	171.16
Mc Clure Engineering Co	Project-Ndp	13,475.00
Mediacom	Service-Gsr	42.64

Medline Industries Inc.	Supplies-Phd	60.42
Mike's Automotive	Service-Shf	166.90
Mitchell Co Sheriff	Service-Shf	120.00
National Sheriff's Assn	Dues-Shf	58.00
Next Generation Technologies	Service-Mha	650.00
Niacog	Dues-Rural	3,355.49
Northwood Anchor Inc	Service-Sup	605.79
Northwood Electric Inc	Service-Cap	33,228.85
Northwood True Value	Supplies-Shf	309.33
Paetec	Service-Eng	14.60
Peopleservice Inc	Service-Wwt	12,393.00
Pinnacle Quality Insight	Service-Phd	150.00
Printing Services Inc	Supplies-Asr	119.42
Pronto Market Of Manly	Supplies-Eng	26.50
Reid, Thomas	Supplies-Vaf	39.55
Reinhart Food Service Llc	Supplies-Shf	319.53
Rohne, Joel	Mileage-Gis	21.00
State Hygienic Laboratory	Service-Con	55.50
The Schneider Corporation	Service-Dap	300.00
Tyler Technologies Inc	Service-Dap	10,856.57
U S Postal Service	Postage-Aud	98.00
Ver Helst Snyder Drug	Supplies-Phd	152.62
Verizon Wireless	Service-Aty	560.80
Visa	Supplies-Shf	2,516.73
Waste Management	Service-Sdp	2,391.49
Worth County	Health Ins Prem	726.00
Worth County P H Petty Cash	Exp-Phd	224.00
Worth County Sheriff	Service-Juj	27.96
Xerox Corporation	Service-Dap	264.34
Ziegler Inc	Parts-Eng	106.30
	GRAND TOTAL	195,570.69

Motion by Bartz, second by Abrams, carried to adjourn at 10:27 A.M. The next meeting of the Board of Supervisors will be Monday, February 1, 2015 at 9:00 A.M.

Jacki A. Backhaus, Auditor

Dave Haugen, Chairperson