

July 13, 2015

Twenty-ninth 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 Bartz, second by Haugen, carried to approve the July 6, 2015 board minutes.

Motion by Haugen, second by Bartz, carried to approve the professional services agreement between Worth County, Iowa and WHKS & Co. for Bridge Rehabilitation of Hartland-054130 (located on County Road 105 approximately 3 miles West of Northwood) and Danville-54 (located on Wheelerwood Ave located ¼ mile North of 365th St).

Motion by Bartz, second by Haugen, carried to approve RESOLUTION #07/06/15

WHEREAS, IT IS DESIRED TO MAKE APPROPRIATIONS FOR EACH OF THE DIFFERENT OFFICERS AND DEPARTMENTS FOR THE FISCAL YEAR BEGINNING July 2015, 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 - \$153,291.00; County Auditor - \$252,596.00; County Treasurer - \$246,192.00; County Attorney - \$168,964.00; County Sheriff - \$1,614,905.00; County Sheriff – Northwood Deputy - \$316,239; County Recorder - \$177,810.00; County Nurse - \$666,792.00; Homemaker Aide Service - \$148,334.00; Capital Projects - \$217,000.00; Chemical Dependency - \$25,000.00; Engineer - \$4,047,269.00; Veterans Affairs - \$51,025.00; Conservation - \$532,481.00; Weed Commissioner - \$4,000.00; Environmental Health - \$60,948.00; Domestic Animal/Apiary - \$300.00; Disaster Service Emergency - \$62,783.00; Medical Examiner - \$40,000.00; Emergency Medical Services - \$7,405.00; Court Administration - \$1,200.00; County Library - \$115,500.00; Historical Society - \$5,000.00; Fairgrounds - \$36,000.00; Criminal Services - \$4,200.00; Insurance - \$217,453.00; Juvenile Justice - \$25,000.00; General Services - \$140,984.00; Data Processing - \$397,300.00; IT/GIS - \$100,085.00; Mental Health Administration - \$312,609.00; Non-Departmental - \$2,931,783.00; Organizations - \$144,084.00; Planning & Zoning - \$14,331.00; Recycle Center - \$116,308.00; Social Services - \$27,585.00; Township Official - \$450.00; Transit - \$191,497.00; General Drainage - \$5,500.00; Total = \$13,580,203.00.

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, 2015.

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 2015-2016 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 2015-2016 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 13, 2015 by the following vote:

AYES: Abrams, Haugen, & Bartz

NAYES: None

ABSENT:

Signed: Kenneth J. Abrams, Chairperson; Dave Haugen, Vice-Chairperson; Merlin Bartz, Supervisor

ATTEST: Jacki A. Backhaus, County Auditor

Motion by Haugen, second by Bartz, carried to approve the FY15/16 salaries: Robert Aamodt-\$20.88/hr; Kenneth Abrams-\$30,649; Kimberly Anderson-\$37,175; Pamela Anderson-\$41,483.76; Rick Anderson-\$16.87/hr; Brett Backhaus-\$45,452; Jacki Backhaus - \$50,925; Gerald Bakken - \$11.96/hr; Merlin Bartz - \$30,149; James Berg - \$16.87/hr; Dan Block-\$45,634; Lisa Boeckholt-\$16.87/hr; Richard Brumm-\$113,957.24; Blair Brunsvold - \$20.88/hr;; Lynn Butler-\$20.88/hr; Margie Butler-\$17.44/hr; Shana Butler-\$37,619.52; Rick Christeson-\$20.88/hr; Randy Crawford-\$36,525; Alli Dingman - \$16.87/hr; Dustin Doty -\$10.00/hr; Dan Fank-\$54,076.43; Paul Ferley - \$1,200; Jeffrey Greve-\$54,805.01; Andy Grunhovd - \$50,108.25; Philip Hackbart - \$1,200; Gary Hanson-\$20.88/hr; Jacob Hanson-\$50,925; James Hanson-\$46,547; Megan Harms - \$16.87/hr; Dedra Harris - \$15.35/hr; Paula Harris-\$17.86/hr; Susan Hartwig-\$28,204.80; Dave Haugen - \$30,149; Stephanie Hengesteg-\$37,175; Debra Herweyer - \$1,200; Jolene Hickie-\$35,647; Shayne Hoch - \$50,108.25; Melissa Hoch - \$14.82/hr; Jerry Hopperstad - \$11.35/hr; Teri Horan-\$17.76/hr; Jean Hrubetz - \$12/hr; Raymond Huftalin-\$24.42/hr; Jacob Jackson - \$19.88/hr; Patricia Jaspers-\$16.87/hr; Shellie Johanns - \$33,101; Teresa Johnson-\$79,580.88; Jody Jones - \$56,176; Amy Jorgensen-\$37,175; Kristine Kirsch-\$16.87/hr; Jay Langenbau-\$63,619.34; Scott Lestrud-\$20.88/hr; Jesse Luther-\$52,485.95; Russell Meyer-\$55,918.34; Tori Meyer - \$12.27/hr; Sandra Mireles-\$4,000; Shannon Moore - \$26,609; Dean Mueller - \$20.00/hr; Diane Myli-\$55,244.88; Marlee Nelson-\$11.25/hr.; Ricky Oakland-\$21.96/hr; Cory Oleson-\$16.87/hr; William Oleson - \$14.82/hr; Laurie Olsen-\$35,648; Teresa Olson-\$50,925; Tammy Patterson-\$16.25/hr; Dennis Paulson - \$48,841.25; Valerie Paulson - \$16.87/hr; Edie Prazak-\$17.64/hr; Jessica Reyerson - \$37,872.72; James Rice - \$19.49/hr; Joel Rohne-\$62,744; Bob Rush - \$1,200; Adam Sauer - \$18,000; Brett Schmidt - \$16,682; Jason Schmidt-\$16.87/hr.; Zachary Schrupp - \$48,841.25; Jill Schutz-\$46,176; Isaac Short - \$48,841.25; John Smith-\$50,884.41; Laurie Springer - \$11.66/hr; Marilyn Stayner-\$16.87/hr & \$9,500; Brook Stein - \$50,108.25; Judy Stevens - \$30,690; Jim Tanner-\$12.62/hr; Ashley Thompson-\$11.96/hr; Timothy Tuttle-\$20.88/hr; Alan Venz-\$33.00/hr & \$3,273; Joan Vorland-\$32,641; Austin Walk - \$30,690; Brian Wallin - \$19.88/hr; Chad Wurtzel-\$50,993.67.

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

Motion by Bartz, second by Haugen, carried to open the public hearing at 10:00 A.M. for the first reading of Ordinances #07.13.2015 & #07.13.2015A to set forth the rates established to provide water and wastewater services to the customers of the Worth County Interchange 214 Water Supply and Sanitary Sewer System. Public comment was heard.

Motion by Bartz, second by Haugen, carried to close the public hearing at 10:12 A.M.

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

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

Motion by Bartz, second by Haugen, carried to approve the upgrade in Pictometry services for the 2016 Flight from \$45,838.50 to \$70,964.00 with the condition to continue to explore opportunities to charge people utilizing the site for commercial use.

The following claims were approved:

A & I Auto Body Inc	Service-Con	1,797.06
Abrams, Kenneth	Reimb Exp-Sup	986.48
Ag Power Enterprises Inc	Supplies-Con	225.21
Agvantage Fs Inc	Fuel-Gsr	2,722.79
Alliance Technologies Inc	Service-Dap	146.25
Alliant Energy	Service-Con	1,073.47
Ameripride Services Inc	Service-Gsr	34.90
Anderson, Rick	Service-Shf	263.36
Aramark	Service-Eng	431.96
Austin Office Products	Supplies-Shf	45.43
B & J Water Conditioning Inc	Service-Gsr	345.50
B & W Control Specialists	~5.00 Dd22 Ditch Spraying	4,394.41
Bcn Telecom	Service-Gsr	144.95
Black Hills Energy Inc	Service-Eng	87.98
Bmc Aggregates Lc	Rock-Eng	8,298.58
Bolton & Menk Inc	~5.00 Dd21 West Tile Imprv	56,358.00
Bp	Fuel-Eng	109.77
Brumm, Richard	Reimb-Eng	50.00
Business Forms & Systems Co	Supplies-Trs	387.98
Butler, Scott	Service-Shf	131.68
Butler, Shana	Mileage-Phd	17.15
C J Cooper & Associates Inc	Service-Eng&Con	175.00
Card Center	Exp-It/Gis/Dap	390.89
Carquest Auto Parts Inc	Supplies-Con	2,163.52
Central Ia Tourism Region	Fy16 Dues-Ndp	400.00
Century Ag Inc	~5.00 Dd 23 Lat 9	762.82
Centurylink	Service-Eng	40.45
Certified Laboratories	Fuel-Eng	606.10
City Of Fertile	Service-Eng	61.57
City Of Joice	Service-Eng	38.57
City Of Kensett	Service-Eng	44.20
City Of Manly	Service-Eng	43.18
City Of Northwood	Service-Eng	503.75
Class C Solutions Group	Supplies-Eng	761.44
Cnh Capital Plus Account	Supplies-Eng	1,544.75
Crisis Intervention Service	Fy16 Appro-Org	1,000.00
Dave Syverson Inc	Parts-Eng	110.19
Diamond Mowers Inc	Parts-Eng	44.20
Ed Roehr Safety Products	Supplies-Shf	86.75
Elderbridge Agency	Fy16 Appro-Org	2,533.00
Electronic Engineering	Fy16 Service-Ema	29.70
Elk Grove Cemetery	Fy16 Appro-Vaf	2.00
Erlandson, Alex	Service-Shf	131.68
Falkstone Llc	Rock-Eng	3,139.07
Fallgatter's Market	Supplies-Con	1,142.16
Fastenal Company	Parts-Eng	221.00
Fertile Pronto	Fuel-Eng	126.23

Fertile Public Library	Fy16 Appro-Org	8,250.00
Fertile Reminder	Service-Shf	8.00
Floyd County Sheriff	Service-Aty	23.50
Frank Dunn Company	Supplies-Eng	749.00
Fredrickson, Kenneth	Service-Wec	116.14
Geocomm Inc	Service-E911	9,194.00
Goodwin Law Office, Pc	~5.00 Dd23 Prof Services	2,474.09
Grafton Public Library	Fy16 Appro-Org	8,250.00
Greve Law Office	Exp-Aty	90.50
Haugen, David	Mileage-Sup	37.44
Healthworks	Service-Con	60.00
Healthy Harvest Of No Ia	Fy16 Appro-Org	1,900.00
Heartland Asphalt Inc	Supplies-Eng	146.72
Heiken, David	Supplies-Con	2,171.99
Helgeson, Gloria	Refund-Con	80.00
Hepperly, Brian	Service-Shf	270.77
Huber Supply Co Inc	Service-Eng	105.00
Hudson, James	~5.00 Dd23 Prof Services	2,300.25
Humane Society Of No Ia	Fy16 Appro-Org	750.00
I35/105 Welcome Center Inc.	H/M Tax-Org	13,117.09
Ia Dept Of Natural Resources	Fy16 Fees-Con	877.07
Ia Economic Development Auth, Homebase Iowa	Fy16 Appro-Org	5,000.00
Ia Law Enforcement Academy	Edu-Shf	500.00
Ia Secretary Of State	Service-Shf	60.00
Imwca	Wk Comp Prem-Ins	6,765.00
Ipac	Fy16 Fees-Aud	1,613.00
Isac	Fy16 Dues-Org	5,500.00
Iscta	Dues-Trs	325.00
Jackson, Jake	Reimb-Eng	150.00
Johnson Vinyl Graphics	Service-Con	120.00
Joice Public Library	Fy16 Appro-Org	8,250.00
Kensett Cemetery	Fy16 Appro-Vaf	176.00
Kensett Public Library	Fy16 Appro-Org	8,250.00
Kinney Memorial Library	Fy16 Appro-Org	8,250.00
Kirschbaum Elec & Plumbing	Service-Con	1,798.00
Knudtson, Kirby	Service-Shf	44.65
L R Falk Const Co	Rock-Eng	74,201.55
Lake Mills Graphic Inc	Service-Shf	36.00
Larsen Plumbing & Heating Inc	Service-Gsr	1,046.48
Lehmkuhl, David J	Trees-Con	1,050.00
Lund, Brian	Service-Shf	131.68
Mail Services Llc	Service-Trs	289.36
Manly Cemetery Association	Fy16 Appro-Vaf	318.00
Manly Congregate Meals Budget	Fy16 Appro-Org	1,050.00
Manly Junction Signal	Service-Con	691.50
Manly Public Library	Fy16 Appro-Org	8,250.00
Manly Senior Citizens Inc	Fy16 Appro-Org	1,150.00
Marco Inc	Service-Dap	311.41
Mark's Tractor Inc	Parts-Eng	231.55
Martin Marietta Materials Inc	Rock-Eng	9,888.85
Mason City Honda	Service-Ema	89.99
Mediacom	Service-Gsr	1,803.50
Menards Inc	Supplies-Eng	179.94

Midwest Pipe Supply Inc	Supplies-Eng	135.90
Mike's C & O Tire	Parts-Shf	511.68
Mireles, Sandra	Mileage-Mha	395.72
Myli, Diane	Mileage-Phd	13.40
Napa Auto Parts	Supplies-Eng	50.52
Next Generation Technologies	Service-Mha	325.00
Niacog	Fy16 Dues-Org	13,883.92
North Central Ia Narcotics Tas	Fy Dues-Shf	3,214.50
North Central Regional	Fy16 Fees-Dis/Ema	5,318.60
North Iowa Media Group	Service-Eng	803.88
Northwood Ag Products	Supplies-Con	4,796.00
Northwood Anchor Inc	Service-Juj	1,727.59
Northwood Lumber	Supplies-Con	237.47
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 Senior Center Inc	Fy16 Appro-Org	1,150.00
Northwood True Value	Supplies Credit-Eng	206.94
Northwoods State Bank	Service-Rec	89.06
Oakland, Ricky	Reimb-Eng	106.65
Olson Trading Post Inc	Supplies-Eng	511.21
Operation Lz, Inc	Fy16 Appro-Org	2,360.00
Peterson Excavating & Drainage	~5.00 Dd 26 Tile Repair	1,468.87
Plunkett's Pest Control Inc	Service-Shf	50.00
Prazak, Edie	Mileage-Phd	45.95
Premier Cleaners	Service-Shf	57.30
Printing Services Inc	Supplies-Dap	161.41
Pritchard's Of Northwood Inc	Service-Shf	651.97
Quam, Bruce	Service-Ema	125.00
Quam, Wyatt	Service-Shf	131.68
R80 Llc	Fuel-Eng	186.68
Ram Systems	Service-Phd	695.00
Rapids Reproductions, Inc	Supplies-Eng	176.44
Reyerson, David	Service-Shf	131.68
Reyerson, Jessica	Mileage-Phd	22.00
Rognes Bros Excavating Inc	~5.00 Dd17 Lat 2 H	3,510.00
Rohne, Joel	Mileage-It/Gis	160.16
Roto-Rooter Of Mason City, Corey Lief	Service-Shf	100.00
Rsvp	Fy16 Appro-Org	2,250.00
Sacred Heart Cemetery	Fy16 Appro-Vaf	136.00
Schutz, Jill	Mileage-Phd	2.50
Shell Rock Cemetery Assn	Fy16 Appro-Vaf	122.00
Shield Technology Corporation	Service-Shf	15,022.50
Silver Lake Cemetery	Fy16 Appro-Vaf	232.00
Soil & Water Conservation Dist	Fy16 Appro-Org	1,000.00
Staples Credit Plan	Supplies-Ema	105.96
Stephens-Peck Inc	Service-Trs	85.00
Sunset Rest Cemetery	Fy16 Appro-Vaf	826.00
The Schneider Corporation	Edu-Asr	9,660.00
The Sidwell Company	Service-Dap	2,950.00
Us Cellular	Service-Eng	147.88
Vanguard Appraisals Inc	Service-Asr	8,650.00
Venz, Al	Reimb-Eng	229.98

Ver Helst Snyder Drug	Supplies-Con	246.01
Verizon Wireless	Service-Shf	1,291.64
Viafield	Supplies-Con	2,232.66
Viking Welding	Service-Eng	2,677.98
Wallin, Brian	Reimb-Eng	150.00
Waste Management	Service-Con	3,674.51
Weber Auto Parts Inc	Supplies-Ema	83.25
Webster Co Auditor	Fy16 Fees-Ctadm	320.08
Winnebago Coop Telephone Assn	Service-Sdp	1,014.96
Winnebago Historical Society	Fy16 Appro-Org	1,500.00
Win-Worth Betco	H/Mtax-Org	8,425.64
Worth Co Emergency Mgmt	1st Qtr-Dis/Emer	14,203.50
Worth Co Historical Society	Fy16 Appro-Org	7,367.09
Worth County Cons Foundation	Supplies-Con	112.54
Worth County Extension	Fy16 Appro-Org	20,000.00
Worth County Fair	H/Mtax-Org	26,425.64
Worth County Secondary	Fuel-Con	693.75
Xerox Corporation	Service-Dap	193.03
	GRAND TOTAL	477,673.93

At 10:30 A.M. an informational meeting was held for the landowners of DD-38. A discussion was held regarding repair issues in the district. It was decided to continue the meeting on August 17 at 10:30 A.M. The meeting was over at 11:15 A.M.

Motion by Abrams, second by Bartz, carried to adjourn at 11:19 A.M. The next meeting of the Board of Supervisors will be Monday, July 20, 2015 at 9:00 A.M.

Jacki A. Backhaus, Auditor

Kenneth J. Abrams, Chairperson