

March 7, 2016

Tenth 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 Abrams, carried to approve the February 29, 2016 board minutes and the agenda.

Motion by Abrams, second by Bartz, carried to award contract to Minnowa Construction for project BHS- CO98(71)—63-98 located on Hwy 105 over DD #2 in the amount of \$327,034.83.

Motion by Bartz, second by Abrams, to document payment of \$3,500.00 by the drainage district towards a private crossing in DD #23 on KSP, LLC land. Future repair and maintenance of this 2015 crossing is the responsibility of the landowner. This documentation will be added to the DD#23 book for future reference. Aye – Bartz and Abrams; Abstentions – Haugen. Motion Carried.

Motion by Abrams, second by Bartz, carried to acknowledge DD7, Lat. 7 cleaning that Mark Smeby is completing at his own expense.

Motion by Abrams, second by Bartz, carried to approve the three-year agreement between Worth County, Iowa and International Union of Operating Engineers, Local 234, for secondary roads.

Motion by Bartz, second by Abrams, carried to approve **Resolution #03.07.2016A**:

RESOLUTION APPROVING THE INTERFUND LOAN BETWEEN THE HIGHWAY 105 TRUST 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 March 7, 2016; and **WHEREAS**, the Board of Supervisors finds that it is in the best interests of the County to transfer funds from the Highway 105 Trust Fund to the Water Fund in order that Water Treatment Facility-Water Treatment Improvements be completed; 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 Highway 105 Trust Fund to the Water Fund in the amount of \$1,049,832. Revenue for payment of the interfund loan will come from a WCDA Grant in the amount of \$954,742 and the balance from the Rural Services Trust at time of completion of the project. The loan will be paid in full by December 27, 2016. The chair and auditor are hereby authorized to execute any necessary documents, fund the transfer and pay for the Water Treatment Facility-Water Treatment Improvements. Passed this 7th day of March 2016.

Worth County Board of Supervisors

Dave Haugen, Chairperson

ATTEST:

Jacki A. Backhaus, Worth County Auditor

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

Motion by Abrams, second by Bartz, carried to open the public hearing for the Fiscal Year 2015/2016 Worth County Budget Amendment at 10:15 A.M. Public comment was heard.

Motion by Bartz, second by Abrams, carried to close the public hearing at 10:30 A.M.

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

Resolution #03.07.2016 Fiscal Year 2015/2016 Worth County Budget Amendment approval was tabled for corrections. It will be re-published and a new hearing date will be set.

Motion by Abrams, second by Bartz, carried to approve the one-year Agreement between Worth County, Iowa (Sheriff's Office) and International Union of Operating Engineers, Local 234.

Consideration of waiving Payment in Lieu of Taxes (PILOT) for North Iowa Regional Housing Authority was tabled.

Motion by Haugen, second by Abrams, carried to approve a Class C Liquor License for Northwood County Club.

The following claims were approved:

A & I Auto Body Inc	Service-Eng	918.94
A T & T	Service-E911	35.50
Abrahamson, Tabitha	Reimb-Con	60.00
Ag Power Enterprises Inc	Supplies-Eng	9.19
Agvantage Fs Inc	Fuel-Eng	11,876.69
Ajb Enterprise Llc	Service-Gsr	190.00
Alliant Energy	Service-Shf	7,656.50
Bcn Telecom	Service-Gsr	92.36
Bob Barker Company Inc	Supplies-Shf	175.79
Brunsvold, Blair	Reimb-Eng	96.51
Businessware Solutions Inc	Service-Dap	21.53
Carquest Auto Parts Inc	Supplies Credit-Eng	1,997.04
Castelletti, Cynthia	~5.00 Dd 23 Main Damages Payment	3,060.49
Cdw Government Inc	Supplies-Dap	48.37
Centurylink	Service-Eng	241.58
Cerro Gordo Co Sheriff	Service-Aty	21.50
City Of Joice	Service-Eng	36.05
City Of Manly	Service-Eng	43.71
City Of Northwood	Service-Gsr	414.76
City Shoe	Supplies-Con	178.49
Conner Colonial Chapel	Service-Soc	2,000.00

County Binders Inc	Service-Rec	5,614.97
Culligan Of Mason City	Service-Gsr	170.50
D & D Sales Inc	Supplies-Shf	279.00
Dave Syverson Inc	Parts-Eng	352.95
Dd #3 Upper Ditch	Dd 3 Main Milage Fix For A Check That	3.75
Dick's Place Body & Tow	Service-Shf	150.00
Downing, Roger	Reimb-Eng	50.97
Electronic Engineering	Service-Shf	154.95
Evans, Curtis	~5.00 Dd 23 Main Damages Payment	2,172.32
Falkstone Llc	Rock-Eng	8,599.46
Fastenal Company	Supplies-Eng	1,206.67
Fertile Fire Dept	Reimb-E911	2,000.00
Fertile Pronto	Fuel-Eng	127.23
Greve Law Office	Exp-Aty	95.50
Grp & Associates Inc	Supplies-Shf	105.00
Hancock Co Sheriff	Service-Juj	18.00
Haugen Farms, Llc	~5.00 Dd 23 Main Damages Payment	2,027.39
Haugen, David	Mileage-Sup	115.00
Ia Apco	Edu-Shf	660.00
Ia Law Enforcement Academy	Edu-Shf	12,345.00
Ia Secretary Of State	Service-Vaf	30.00
Iaawp Conference	Edu-Shf	85.00
Iowa Ethanol, Llc	~5.00 Dd 23 Main Damages Payment	40.52
Ip Pathways	Service-Dap	1,560.00
Isac	Edu-It/Gis	75.00
J & J Machining Welding & Fabr	Supplies-Eng	19.56
Jackson, Jake	Edu-Eng	20.00
Joe's Collision & Performance	Service-Shf	107.74
Johnson Sanitary	Supplies-Gsr	252.09
Kaman Industrial Technologies	Parts-Eng	938.36
Knudtson Automotive Service	Service-Shf	455.21
Kuhlemeier, Ronald	~5.00 Dd 23 Main Damages Payment	1,049.96
Lake Mills Lumber Co	Supplies-Eng	25.00
Law Enforcement Systems Inc	Supplies-Shf	85.00
Lea Mobile Glass Inc	Service-Eng	172.50
Manly Junction Signal	Service-Ema	762.97
Marco Technologies Llc	Service-Trs	273.07
Mc Clure Engineering Co	Project-Wat	22,005.00
Mediacom	Service-Gsr	1,082.64
Menards Inc	Project-Cap	767.50
Midwest Wheel Companies Inc	Parts-Eng	340.48
Napa Auto Parts	Parts-Eng	95.26
Nelson, Robert	~5.00 Dd 23 Main Damages Payment	24.08
Northwood Anchor Inc	Service-Ema	1,323.97
Northwood Dental Associates	Service-Shf	111.00
Northwood Lumber	Supplies-Eng	17.95
Northwood Sanitation Llc	Service-Gsr	181.50
Northwood True Value	Supplies-Gsr	12.98
Nuss Truck & Equipment	Supplies-Eng	1,804.69
Pathology Assoc Of Mason City	Service-Mex	750.00

Peopleservice Inc	Service-Wwt	12,393.00
Petersburg, Bradley	~5.00 Dd 23 Main Damages Payment	417.83
Petersburg, Doug	~5.00 Dd 23 Main Damages Payment	46.98
Plunkett's Pest Control Inc	Service-Gsr	50.00
Premier Cleaners	Service-Shf	33.08
Reid, Thomas	Mileage-Vaf	95.00
Reinhart Food Service Llc	Supplies Credit-Shf	778.62
Reliance Telephone Inc	Service-Shf	300.00
Reserve Account	Postage-Rec	156.46
Rognes Bros Excavating Inc	~5.00 Dd 6 Lat 9	2,360.00
Roto-Rooter Of Mason City	Service-Shf	100.00
Singelstad's Hardware	Supplies-Eng	89.85
Staples Credit Plan	Supplies-Dap	826.18
The Barrier Group	Service-Dap	700.00
Us Cellular	Service-Eng	150.17
Vanguard Appraisals Inc	Service-Asr	2,416.25
Veenstra & Kimm, Inc	Dd 3 Main Ditch Prof Services	406.44
Verizon Wireless	Service-Shf	1,439.58
Viking Welding	Service-Eng	85.00
Wallin, Brian	Edu-Eng	20.00
Western Petroleum Company	Supplies-Eng	727.23
Winnebago Coop Telephone Assn	Service-Eng	2,158.60
Win-Worth Betco	3rd Qtr Fy16-Org	13,206.25
Worth County Engineer	Fuel-Con	5,611.45
Worth County Treasurer	~5.00 Dd 3 Main Prof Services	163.18
Young, Brenda	Service-Mex	50.00
Young, Dana	Service-Mex	100.00
	Grand Total	144,773.84

Claim to Bonnerup Funeral Home in the amount of \$1,700.00 submitted by social services was tabled until further information could be obtained.

Motion by Bartz, second by Abrams, carried to adjourn at 10:43 A.M. The next meeting of the Board of Supervisors will be Monday, March 14, 2016 at 9:00 A.M.

Jacki A. Backhaus, Auditor

Dave Haugen, Chairperson