

July 7, 2014

Twenty-Eighth 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 Abrams, second by Haugen, carried to approve the June 30, 2014 board minutes.

Motion by Abrams, second by Haugen, carried to approve the Change Order for DD-11, Lateral 67-35 to add driveway with 15"x50' CMP and stabilization rock needed to place under tile because of poor soil condition. This resulted in an increase of \$3,271.80 for a total contract price to Rognes Bros. Excavating, Inc. of \$46,533.80.

Motion by Haugen, second by Abrams, carried to approve payment to Rognes Bros. Excavating, Inc. for repairs in DD-11, Lateral 67-35 of \$46,533.80 less retainage of 10% (\$4,653.38) for a total of \$41,880.42.

Motion by Abrams, second by Haugen, carried to set the completion hearing for repairs done in DD-11, Lateral 67-35 for August 18th at 10:00 A.M.

Motion by Abrams, second by Haugen, carried to accept the petition for repairs on DD-18 as submitted by Paul Tenold.

Motion by Haugen, second by Abrams, carried to approve payroll status from full time to part time for Kristine Kirsch and change pay rate for Dennis Paulson, Zachary Schrupp, Isaac Short and Greg Hepperly to \$22.90/hour, as submitted by the sheriff's department.

Motion by Abrams, second by Haugen, carried to approve: RESOLUTION #07/01/14

WHEREAS, IT IS DESIRED TO MAKE APPROPRIATIONS FOR EACH OF THE DIFFERENT OFFICERS AND DEPARTMENTS FOR THE FISCAL YEAR BEGINNING July 2014, IN ACCORDANCE WITH SECTION 331.434, Subsection 6, Code of Iowa,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Worth County, Iowa, as follows:

SECTION 1. The amounts itemized by fund and by department or office are hereby appropriated from the resources of each fund as follows: Board of Supervisors - \$149,446.00; County Auditor - \$239,285.00; County Treasurer - \$234,942.00; County Attorney - \$163,872.00; County Sheriff - \$1,551,775.00; County Sheriff – Northwood Deputy - \$310,038.00; County Recorder - \$179,414.00; County Nurse - \$661,679.00; Homemaker Aide Service - \$156,641.00; Capital Projects - \$175,000.00; Chemical Dependency - \$25,000.00; Engineer - \$4,285,000.00; Veterans Affairs - \$49,539.00; Conservation - \$489,457.00; Weed Commissioner - \$2,950.00; Environmental Health - \$33,750.00; Domestic Animal/Apiary - \$300.00; Disaster Service Emergency - \$60,434.00; Medical Examiner - \$40,000.00; Emergency Medical Services - \$7,405.00; Court Administration - \$620.00; County Library - \$110,600.00; Historical Society - \$4,535.00; Fairgrounds - \$36,000.00; Criminal Services - \$3,200.00; Insurance - \$217,453.00; Juvenile Justice - \$65,000.00; General Services - \$141,377.00; Data Processing - \$358,200.00; IT/GIS - \$97,789.00; Mental Health Administration - \$388,498; Non-Departmental - \$3,736,377.00; Organizations - \$132,970.00; Planning & Zoning - \$13,835.00; Recycle Center - \$114,959.00; Social Services - \$27,585.00; Township Official - \$450.00; Transit - \$161,659.00; General Drainage - \$4,000.00; Total = \$14,431,034.

SECTION 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or obligations from the itemized department effective July 1, 2014.

SECTION 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

SECTION 4. If at any time during the 2014-2015 budget year the auditor shall ascertain that the available resources of a department for that year will be less than said department's total appropriations, he shall immediately so inform the board and recommend appropriate corrective actions.

SECTION 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers quarterly during the 2014-2015 budget year.

SECTION 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2015.

The above and foregoing resolution was adopted by the Board of Supervisors in Worth County, Iowa, on July 1, 2014 by the following vote: AYES: Abrams, Haugen, & May NAYES: None ABSENT: None

Dennis May, Chairperson

ATTEST: Jacki A. Backhaus, County Auditor

Motion by Abrams, second by Haugen, carried for post approval of a fireworks permit by Andrew Stowell at 4720 Jonquil Ave, Northwood for July 3, 2014.

Motion by Abrams, second by Haugen, carried to pay auditor a lump sum of \$1,500 for overseeing the assessor's office during the vacancy of the assessor.

Motion by Haugen, second by Abrams, carried to approve the clerk of court's monthly report.

The meeting adjourned until 9:00 A.M., July 14, 2014.

Auditor

Chairperson