

March 14, 2016

Eleventh 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 Abrams, second by Bartz, carried to approve the March 7, 2016 board minutes and the agenda.

Motion by Bartz, second by Abrams, carried to appoint Jayne Lupkes as Zoning Administrative Officer.

Motion by Bartz, second by Abrams, carried to deny the request from North Iowa Regional Housing Authority to waive the PILOT for the year ending September 30, 2015.

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

Motion by Abrams, second by Bartz, carried to open the public hearing for the Fiscal Year 2016/2017 Worth County Budget at 10:01 A.M. Public comment was heard.

Motion by Abrams, second by Bartz, carried to close the public hearing at 10:25 A.M.

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

Motion by Bartz, second by Abrams, carried to approve **RESOLUTION 3.14.2016A**

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 15, 2015, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2016:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$50,925	2.00%	\$51,944
County Attorney	\$54,805	2.00%	\$55,901
Recorder	\$50,925	2.00%	\$51,994
Sheriff	\$63,616	2.00%	\$64,888
Supervisors-Chair	\$30,649	0.00%	\$30,649
Supervisors	\$30,149	0.00%	\$30,149
Treasurer	\$50,925	2.00%	\$51,944

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, 2016 as recommended by the Worth County Compensation Board.

Approved this 14th day of March, 2016.

WORTH COUNTY BOARD OF SUPERVISORS: Dave Haugen, Chairperson

ATTEST: Jacki A. Backhaus, Worth County Auditor

AYE: Dave Haugen, Merlin Bartz, Kenneth J. Abrams

Motion by Bartz, second by Abrams, carried to adopt the Fiscal Year 2016/2017 Worth County Budget.

Motion by Abrams, second by Bartz, carried to approve the sheriff & clerk of court's monthly reports.

The following claims were approved:

A & I Auto Body Inc	Service-Phd	143.16
Ag Power Enterprises Inc	Parts-Con	56.61
Agvantage Fs Inc	Fuel-Gsr	18.25
Alliant Energy	Service-Phd	357.17
Ameripride Services Inc	Service-Gsr	127.89
Black Hills Energy Inc	Service-Eng	1,041.02
Bmc Aggregates Lc	Rock-Eng	8,553.52
Carquest Auto Parts Inc	Supplies-Con	214.57
Cerro Gordo Co Dept Of Health	Reimb-Phd	4,385.05
City Of Fertile	Service-Eng	1,861.69
City Of Grafton	Rutf-Eng	1,033.86
City Of Hanlontown	Rutf-Eng	420.29
City Of Joice	Rutf-Eng	1,016.04
City Of Kensett	Service-Eng	539.69
City Of Northwood	Service-Con	37.00
Compass Minerals	Supplies-Eng	27,983.62
D & L Equipment	Parts-Eng	65.05
Dave Syverson Inc	Parts-Con	730.28
Electronic Engineering	Service-Ema	16,665.10
Fallgatter's Market	Supplies-Phd	85.47
Fastenal Company	Supplies-Eng	157.80
Heartland Power Coop	Service-Eng	4,328.48
Hotsy Equipment	Parts-Eng	101.09
Huber Supply Co Inc	Service-Eng	298.16
Ia Dept Of Agriculture	Edu-Eng	15.00
Ia Dept Of Transportation	Supplies-Eng	814.82
Ia Emergency Number Assoc	Edu-E911	75.00
Isac	Edu-Sup	75.00
J & J Machining Welding & Fabr	Supplies-Eng	1,921.94
Johnson Sanitary	Supplies-Gsr	62.17
Lexisnexis	Service-Aty	147.00
Manly Junction Signal	Service-Con	136.80
Marco Technologies Llc	Service-Phd	54.50
Mediacom	Service-Gsr	522.97
Menards Inc	Supplies-Eng	145.70
Midwest Wheel Companies Inc	Parts-Eng	123.90
Napa Auto Parts	Parts-Eng	23.00

Next Generation Technologies	Service-Mha	325.00
Niacog	Service-Tra	1,200.55
Northland Custom Interiors	Service-Cap	1,285.00
Northwood Anchor Inc	Service-Con	151.20
Northwood Electric Inc	Service-Gsr	125.00
Northwood True Value	Supplies-Gsr	348.64
Nuss Truck & Equipment	Parts-Eng	8,559.86
Olson Trading Post Inc	Supplies-Con	1,473.49
Pathology Assoc Of Mason City	Service-Mex	250.00
Peopleservice Inc	Service-San	2,139.93
Printing Services Inc	Supplies-Eng	451.73
Pronto Market Of Manly	Supplies-Eng	26.50
Ram Systems	Service-Phd	695.00
Ron's Lp Gas Service Llc	Fuel-Wwt	230.75
Staples Credit Plan	Supplies-Phd	53.43
Staples Credit Plan	Supplies-Ema	101.31
Verizon Wireless	Service-Phd	235.58
Viafield	Supplies-Con	6.63
Visa	Exp-Asr	812.47
Waste Management	Service-Gsr	3,321.59
Winnebago Co Public Health	Service-Phd	127.63
Winnebago Coop Telephone Assn	Service-Sdp	85.79
Worth County Engineer	Fuel-Phd	3,578.08
Xerox Corporation	Service-Dap	289.77
Young, Dana	Service-Mex	50.00
Ziegler Inc	Parts-Eng	928.09
	GRAND	101,191.68
	TOTAL	

Motion by Bartz, second by Abrams, carried to adjourn at 11:07 A.M. The next meeting of the Board of Supervisors will be Monday, March 21, 2016 at 9:00 A.M.

Jacki A. Backhaus, Auditor

Dave Haugen, Chairperson