

April 28, 2014

Eighteenth Day

The Worth County Board of Supervisors met pursuant to adjournment with all members present.

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

Motion by Haugen, second by Abrams, carried to approve the April 21, 2014 board minutes.

Motion by Abrams, second by Haugen, carried to approve the discharge of the City of Joice Wastewater Treatment Facilities lagoons into Winans Creek in the SE 1/4 of Section 33-99-22 in Drainage District #18. The lagoons will be discharged twice a year over approximately one week's time at a discharge rate of less than 2 cfs.

Motion by Abrams, second by Haugen, carried to recess the regular meeting.

Motion by Abrams, second by Haugen, carried to open the public hearing for the Amendment FY13/14 County Budget at 10:00 A.M. Public comment was heard.

Motion by Haugen, second by Abrams, carried to close the public hearing at 10:15 A.M.

Motion by Abrams, second by Haugen, carried to reconvene the regular board meeting.

Motion by Abrams, second by May, carried to approve **Resolution # 04-28-2014 Amend Fiscal Year 2013/2014 Worth County Budget WHEREAS**, RESOLUTION #04-28-2014 Amends Fiscal Year 2013-2014 Worth County Budget as was published in official County newspapers (Northwood Anchor and Manly Junction Signal) on April 16 and 17, 2014, and to authorize appropriation of funds to the appropriate Departments as specified; **WHEREAS**, Revenues amended are: \$29,750 Hazard Mitigation; Expenditures amended are: Public Safety & Legal Services - \$20,000.00 - Addt'l Medical & Health Services for Juvenile Justice; \$10,000 - Addt'l Fuel for Sheriff; \$15,000 - Addt'l Overtime & Shift Pay; \$5,000 Commissary - Other; \$29,750 - Hazard Mitigation; Mental Health, MR & DD - \$16,350 - Well Rehab, Testing & Closure; \$15,300 - Transit Salaries & Employee Insurance; Capital Projects - \$45,000 - Data Processing - Capital Outlay.

**BE IT DULY ADOPTED** this 28th day of April, 2014, with the vote thereon being as follows:

AYES: Abrams, May NAYS: Haugen-did not approve of the sheriff's department request within the Amendment ABSENT:

WORTH COUNTY BOARD OF SUPERVISORS: Dennis May, Chairperson; Ken Abrams, Vice-Chairperson;

Dave Haugen ATTEST: Jacki Backhaus, Board Clerk and County Auditor

Motion by Haugen, second by Abrams, carried to approve the salary change to \$23.33/per hour for Chad Wurtzel and \$16.16/hour for Cory Oleson as submitted by the sheriff's office.

The following claims were approved:

Agvantage Fs Inc	Fuel-Eng	23,790.00
Ajb Enterprise Llc	Service-Con	6,901.62
Alliant Energy	Service-Shf	3,973.20
Andax	Supplies-Ema	408.83
B & J Water Conditioning Inc	Service-Shf	154.00
Barnes Distribution Group Inc	Supplies-Eng	404.45
Berge, Larry	Fuel-Eng	6,908.26
Block, Dan	Supplies-Con	341.07
Bmc Aggregates Lc	Rock-Eng	2,787.50

Bob Barker Company Inc	Supplies-Shf	275.74
Bp	Fuel-Eng	110.49
Butler Co Sheriff's Office	Service-Csr	32.45
Butler, Shana	Mileage-Phd	18.45
Capranos, Thomas	Rent-Vaf	250.00
Carquest Auto Parts Inc	Parts-Shf	14.23
Centurylink	Service-Eng	1,604.07
Cerro Gordo Co Sheriff	Service-Csr	17.00
Cerro Gordo Co Treasurer	Service-Mex	524.80
Clark, Kay	Service-Aud	210.00
Des Moines Stamp Mfg Co	Supplies-Shf	26.70
Fallgatter's Market	Supplies-Phd	18.45
Farmchem Corp	Supplies-Con	285.20
Fastenal Company	Supplies-Eng	1,573.66
Floyd County Sheriff	Service-Csr	20.00
Franklin County Sheriff	Service-Csr	39.84
Fynbo Welding	Service-Eng	301.50
Grafton Fire Department	Reimb-E911	2,000.00
Green Canopy Inc	Service-Con	270.00
Greve Law Office	Rent-Aty	350.00
Hawkeye Legal Services Inc	Service-Csr	80.00
Huber Supply Co Inc	Supplies-Eng	188.75
Ia Law Enforcement Academy	Edu-Shf	20.00
Isac Group Health	Health Ins Prem	57,388.00
Isaca	Edu-Aud	190.00
Jasper County Sheriff	Service-Csr	29.38
Johnson, Harold H	Rent-Phd	1,000.00
Johnson, Teresa	Mileage-Phd	119.00
Knudtson, Kirby	Service-Shf	70.39
Kossuth County Sheriff	Service-Csr	28.44
Kuennen, Joseph	Service-Gsr	236.25
Lexisnexis	Service-Trs	134.00
Loveland, Carmen B	Service-Aty	45.00
Manly Junction Signal	Service-Trs	36.00
Martin Marietta Materials Inc	Rock-Eng	3,172.35
Mc Clure Engineering Co	Service-Ndp	2,990.50
Medline Industries Inc.	Supplies-Phd	87.41
Myli, Diane	Mileage-Phd	16.30
Next Generation Technologies	Service-Mha	325.00
Niacog	Service-Tra	1,131.25
No Ia Juvenile Detention	Service-Juj	7,150.00
Northern Iowa Therapy Pc	Service-Phd	1,050.00
Northwood Anchor Inc	Service-Trs	50.40
Northwood Electric Inc	Service-Gsr	133.36
Northwood True Value	Supplies-Eng	357.20
Northwoods State Bank	Supplies-Trs	51.64
Northwoods State Bank	Service-Trs	248.40
Nuehring, Joyce	Rent-Soc	450.00
Olson Trading Post Inc	Supplies-Con	139.99
Olson, Teresa	Mileage-Rec	113.36
Osage Municipal Utilities	Service-Ema	63.86
Overhead Door Co Of Mason City	Service-Eng	227.90
Paetec	Service-Eng	17.48

Pathology Assoc Of Mason City	Service-Mex	500.00
Peopleservice Inc	Service-San	14,125.00
Pfi	Service-Csr	64.00
Pritchard's Of Northwood Inc	Service-Phd	28.95
Pronto Market Of Manly	Supplies-Eng	21.66
Reeder, Daniel L	Fuel-Asr	35.41
Reinhart Food Service Llc	Supplies-Shf	439.12
Reliance Telephone Inc	Supplies-Shf	700.00
Reyerson, Jessica	Mileage-Phd	37.00
Rohne, Joel	Mileage-It/Gis	350.48
Schmidt, Brett	Edu-Vaf	545.73
Shred Right	Service-Phd	112.32
Span Publishing Inc	Supplies-Aty	149.00
Staples Credit Plan	Supplies-Csr	215.22
State Medical Examiners Office	Service-Mex	46.00
Stayner, Marilyn	Mileage-Shf	146.64
U S Postal Service	Rent-Trs	504.00
Ver Helst Snyder Drug	Supplies-Trs	72.40
Verizon Wireless	Service-Aty	654.45
Viking Welding	Service-Eng	27.25
Vorland, Joan	Mileage-Asr	118.56
Wahltek Inc	Supplies-Aty	420.00
Winn-Worth Betco	4qtr-Org	12,500.00
Worth County	Health Ins Prem	1,270.00
Worth County Secondary	Fuel-Phd	9,075.24
Young, Brenda	Service-Mex	50.00
Young, Dana	Service-Mex	50.00
	GRAND TOTAL	173,211.55

The meeting adjourned until 9:00 A.M., May 5, 2014.

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Auditor

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Chairperson