

June 15, 2015

Twenty-fifth 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 June, 8, 2015 board minutes.

Motion by Bartz, second by Abrams, carried to amend the minutes to add tax abatement.

Motion by Bartz, second by Haugen, carried to approve payroll eligibility for Andy D. Hartwig at \$19.37/hour and David J. Ranum and Adam King at \$14.35/hour as part-time/seasonal employees as submitted by secondary roads.

The Board had a discussion with Grayling Stayner regarding DD#11/Lateral 67-35. Mr. Stayner will receive the itemized bills for Bolton & Menk, Inc. from the auditor's office that were requested. The Board will further review the classification of the district with the engineer and if there is an issue they will revisit the interest due if he chooses not to pay his assessment until the issue is resolved. Mr. Stayner will be contacted after the meeting with the engineer.

Motion by Bartz, second by Haugen to recess the regular session.

Motion by Haugen, second by Abrams, carried to open the public hearing for Drainage District-21 West Main at 10:00 A.M.

Motion by Abrams, second by Haugen, carried to accept the 1<sup>st</sup> Amendment to the Engineer's Report for DD-21 West Main.

Jim Hudson, drainage attorney, gave an overview of the proceedings.

Don Etlar and Jon Rosengren, engineer, Bolton & Menk, Inc., gave their report on the proposed repairs.

Objections to the project from landowners Richard Garnas, Mar Dan Enterprises Inc. and Larry L. and Donna J. Heagel were read and explained by Hudson. No votes by Bobbi Cook and Rodney Garnas were also accepted.

Public comment was heard.

Motion by Abrams, second by Bartz, carried to continue the hearing on July 20, 2015 at 10:00 A.M. to allow the engineers to collect more information regarding the project.

Motion by Haugen, second by Bartz, carried to set the interest rate at 5%.

Motion by Haugen, second by Bartz, carried to set the length of term at 20 years for the improvement certificates.

Motion by Abrams, second by Haugen, carried to close the public hearing at 12:30 P.M.

Motion by Abrams, second by Haugen, carried to reconvene regular session.

Motion by Bartz, second by Haugen, carried to accept the petition for repairs on DD 46, Section 13, Silver Lake Township from William Loberg. Ken Abrams will investigate further and report back to the board.

Motion by Abrams, second by Bartz, carried to approve the bid to replace concrete approach on the North West drive to the street from the courthouse parking lot and to install new parking area, extend the backup area and install new entry apron South of the sheriff's office. The lowest bid was \$9,500.00 by Kevin Springer Construction.

Motion by Bartz, second by Abrams, carried to approve the purchase of Tyler Technologies Version X Financial Upgrade. Cost for the project is \$45,000 plus an annual fee of \$24,195.

Motion by Abrams, second by Haugen, carried to approve releasing the bond regarding the water tower land lease by CFI.

Motion by Haugen, second by Bartz, carried to approve fireworks permits for Andrew Stowell, 4720 Jonquil Ave, Northwood, IA on June 15<sup>th</sup> and for David & Caryl Lawyer, 1139 Hwy 9, Manly, IA on July 2<sup>nd</sup>.

Motion by Abrams, second by Bartz, carried to approve a tax abatement for parcel #05-21-300-002 due to an error in drainage billing.

The meeting adjourned until 9:00 A.M., June 22, 2015.

Jacki A. Backhaus, Auditor

Kenneth J. Abrams, Chairperson