

October 21, 2013

Forty-Third Day

The Worth County Board of Supervisors met pursuant to adjournment with Supervisors May and Abrams present, Haugen absent.

Motion by Abrams, second by May, carried to approve the October 14, 2013 board minutes.

Motion by Abrams, second by May, carried to extend Brian Nelson's bid of \$148/acre for the hay ground at the casino development from a period of two years to a period of three years.

Motion by Abrams, second by May, carried to approve the recorder's quarterly report.

Motion by Abrams, second by May, carried to approve **Resolution #10-21-2013 RESOLUTION APPROVING THE INTERFUND LOAN BETWEEN THE WASTE WATER FUND AND THE WATER FUND WHEREAS**, the Board of Supervisors is empowered under the authority of the Iowa Code to assume certain kinds of noncurrent debt, with notice of public hearing published and after public hearing on October 21, 2013; and **WHEREAS**, the Board of Supervisors finds that it is in the best interests of the County to transfer funds from the Waste Water Fund to the Water Fund in order that the Maintenance Overcap to PeopleService Inc. be paid in full; and **WHEREAS**, the Board of Supervisors has reviewed terms and conditions of the transfer to the Water Fund and believe it to be fair and equitable. **NOW, THEREFORE**, the Board of Supervisors of Worth County, Iowa hereby enact as follows: Worth County hereby makes an interfund loan from the Waste Water Fund to the Water Fund in the amount of \$17,705. Revenue for payment of the interfund loan will come from user fees. The loan will be paid in full by December 27, 2014. The chair and auditor are hereby authorized to execute any necessary documents, fund the transfer and pay the PeopleService Inc. Maintenance Overcap. Passed this 21<sup>st</sup> day of October 2013.                      Worth County Board of Supervisors, Dennis May, Vice Chairman; ATTEST: Jacki A. Backhaus, Worth County Auditor

The meeting adjourned until 9:00 A.M., October 28, 2013.

Jacki Backhaus, Auditor

Dennis May, Vice-Chairperson