

May 1, 2017

Seventeenth Day

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

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

Motion by Smeby, second by Abrams, carried to approve the April 24, 2017 board minutes and the agenda.

Motion by Abrams, second by Smeby, carried to lift the suspension of interest on the assessment in DD # 11/67-35 for landowner, Grayling Stayner.

Motion by Smeby, second by Abrams, carried to abate penalty interest in the amount of \$684.00 on the assessment in DD #11/67-35 for landowner, Grayling Stayner.

Motion by Smeby, second by Abrams, carried to approve Resolution #05/01/17:

A RESOLUTION TO SET ROOM AND BOARD FEES

WHEREAS, it is deemed desirable to increase fees which are reflective of actual costs for room and board at the Worth County Sheriff's Office,

NOW, THEREFORE, the Worth County Sheriff may on July 1, 2017, charge a fee of \$60 per day for room & board and accommodation. Room & board and accommodation will begin after one hour in jail for a Worth County charge. Room & board and accommodation will begin after twelve hours for the holding of an inmate for another county while waiting for them to pick up the inmate on their warrant.

IT IS FURTHER RESOLVED that the Sheriff may raise or lower that fee without further Resolution of the Worth County Board of Supervisors, so long as said fee fairly and accurately reflects the actual cost of room & board and accommodation at the Worth County Sheriff's Office.

ADOPTED THIS 1ST DAY OF MAY, 2017.

Merlin Bartz, Chairperson

ATTEST: Jacki Backhaus, Worth County Auditor

Motion by Smeby, second by Abrams, carried to approve Resolution #05/01/17.1:

A RESOLUTION TO SET ACCIDENT REPORT FEES

WHEREAS, it is deemed desirable to increase fees which are reflective of actual costs for the accident reports at the Worth County Sheriff's Office,

NOW, THEREFORE, the Worth County Sheriff may on July 1, 2017, charge a fee of \$5 per accident report.

IT IS FURTHER RESOLVED that the Sheriff may raise or lower that fee without further Resolution of the Worth County Board of Supervisors, so long as said fee fairly and accurately reflects the actual cost of an accident report at the Worth County Sheriff's Office.

ADOPTED THIS 1ST DAY OF MAY, 2017.

Merlin Bartz, Chairperson

ATTEST: Jacki Backhaus, Worth County Auditor

Motion by Smeby, second by Abrams, carried to approve Resolution #05/01/17.2:

A RESOLUTION TO SET DRIVER'S LICENSE RECORD FEES

WHEREAS, it is deemed desirable to increase fees which are reflective of actual costs for driver's license records at the Worth County Sheriff's Office,

NOW, THEREFORE, the Worth County Sheriff may on July 1, 2017, charge a fee of \$11.00 per driver's license record.

IT IS FURTHER RESOLVED that the Sheriff may raise or lower that fee without further Resolution of the Worth County Board of Supervisors, so long as said fee fairly and accurately reflects the actual cost of a driver's license record at the Worth County Sheriff's Office.

ADOPTED THIS 1ST DAY OF MAY, 2017.

Merlin Bartz, Chairperson

ATTEST: Jacki Backhaus, Worth County Auditor

Motion by Smeby, second by Abrams, carried to approve Resolution #05/01/17.3:

A RESOLUTION TO SET FEES FOR A CD OR DVD PLUS SHIPPING AND HANDLING

WHEREAS, it is deemed desirable to increase fees which are reflective of actual costs for a CD or DVD plus shipping and handling at the Worth County Sheriff's Office,

NOW, THEREFORE, the Worth County Sheriff may on July 1, 2017, charge a fee of \$10.00 per CD or DVD plus shipping and handling.

IT IS FURTHER RESOLVED that the Sheriff may raise or lower that fee without further Resolution of the Worth County Board of Supervisors, so long as said fee fairly and accurately reflects the actual cost of a CD or DVD plus shipping and handling at the Worth County Sheriff's Office.

ADOPTED THIS 1ST DAY OF MAY, 2017.

Merlin Bartz, Chairperson

ATTEST: Jacki Backhaus, Worth County Auditor

Motion by Abrams, second by Smeby, carried to approve Resolution #05/01/17.4:

A RESOLUTION TO SET FEES FOR BOOKING INMATES

WHEREAS, it is deemed desirable to establish fees which are reflective of actual material and labor costs for booking inmates at the Worth County Sheriff's Office,

NOW, THEREFORE, the Worth County Sheriff may on July 1, 2017, charge a fee of \$10.00 for booking inmates.

IT IS FURTHER RESOLVED that the Sheriff may raise or lower that fee without further Resolution of the Worth County Board of Supervisors, so long as said fee fairly and accurately reflects the actual cost of booking an inmate at the Worth County Sheriff's Office.

ADOPTED THIS 1ST DAY OF MAY, 2017.

Merlin Bartz, Chairperson

ATTEST: Jacki Backhaus, Worth County Auditor

Motion by Abrams, second Smeby, carried to approve claims in the amount of \$3,133.61 as per the following schedule:

Alliant Energy	Service-GSR	\$2,851.06
Marco Technologies LLC	Service-DAP	\$61.18
Mediacom	Service-GSR	<u>\$221.37</u>
	Grand Total	\$3,133.61

Motion by Abrams, second Smeby, carried to approve drainage claims in the amount of \$20,827.25 as per the following schedule:

Abrams Drainage Service	DD 46/LAT 9	\$20,827.25
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Motion by Smeby, second by Abrams, carried to approve the Addendum to Agreement for Law enforcement between Worth County and the City of Fertile.

Motion by Smeby, second by Abrams, carried to approve payroll eligibility verification for Sydney Michael at \$15/hour as submitted by the sheriff's department.

Motion by Abrams, second by Smeby, carried to acknowledge county receipt of manure management plan annual updates from Osage River City Egg for Facility #59175 located in Section 34, Cedar East Township, Mitchell County.

Motion by Smeby, second by Abrams, carried to adjourn at 11:29 A.M. The next meeting of the Board of Supervisors will be Monday, May 8, 2017 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Merlin Bartz
Chairperson