

May 21, 2018

Twenty-first Day

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

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

Motion by Smeby, second by Bartz, carried to approve the May 14, 2018 board minutes.

Motion by Bartz, second by Smeby, carried to approve to transfer remaining weed commissioner budgeted funds in the amount of \$3,752.10 to secondary roads.

Motion by Bartz, second by Smeby, carried to approve a map of designated utility service area for the Worth County Interchange 214, Worth County.

Motion by Bartz, second by Smeby, carried to approve the amended language to Ordinances #07.13.2015 and #07.13.2015A to set forth the rates established to provide water and wastewater services to the customers of the Worth County Interchange 214 Water Supply and Sanitary Sewer System, effective May 21, 2018, first reading as follows:

#07.13.2015 - **Section 5 – Mandatory Connection.** The owners of any houses, buildings or structures constructed after January 1, 1998 used for human occupancy, employment or use, situated within the designated water service area are hereby required to connect to such facilities to the Worth County Interchange 214 Water Supply.

#07.13.2015A **Section 5 – Mandatory Connection.** The owners of any houses, buildings or structures constructed after January 1, 1998 used for human occupancy, employment or use, situated within the designated sanitary service area are hereby required to connect to such facilities to the Worth County Interchange 214 Sanitary Sewer System.

Motion by Smeby, second by Bartz, carried to waive the second and third reading of the amendment to the ordinance #07.13.2015 and #07.13.2015A.

Motion by Smeby, second by Bartz, carried to approve the amendment to Ordinances #07.13.2015 and #07.13.2015A, effective May 21, 2018.

Motion by Smeby, second by Bartz, carried to approve a professional services agreement between Worth County and Veensta & Kimm, Inc.

Motion by Bartz, second by Smeby, carried to approve:

RESOLUTION 2018.05.21  
RESIDUAL EQUITY TRANSFERS

WHEREAS, Worth County, Iowa (the “County”), pursuant to and in strict compliance with all laws applicable to the County, desires to clean up two funds that have a balance and transfer to another appropriate fund; WHEREAS, presently the County is showing the following funds with a cash balance and the intent where to transfer the cash balances:

CURRENT FUND	AMOUNT OF CASH BALANCE	RESIDUAL EQUITY TRANSFER TO	REASON FOR TRANSFER
IA Ethanol LLC TIF Fund 0032	\$23,437.89	Apportioned back to District Authorities	TIF Fund Debt Obligation is fulfilled

Rail Port Grant TIF Fund 0041	\$49,875.18	Apportioned back to District Authorities	TIF Fund Debt Obligation is fulfilled
Hartland TWP TIF Fund 0035	\$12,527.13	Consolidate with Windfarm TIF – Fund 0038	Consolidation of TIF Funds due to consolidation of Urban Renewal Area

WHEREAS, IA Ethanol LLC TIF dollars will be apportioned back to the district authorities;  
WHEREAS, Rail Port Grant TIF dollars will be apportioned back to the district authorities;  
WHEREAS, Hartland TWP dollars will be absorbed into the Windfarm TIF Fund balance;  
NOW, THEREFORE, Be it resolved by the Board of Supervisors of Worth County, Iowa, directing the County Auditor to proceed with residual equity transfers, the amount of cash balance now in the current funds to the appropriate fund, mentioned above, due to the reason mentioned; said transfer is between budgetary funds.  
BE IT DULY ADOPTED this 21<sup>st</sup> day of May, 2018, said Resolution was adopted.

Kenneth J. Abrams  
Chairperson Board of Supervisors

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Board of Supervisors of Worth County, Iowa, at a regular meeting held on 05/21/2018, by the following vote:

AYES: Abrams, Smeby, Bartz  
NAYS: None  
ABSTENTIONS: None  
ABSENT: None

ATTEST: Jacki A. Backhaus  
Auditor & Clerk to Board

Motion by Smeby, second Bartz, carried to approve drainage claims in the amount of \$19,064.00 as per the following schedule:

Bolton & Menk, Inc.	DD 7 Main	Prof Services	\$948.50
Bolton & Menk, Inc.	DD 8 Main	Prof Services	\$132.00
Bolton & Menk, Inc.	DD 18	Prof Services	\$198.00
Bolton & Menk, Inc.	DD 21 West Main	Prof Services	\$14,784.50
Bolton & Menk, Inc.	DD23 Main	Prof Services	\$2,571.50
Bolton & Menk, Inc.	DD 68	Prof Services	<u>\$429.50</u>
		Grand Total	\$19,064.00

Motion by Smeby, second by Bartz, carried to approve the sheriff's monthly report.

Motion by Smeby, second by Bartz, carried to approve the Class C Liquor License for Happy Times Resort LLC.

Motion by Smeby, second by Bartz, carried to approve the Iowa Retail Permit for Cigarette/Tobacco/Nicotine/Vapor for The Jo Stop, Diamond Jo Casino and Kum & Go #119.

Motion by Bartz, second by Smeby, carried to adjourn at 10:24 A.M. The next meeting of the Board of Supervisors will be Tuesday, May 29, 2018 at 9:00 A.M.

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Jacki A. Backhaus  
Auditor

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Kenneth J. Abrams  
Chairperson