

March 12, 2018

Eleventh Day

The Worth County Board of Supervisors met pursuant to adjournment with Ken Abrams, Merlin Bartz and Mark Smeby present.

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

Motion by Bartz, second by Smeby, carried to approve the March 5, 2018 board minutes.

Motion by Bartz, second by Smeby, carried to approve the FY19 Living Roadway Trust Fund Grant application.

Motion by Smeby, second by Bartz, carried to accept the common outlet amendment for DD #18 as submitted by Jon Rosengren, Bolton & Menk Inc.

Motion by Smeby, second Bartz, carried to approve drainage claims in the amount of \$1,156.03 as per the following schedule:

Lakeside Construction	DD # 3 Main	Land Improvement	\$622.03
Chad Nelson	DD # 7 Main	Common Outlet Commission	\$52.00
Ken Sweetland	DD # 7 Main	Common Outlet Commission	\$52.25
Chad Nelson	DD # 8	Common Outlet Commission	\$52.00
Ken Sweetland	DD # 8	Common Outlet Commission	\$52.25
Chad Nelson	DD # 18	Common Outlet Commission	\$52.00
Ken Sweetland	DD # 18	Common Outlet Commission	\$52.25
Chad Nelson	DD # 23 Main	Common Outlet Commission	\$58.00
Ken Sweetland	DD # 23 Main	Common Outlet Commission	\$59.25
Chad Nelson	DD # 68	Common Outlet Commission	\$52.00
Ken Sweetland	DD # 68	Common Outlet Commission	<u>\$52.25</u>
			\$1,156.03

Motion by Smeby, second by Bartz, carried to approve an agreement for services between Worth County and Winnebago Cooperative Telecom Association (WCTA) for the ISICS Radio Project.

Motion by Smeby, second by Bartz, carried to approve payroll eligibility verification for Meghan Rydstrom at \$52,000/year as submitted by the public health department.

Motion by Smeby, second Bartz, carried to approve claims in the amount of \$113,677.19 as per the following schedule:

A & I Auto Body Inc	Service-Phd	\$ 946.17
Agvantage Fs Inc	Fuel-Gsr	\$ 45.52
Ajb Enterprise Llc	Service-Gsr	\$ 463.75
Albert Lea Steel Inc	Supplies-Con	\$ 382.38
Alliant Energy	Service-Eng	\$ 8,079.78
Amber Nuehring	Mileage-Asr	\$ 34.20
Ameripride Services Inc	Service-Gsr	\$ 139.57
Bcn Telecom	Service-Gsr	\$ 74.36
Berge Oil Company	Fuel-Eng	\$ 28,721.50

Black Hills Energy Inc	Service-Eng	\$ 1,296.22
Bmc Aggregates Llc	Rock-Eng	\$ 415.03
Carquest Auto Parts Inc	Parts-Eng	\$ 1,596.09
Cdw Government Llc	Supplies-Dap	\$ 156.20
Cemstone Concrete Materials Llc	Sand-Eng	\$ 820.55
Central Lock & Key Inc	Supplies-Eng	\$ 35.00
Centurylink	Service-Eng	\$ 49.45
Certified Laboratories	Supplies-Eng	\$ 679.50
Chad's Snow Removal	Service-Gsr	\$ 90.00
Cindy Thompson	Fuel-Asr	\$ 40.08
City Of Fertile	Fy18 Rutf-Eng	\$ 2,619.99
City Of Grafton	Fy18 Rutf-Eng	\$ 1,406.20
City Of Hanlontown	Fy18 Rutf-Eng	\$ 571.66
City Of Joice	Fy18 Rutf-Eng	\$ 1,464.01
City Of Kensett	Fy18 Rutf-Eng	\$ 719.28
City Of Manly	Service-Eng	\$ 51.70
City Of Northwood	Service-Gsr	\$ 373.09
Culligan Of Mason City	Service-Shf	\$ 237.50
Dave Syverson Inc	Parts-Eng	\$ 73.57
Devries & Price Attorneys At Law	Service-Aty	\$ 962.00
Donald Knudtson	Mileage-Asr	\$ 50.40
Dorsey & Whitney Llp	Service-Ndp	\$ 8,641.00
Edie Prazak	Mileage-Phd	\$ 26.00
Eilertson Repair	Service-Con	\$ 14.02
Fallgatter's Market Inc	Supplies-Shf	\$ 456.41
Fastenal Company	Parts-Eng	\$ 160.67
Five Star Cooperative	Fuel-Eng	\$ 142.37
Govconnection Inc	Equip-Dap	\$ 6,928.96
Greve Law Office	Rent & Payroll Reimb-Aty	\$ 5,601.50
Healthworks	Service-Phd	\$ 203.00
Heartland Power Coop	Service-Wwt	\$ 4,110.58
Hotsy Equipment	Service-Eng	\$ 519.69
Huber Supply Co Inc	Service-Eng	\$ 142.47
Ia Prison Industries	Supplies-Shf	\$ 546.20
Interstate Batteries	Supplies-Eng	\$ 149.85
Iowa Dnr Forestry - Fire Program	Edu-Con & Eng	\$ 40.00
Jesse Luther	Reimb-Shf	\$ 38.74
Joe's Collision & Performance Inc	Service-Eng	\$ 277.88
Joyce Russell	Mileage-Asr	\$ 68.40
Kenneth Abrams	Reimb-Mha	\$ 55.14
Kibble Equipment Llc	Parts-Con	\$ 5.16
Knudtson Automotive Service	Service-Shf	\$ 265.97
Kristine Woltzen	Mileage-Asr	\$ 12.60
Kyle Tabbert	Mileage-Asr	\$ 15.40
L R Falk Const Co	Rent-Eng	\$ 1,725.00

Larsen Plumbing & Heating Inc	Service-Project	\$ 2,487.62
Lawson Products Inc	Parts-Eng	\$ 1,001.38
Lexisnexis	Service-Aty	\$ 156.00
Manly Junction Signal	Service	\$ 521.65
Marco Technologies Llc	Service-Asr	\$ 351.87
Mark Smeby	Mileage-Sup	\$ 273.00
Mary Hrubetz	Refund-San	\$ 130.00
Menards Inc	Supplies-Eng	\$ 79.18
Midwest Technology Services	Equip-Dap	\$ 739.50
Mower County Sheriff's Office	Service-Aty	\$ 80.00
Napa Auto Parts	Supplies-Eng	\$ 99.67
Northwood Anchor Inc	Service	\$ 1,729.52
Northwood Sanitation Llc	Service-Gsr	\$ 181.50
Northwood True Value	Supplies-Eng	\$ 277.02
Nuss Truck & Equipment Inc	Parts-Eng	\$ 688.73
Olson Trading Post Inc	Equip-Con	\$ 137.96
Overhead Door Co Of Mason City	Service-Eng	\$ 419.00
Pronto Market Of Manly	Supplies-Eng	\$ 20.34
Ram Systems	Service-Phd	\$ 695.00
Reinhart Food Service Llc	Supplies-Shf	\$ 517.44
Rick Scholbrock	Mileage-Asr	\$ 38.80
Singelstad's Hardware	Supplies-Eng	\$ 5.47
Staples Credit Plan	Supplies-Ema	\$ 179.46
State Hygienic Laboratory	Service-San	\$ 140.00
Stateline Cemetery	Fy18 Appro-Vaf	\$ 156.00
Teresa Johnson	Mileage-Phd	\$ 60.00
Thomson Reuters	Supplies-Cta	\$ 177.00
Ver Helst Snyder Drug	Supplies-Trs	\$ 57.19
Verizon Wireless	Service-Shf	\$ 1,421.13
Viking Welding	Service-Shf	\$ 477.95
Visa	Exp-Con	\$ 404.69
Visa	Equip-It/Gis & Dap	\$ 2,342.32
Western Petroleum Company	Supplies-Eng	\$ 214.91
Wilson Restaurant Supply Inc	Supplies-Shf	\$ 36.41
Winnebago Coop Telephone Assn	Service-Gsr	\$ 2,415.58
Worth County Engineer	Fuel-Shf	\$ 6,182.89
Worth County Sheriff	Service-Chm	\$ 210.23
Worth Lumber Co	Supplies-Eng	\$ 36.08
Xerox Corporation	Service-Dap	\$ 60.37
Young Plumbing & Heating Inc	Service-Wat	\$ 2,748.00
Ziegler Inc	Service-Eng	\$ 2,984.57
	Grand Total	<u><u>\$ 113,677.19</u></u>

Motion by Bartz, second by Smeby, carried to approve the following resolution:

**RESOLUTION 2018.03.12**

WHEREAS, the Worth County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Worth County Compensation Board met on December, 19, 2017, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$53,502	3.00%	\$55,107
County Attorney	\$58,137	5.00%	\$61,044
Recorder	\$53,502	3.00%	\$55,107
Sheriff	\$66,835	5.00%	\$70,177
Supervisor-Chair	\$30,649	2.00%	\$31,252
Supervisors	\$30,149	2.00%	\$30,752
Treasurer	\$53,502	3.00%	\$55,107

THEREFORE, BE IT RESOLVED that the Worth County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2018 as recommended by the Worth County Compensation Board.

Approved this 12<sup>th</sup> day of March, 2018.

WORTH COUNTY BOARD OF SUPERVISORS

ATTEST:

Kenneth J. Abrams, Chairperson

Jacki A. Backhaus, Auditor

AYE:

NAY: None

Mark Smeby, Supervisor

Merlin Bartz Supervisor

Kenneth J. Abrams, Supervisor

Motion by Smeby, second by Bartz, carried to recess the regular meeting at 9:38 A.M.

Motion by Bartz, second by Smeby, carried to open the public hearing for the Fiscal Year 2018/2019 Worth County Budget at 10:00 A.M. Public comment was heard.

Motion by Bartz, second by Smeby, carried to close the public hearing at 10:02 A.M.

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

Motion by Bartz, second by Smeby, carried to adopt the Fiscal Year 2018/2019 Worth County Budget.

Motion by Bartz, second by Smeby, carried to adjourn at 10:03 A.M. The next meeting of the Board of Supervisors will be Monday, March 19, 2018 at 9:00 A.M.

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Laurie A. Olsen  
Deputy Auditor

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Kenneth J. Abrams  
Chairperson