

April 18, 2011

Sixteenth 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 April 11, 2011 board minutes.

Motion by Abrams, second by Haugen, carried to approve the agreement between Worth County, Iowa and International Union of Operating Engineers, Local 234 including all regular full-time and regular part-time maintenance employees.

Jim Rice, Zoning Administrator, presented a recommendation from the Worth County Zoning Board to adopt the amendment to the Urban Renewal Plan to add property.

Motion by Abrams, second by Haugen, carried to approve the payroll eligibility verification for Joseph Kuennen at \$2,728.80 and Tina L. Kuennen at \$25,112.16

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

Motion by Abrams, second by Haugen, carried to open the public hearing on Resolution #04-18-11 Amend FY10/11 Worth County Budget at 10:00 a.m. Public comment was heard.

Motion by Haugen, second by Abrams, carried to close the public hearing at 10:06 a.m.

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

Motion by Haugen, second by Abrams, carried to approve Resolution #04-18-11
Amend Fiscal Year 2010/2011 Worth County Budget

WHEREAS, RESOLUTION #04/18/11 Amends Fiscal Year 2010-2011 Worth County Budget as was published in official County newspapers (Northwood Anchor and Manly Junction Signal) on April 6th and 7th 2011, and to authorize appropriation of funds to the appropriate Departments as specified;

WHEREAS, Revenues amended are: Auditor-\$6,000 for election reimbursement; Secondary Road-\$3,034,135 for GO Bond Proceeds; Conservation-\$40,000 for WCDA Grant; Non-Departmental-\$10,586 transfer from Rural Services Supplemental, Capital Projects & NRCS to General Fund, \$4,309,722 from GO Bond Proceeds, \$3,000,000 from I-JOBS Grant; Expenditures amended are: Board of Supervisors-\$6,000 for publication, mileage, & education; Auditor-\$6,000 for special election; Sheriff-\$50,800 for capital purchases, medical, education, & supplies; County Nurse-\$18,840 for telephone, building maint/repair, & office equipment/furniture; Secondary Road-\$3,400,000 for roads, rock & sand; Conservation-\$45,500 for land improvements, mileage, utilities, & maint/repair; Medical Examiner - \$15,000 for ambulance & medical & health services; Non-Departmental - \$608 transfer from Rural Services Supplemental, \$66 from Capital Projects, & \$9,912 from NRCS to General Basic, \$7,197,866 for fiscal agent fees, interest on GO Bonds, water/sewer structures, official publication & legal notices, GO Bond redemption, & Manly rail port project; Transit-\$4,700 for motor vehicle maint/repair & employee health insurance.

BE IT DULY ADOPTED this 18th day of April, 2011, with the vote thereon being as follows:

AYE: Abrams, Haugen, May NAY:

WORTH COUNTY BOARD OF SUPERVISORS

Dennis May, Chairman Dave Haugen Ken Abrams

ATTEST: Kay Clark, Board Clerk and County Auditor

 Motion by Abrams, second by Haugen, carried to approve the clerk of court's monthly report.

 Motion by Abrams, second by Haugen, carried to approve the salary change for Pat Jaspers to \$15.14/hr.

 The meeting adjourned until 9:00 A.M., April 25, 2011.

Auditor

Chairperson