

August 27, 2012

Thirty-Fifth Day

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

Motion by Haugen, second by May, carried to approve the August 20, 2012 board minutes.

Motion by Haugen, second by May, carried to approve a transfer from General Basic Trust to General Basic in the amount necessary for August 2012 month end.

Motion by Haugen, second by May, carried to appoint Shane Buenzow as deputy weed commissioner as an additional duty with no additional compensation.

Motion by Haugen, second by May, carried to approve Resolution #08-27-12

Resolution to fix a date for a public hearing on a loan agreement

WHEREAS, the Board of Supervisors of Worth County, Iowa (the "County"), proposes to enter into a loan agreement (the "General Obligation Urban Renewal Loan Agreement") in a principal amount not to exceed \$3,950,000 pursuant to the provisions of Sections 331.402 and 331.441 of the Code of Iowa for the essential county purpose of paying the cost, to that amount, of planning, undertaking, and carrying out projects in the Worth County Consolidated Urban Renewal Area consisting of the construction of a wastewater treatment facility and a water treatment facility, and the County desires to institute proceedings to enter into the Loan Agreement by causing a notice of such proposal to be published, including notice of the right to petition for an election; and

WHEREAS, it is necessary to fix a date of meeting of this Board at which it is proposed to take action to enter into the Loan Agreement and to give notice thereof as required by such law;

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

Section 1. This Board shall meet on the 17th day of September, 2012, at the courthouse, Northwood, Iowa, at 9:00 o'clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the General Obligation Urban Renewal Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 10 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County, in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE
PROCEEDINGS TO ENTER INTO A LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$3,950,000

The Board of Supervisors of Worth County, Iowa, will meet on the 17th day of September, 2012, at the courthouse, Northwood, Iowa, at 9:00 o'clock a.m., for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$3,950,000 for the purpose of paying the cost, to that extent, of planning, undertaking, and carrying out projects in the Worth County Consolidated Urban Renewal Area consisting of the construction of a wastewater treatment facility and a water treatment facility.

The Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402 and 331.441 of the Code of Iowa. The Loan Agreement will constitute a general obligation of the County.

The maximum rate of interest which may be paid under the Loan Agreement is 7% per annum.

At any time before the date fixed for taking action to enter into the Loan Agreement, a petition may be filed with the County Auditor asking that the question of entering into the Loan Agreement be submitted to the registered voters of the County.

By order of the Board of Supervisors of Worth County, Iowa.

Kay Clark
County Auditor

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved August 27, 2012.

Ken Abrams, Chairperson, Board of Supervisors

Attest: Kay Clark, County Auditor

The following claims were approved:

Abrahams, Karen	Service-Aud	8.25
Abrams, Kenneth	Mileage-Sup	472.77
Advanced Drainage Sys Inc	Supplies-Eng	76.80
Alliant Energy	Service-Vaf	3,438.81
Arrowwood Resort & Conference	Edu-Rec	445.50
B & J Water Conditioning Inc	Supplies-Gsr	12.00
Barnes Distribution Group Inc	Supplies-Eng	626.07
Bmc Aggregates Lc	Rock-Eng	3,016.27
Borum, Janis	Service-Aud	26.81
Brunsvold, Harold	Mileage-Plz	14.94
Capranos, Thomas	Rent-Vaf	200.00
Cdw Government Inc	Supplies-Dap	2,839.00
Central Medical Incorporated	Supplies-Phd	228.78
Centurylink	Service-Eng	1,063.75
Cerro Gordo Co Sheriff	Service-Csr	17.00
Cintas Fas Lockbox 626525	Supplies-Eng	142.89
City of Fertile	Rutf-Eng	1,217.32
City of Grafton	Rutf-Eng	699.76
City of Hanlontown	Rutf-Eng	284.47
City of Joice	Rutf-Eng	687.70
City of Kensett	Rutf-Eng	334.89
Clay County Sheriff's Office	Service-Csr	22.50
Dave Syverson Inc	Parts-Eng	125.78

Electronic Engineering	Service-Tra	95.00
Elliott, David	Reimb-Shf	77.00
Fallgatter's Market	Supplies-Shf	680.86
Franklin County Sheriff	Service-Csr	26.10
Google Inc	Service-Dap	4,000.00
Govconnection Inc	Supplies-Dap	941.00
Greve Law Office	Rent-Aty	350.00
Hancock Co Sheriff	Service-Csr	57.80
Heartland Asphalt Inc	Service-Eng	2,986.95
Hengesteg, Clair	Mileage-Plz	9.79
Ia Dept of Human Services	Service-Mha	50,199.08
Ia Prison Industries	Supplies-Eng	204.05
Ia Secretary of State	Notary-Shf	30.00
Interstate Motor Trucks	Parts Credit-Eng	6,591.24
Isac Group Health	Health Ins Prem	48,922.00
Jaspers, Katy	Service-Aud	8.25
Johnson Vinyl Graphics	Supplies-Eng	25.00
Johnson, Hal	Rent-Phd	940.00
Johnson, Teresa	Mileage-Phd	126.50
Keele, Judith	Service-Aud	8.25
Kenison, Elizabeth	Edu-Rec	198.32
Kirsch, Kristine	Reimb-Shf	98.00
Law Enforcement Systems Inc	Supplies-Shf	138.00
Lawyer, Ted	Mileage-Plz	16.48
Lexisnexis	Service-Aty	134.00
Low, Richard R	Fuel-Asr	63.13
Lupkes, Jayne	Mileage-Plz	12.36
Manly Junction Signal	Service-Plz	12.17
Martin Marietta Materials	Rock-Eng	338.77
Mason City Business Systems	Service-Trs	3.10
Mason City Fire And Rescue	Service-Mex	600.00
Mc Clure Engineering Co	Service-Ndp	40,370.00
Mental Health Ctr of N Ia Inc	Service-Mha	452.00
Metal Culverts Inc	Supplies-Eng	982.56
Midwest Wheel Companies	Supplies-Eng	32.43
Mueller, Dean A	Service-San	200.00
Myli, Diane	Mileage-Phd	15.20
Niacog	Service-Tra	951.59
Northwood Anchor	Service-Plz	12.17
Northwood Electric Inc	Service-Gsr	112.96
Northwood True Value	Supplies-Phd	7.49
Northwood Welding Inc	Supplies-Eng	122.50
Nutri-Ject Systems, Inc.	Service-Ndp	2,150.00
Odden, Marjorie	Service-Aud	8.25
Olson, Fran	Service-Aud	10.31
Ostrander, Chelsey	Reimb-Shf	115.56
Paetec	Service-Eng	15.16
Peopleservice, Inc	Service-Wwt	11,875.00
Pinnacle Quality Insight	Service-Phd	150.00
Pitney Bowes	Supplies-Trs	259.20

Prazak, Edie	Mileage-Phd	182.50
Reinhart Food Service Llc	Supplies-Shf	348.32
Rice, James	Postage-Plz	18.95
River City Apt	Service-Soc	240.00
Rohne, Joel	Mileage-It/Gis	161.20
Sanofi Pasteur Inc	Supplies-Phd	5,948.12
Severson, Ryan	Mileage-Plz	6.18
St Patrick's Cemetery	Appro-Vaf	30.00
Staples Credit Plan	Supplies-Phd	73.94
Stayner, Marilyn	Reimb-Shf	38.52
Terminal Supply Co.	Supplies-Eng	315.60
Trappe, Tom	Service-San	600.00
Treasurer-State Of Iowa	Service-Mha	2,648.67
U S Postal Service	Postage-Aty	225.00
Ver Helst Snyder Drug	Supplies-Shf	169.53
Verizon Wireless	Service-It/Gis	1,676.11
Visa	Fee-Phd	144.78
Western Petroleum Company	Supplies-Eng	1,909.74
Worth County	Health Ins Prem	1,136.00
Worth County Abstract Co	Service-Ndp	850.00
Worth County Public	Labor-Tra	1,046.00
Worth County Sheriff	Exp-Shf	104.79
Ziegler Inc	Parts-Eng	85.20
	GRAND TOTAL	209,696.79

The meeting adjourned until 9:00 A.M., September 4, 2012.

Auditor

Chairperson