

December 19, 2011

Fifty-First Day

The Worth County Board of Supervisors met pursuant to adjournment with all members present.

Motion by Abrams, second by Haugen, carried to approve the December 12, 2011 board minutes.

Motion by Abrams, second by Haugen, carried to approve the sheriff's monthly report.

Motion by Haugen, second by Abrams, carried to approve Resolution #12-19-11 Approving Purchase Agreement with Xenia Rural Water District and utility service agreements

WHEREAS, the Board of Supervisors of Worth County, Iowa (the "County"), pursuant to and in strict compliance with all laws applicable to the County, has offered to purchase certain real and personal property (the "Property") from Xenia Rural Water District (the "District") for a total purchase price of \$2,350,000; and

WHEREAS, a purchase agreement (the "Purchase Agreement") has been prepared that sets out the terms and conditions of the sale of the Property; and

WHEREAS, this Board has reviewed the Purchase Agreement; and

WHEREAS, Utility Service Agreements (the "Service Agreements") have been prepared, pursuant to which the County agrees to provide water and sanitary sewer services to Diamond Jo Worth, LLC; Worth County Hospitality, LLC; and Northwood Hotel Ventures, LLC (the "Utility Customers");

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Worth County, Iowa, as follows:

Section 1. The Purchase Agreement, in substantially the form and content in which it has been presented to this Board of Supervisors, is hereby approved, and the Chairperson and County Auditor are hereby authorized and directed to execute and deliver the Purchase Agreement on behalf of the County, and such officers are also authorized to make such changes, modifications, additions or deletions as they, with the advice of Terry Lutz, McClure Engineering, or Robert Josten, Dorsey & Whitney, may believe to be necessary, and to take such actions as may be necessary to carry out the provisions of the Purchase Agreement.

Section 2. The Service Agreements, in substantially the form and content in which they have been presented to this Board of Supervisors, are hereby approved, and the Chairperson and County Auditor are hereby authorized and directed to execute and deliver the Service Agreements on behalf of the County, and such officers are also authorized to make such changes, modifications, additions or deletions as they, with the advice of Terry Lutz, McClure Engineering, or Robert Josten, Dorsey & Whitney, may believe to be necessary, and to take such actions as may be necessary to carry out the provisions of the Service Agreements.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed.

Passed and approved this 19th day of December 2011

Attest: Kay Clark
County Auditor

Dennis May
Chairperson

Motion by Haugen, second by Abrams, carried to recess the regular meeting at 9:29 a.m.

Motion Haugen, second by Abrams, carried to open the public hearing at 9:30 a.m. for DD4 regarding clearing and grubbing the ditch between County S10 and State highway 69.

Engineer Rich Brumm presented a cost estimate of \$29,200. Discussion was held and the board directed Engineer Brumm to get bids for the project.

Motion by Abrams, second by Haugen, carried to close the public hearing at 9:50 a.m.

Motion by Haugen, second by Abrams, carried to reconvene the regular session at 9:51 a.m.

Motion by Abrams, second by Haugen, carried to approve proposal presented by People Service Inc for the management, operation and maintenance of the water and wastewater treatment facilities Worth County will be purchasing from Xenia Rural Water.

The meeting adjourned until 9:00 A.M., December 27, 2011.

Auditor

Chairperson