

March 10, 2014

Eleventh Day

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

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

Motion by Haugen, second by Abrams, carried to approve the March 3, 2014 board minutes.

Motion by Abrams, second by Haugen, carried to accept the bid from Croell and Subsidiary of New Hampton, IA in the amount of \$1,227,300.39 for project #FM-CO98(065)—55-98.

Motion by Abrams, second by Haugen, carried to accept the engineer's report from Rich Brumm for DD-23, Lat L9C.

Motion by Abrams, second by Haugen, carried to approve the Letter of Agreement to authorize the Five-Star Coop facility located at 355 410th Street, Joice, IA, to connect to Drainage District #23 via the city tile line in that district.

Motion by Abrams, second by Haugen, carried to approve Resolution #03.10.2014 Iowa State Association of County Supervisors WHEREAS, the Iowa Association of County Supervisors recognizes that a high quality transportation system serves as the artery for economic activity and that the condition of the infrastructure in the State of Iowa is a key element for our future economic growth; and WHEREAS, an integral part of the State of Iowa's Road Use Tax Fund (RUTF) is the fuel tax, which has not been significantly increased since 1989, while maintenance and construction costs have more than doubled during that same timeframe; and WHEREAS, there have been several state-wide studies completed over the past 10 years identifying the requirement to significantly increase the amount of funding for the administration, maintenance and improvements to our state-wide public roadway system, including the 2006 Road Use Tax Fund (RUTF) study called for by Governor Culver, the 2011 Road Use Tax Fund (RUTF) study completed per 2011 Iowa Code Section 307.31, and the 2011 Governor's Transportation 2020 Citizen Advisory Commission (CAC) created by Governor Branstad; and WHEREAS, the 2008 TIME-21 study documented the fact that under today's funding structure and highway usage, over 20% of the travel done in Iowa is by out-of-state drivers while only 13% of the state's road use revenues come from out of state drivers; and WHEREAS, the funding provided by the implementation of the TIME-21 Fund in 2009 is inadequate to meet the critical maintenance and improvements needs for the State of Iowa's transportation system; and WHEREAS, 95% of Road Use Tax Fund revenues are required by the Iowa Constitution to be spent only on our roadways; and WHEREAS, due to the severe shortage in state funding to meet the critical needs of our roadway system, several Iowa counties have had to resort to issuing almost \$100 million in bonds to pay for their most critical maintenance needs, which will have to be paid off through property taxes; and WHEREAS, Worth County has issued \$11,905,000 in bonds to pay for our most critical roadway and bridge needs; and WHEREAS, the 2011 Governor's Transportation 2020 Citizen Advisory Council report to Governor Branstad and the Iowa Legislature identified the need for \$215 million per year of increased funding over the next 20 years, in addition to the funding being provided by the TIME-21 revenues, just to meet the most critical needs of our transportation infrastructure; and WHEREAS, the Iowa Roads Association, the Iowa County Engineer's Association, and numerous business related associations throughout Iowa have publically supported the call for increased RUTF funding; NOW THEREFORE BE IT RESOLVED that the Iowa State Association of County Supervisors and the Worth County Board of Supervisors strongly encourages the implementation of the 2011 Citizen's Advisory Council's recommendations to:

1. Increase the state fuel tax rates across the board by ten cents, over a period of no less than three years, resulting in an estimated \$184 million to \$230 million of additional annual revenue.
2. Increase the "Fee for New Registration" from five percent to six percent, raising this fee to a level consistent with the state sales tax, resulting in an estimated \$50 million of additional annual revenue.
3. Allocate new funding to go to the TIME-21 Fund up to the cap (\$225 million) and the remaining new funding should be distributed consistent with the Road Use Tax Fund distribution formula.

And, BE IT ALSO RESOLVED that the Iowa State Association of County Supervisors and the Worth County Board of Supervisors support the ongoing evaluation of creative, supplemental solutions to increased RUTF funding. Resolved this 10th day of March, 2014. Authorized by the Worth County Supervisors: Dennis May, Worth County Supervisor, Chairperson; Ken Abrams, Worth County Supervisor, Co-Chair; Dave Haugen, Worth County Supervisor. Attest: Jacki Backhaus, County Auditor.

Motion by Abrams, second by Haugen, carried to approve a 3-year contract renewal covering fiscal years 2014 through 2016 with Cost Advisory Services, Inc. in the annual amount of \$3,000.

A discussion was held regarding a refinance of the 2009 G.O. Bonds. A public hearing date will be set at the March 17th Board of Supervisor's meeting after bond council has been contacted.

Motion by Haugen, second by Abrams, carried to approve claims in addition to the list below to Freeborn Construction, Inc. in the amount of \$3,929.29 submitted by Secondary Roads and to Heartland Power Cooperative in the amount of \$4,191.75 submitted by the Auditor for water and wastewater treatment plants.

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

Motion by Haugen, second by Abrams, carried to approve salary change to \$28,998/yr. for Judy Stevens, submitted by the auditor.

Motion by Haugen, second by Abrams, carried to approve the Class C (Commercial) liquor license applications for Diamond Jo Worth Casino and Northwood Country Club.

The following claims were approved:

A & I Auto Body Inc	Service-Eng	166.74
A T & T	Service-E911	35.15
Abrams, Kenneth	Mileage-Sup	118.56
Agvantage Fs Inc	Fuel-Eng	14,874.33
Alliant Energy	Service-Shf	16,129.19
Apple Time, Inc	Supplies-Shf	671.50
B & J Water Conditioning Inc	Service-Shf	155.00
Barnes Distribution Group Inc	Supplies-Eng	422.96
Bcn Telecom	Service-Gsr	249.96
Berge, Larry	Fuel-Eng	47,833.40
Black Hills Energy Inc	Service-Eng	1,512.52
Brunsvold, Harold	Mileage-Plz	90.48
Businessware Solutions Inc	Service-Dap	1.46
Card Center	Exp-Dap	1,940.15
Carquest Auto Parts Inc	Supplies-Tra	1,753.05
Centurylink	Service-Eng	40.23
Certified Laboratories	Fuel-Eng	1,124.40
Charlson Excavating	Service-Con	21,038.58
City Of Fertile	Rutf-Eng	1,651.94
City Of Grafton	Rutf-Eng	949.59
City Of Hanlontown	Rutf-Eng	386.04
City Of Joice	Service-Eng	969.28
City Of Kensett	Service-Eng	497.96
City Of Manly	Service-Eng	43.81
City Of Northwood	Service-Eng	252.19
Cnh Capital	Parts-Con	224.12

County Social Services	Service-Mha	85,360.00
Cummins Central Power Llc	Parts-Eng	474.70
Dave Syverson Inc	Parts-Eng	2,070.45
Des Moines Stamp Mfg Co	Supplies-Aud	26.70
Electronic Engineering	Service-Shf	94.95
Fastenal Company	Supplies-Eng	242.89
Floyd & Leonard Auto	Parts-Con	719.42
Floyd County Sheriff	Service-Csr	69.00
Galls, Llc	Supplies-Shf	89.98
Greve, Jeff	Mileage-Aty	70.20
Grp & Associates Inc	Service-Phd	45.00
Hagen, Chris	Mileage-Plz	49.92
Healthworks	Service-Eng	42.00
Huber Supply Co Inc	Service-Eng	105.00
Ia Emergency Number Assoc	Edu-E911	75.00
Ia Law Enforcement Academy	Edu-Shf	17,132.27
Interstate Motor Trucks Inc	Service-Eng	1,976.25
Knudtson, Kirby	Service-Shf	151.64
Kossuth County Sheriff	Service-Csr	16.00
Kruger, Thomas	Service-Con	60.00
Lake Mills Lumber Co	Supplies-Eng	82.00
Larsen Plumbing & Heating Inc	Service-Eng	388.25
Lupkes, Jayne	Mileage-Plz	74.88
Maguire Iron Inc	Service-Wat	5,285.00
Mail Services Llc	Service-Trs	270.77
Manly Junction Signal	Service-Plz	246.66
Marco Inc	Service-Asr	61.50
Marshall & Swift Inc	Service-Eng	150.93
Mason City Ford Lincoln Inc	Service-Eng	139.05
Matt Parrott/Storey Kenworthy	Supplies-Dap	476.49
Mediacom	Service-Phd	164.86
Melby, Ruth	Mileage-Mha	159.35
Menards Inc	Supplies-Eng	60.44
Meyer, Russell	Supplies-Eng	353.48
Midwest Wheel Companies Inc	Parts-Eng	670.32
Mireles, Sandra	Mileage-Mha	427.44
Napa Auto Parts	Parts-Eng	64.19
Next Generation Technologies	Service-Mha	325.00
Niacog	Service-Tra	1,366.72
No Ia Juvenile Detention	Service-Juj	1,400.00
North American Salt Co	Supplies-Eng	72,450.84
North Country Equipment Llc	Parts-Gsr	388.57
Northwood Anchor Inc	Service-Phd	826.16
Northwood Lumber	Supplies-Eng	11.40
Northwood Sanitation Llc	Service-Gsr	181.50
Northwood True Value	Supplies-Phd	922.16
Nuss Truck & Equipment	Supplies-Eng	2,837.14
Osage Municipal Utilities	Service-Ema	45.14
Overhead Door Co Of Mason City	Service-Eng	107.20
Pathology Assoc Of Mason City	Service-Mex	250.00
Paulus, Shannon	Exp-Ema	308.04
Peopleservice Inc	Service-San	2,036.00
Pfi	Service-Csr	69.00

Pictometry International Corp	Service-Dap	1,875.00
Pinnacle Quality Insight	Service-Phd	150.00
Pollard	Service-Gsr	42.00
Printing Services Inc	Supplies-Dap	115.47
Pritchard's Of Northwood Inc	Service-Shf	228.29
Ram Systems	Service-Phd	685.00
Rice, James	Exp-Plz	79.38
Rohne, Joel	Mileage-It/Gis	32.24
Schickel, Candila	Service-Chm	66.00
Schoeller, Mark	Mileage-Csr	215.80
Severson, Ryan	Mileage-Plz	37.44
The Barrier Group	Service-Dap	700.00
Think Joice Newsletter	Service-Shf	12.00
Us Cellular	Service-Asr	175.55
Ver Helst Snyder Drug	Supplies-Phd	1.86
Verizon Wireless	Service-Shf	752.95
Viking Welding	Supplies-Eng	36.69
Winnebago Coop Telephone Assn	Service-Sdp	1,255.19
Worth County Secondary	Fuel-Phd	2,945.80
Worth County Sheriff	Service-Shf	264.87
Xerox Corporation	Service-Dap	148.98
Young, Brenda	Service-Mex	50.00
Ziegler Inc	Parts Return-Eng	12,438.25
	GRAND TOTAL	336,913.20

The meeting adjourned until 9:00 A.M., March 17, 2014.

Jacki A. Backhaus, Auditor

Dennis May, Chairperson