

March 27, 2017

Twelfth Day

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

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

Motion by Smeby, second by Abrams, carried to approve the March 20, 2017 board minutes.

Motion by Abrams, second by Smeby, carried to approve abatement of interest for Secondary Roads payment for DD #8.

Motion by Smeby, second by Abrams, carried to approve a letter of support for the North Central Iowa Regional Economic & Port Authority regarding a federal grant application for \$40 million dollars to construct an approximately 67 mile long and low pressure natural gas line.

Motion by Smeby, second by Abrams, carried to approve the second reading and waive the third reading of Ordinance No. 03/20/2017, Effective April 1, 2017, An Ordinance Regulating the Operation of All-Terrain and Off-Road Vehicles in Worth County.

Motion by Abrams, second by Smeby, carried to approve Resolution #03.27.2017:

#### **Resolution to Cancel Automatic Renewal**

#### **A RESOLUTION OF THE BOARD OF SUPERVISORS OF WORTH COUNTY IOWA TO CANCEL AUTOMATIC RENEWAL OF OPERATION AND MAINTENANCE AGREEMENT DATED 12/27/2011**

WHEREAS, Worth County, Iowa (the "Owner"), whose address is 1000 Central Avenue, Northwood, Iowa 50459 and PEOPLESERVICE, INC., and its successors and assigns ("PeopleService"), whose address is 209 South 19<sup>th</sup> Street, Suite 555, Omaha, Nebraska 68102-1758 entered into an Operation and Maintenance Agreement (the "Agreement") dated as of 12/27/2011. WHEREAS, pursuant to the terms in Article V of the Agreement, this Agreement shall remain in full force and effect until June 30, 2017.

WHEREAS, the Agreement shall automatically renew for successive terms of one (1) year each unless written notice of cancellation is given by either party to the other no less than ninety (90) days prior to the date of expiration. NOW THEREFORE BE IT RESOLVED, that the Owner shall exercise its right to cancel the automatic renewal pursuant to the terms in Article V of the Agreement, effective June 30, 2017. The Auditor is here by directed to send written notice to the President of PeopleService Inc. advising them that Worth County is exercising their right as referenced above.

PASSED AND ADOPTED THIS 27<sup>TH</sup> DAY OF MARCH, 2017.

WORTH COUNTY IOWA  
Merlin Bartz  
Board of Supervisors Chairperson

ATTEST:  
Jacki A. Backhaus  
County Auditor

Motion by Abrams, second by Smeby, carried to approve Resolution #03.27.2017A:

**Amend Fiscal Year 2017/2018 Worth County Budget**

**WHEREAS**, RESOLUTION #03/27/2017A Amends Fiscal Year 2017-2018 Worth County Budget as was published in official County newspapers (Northwood Anchor and Manly Junction Signal) February 22 & February 23, 2017,

**WHEREAS**, FY2018 Levy request for the County MHDS Fund is decreased from \$35.18 per capita for a total of \$266,277 to \$33.18 per capita for a total of \$251,139 for Worth County.

**BE IT DULY ADOPTED** this 27<sup>th</sup> day of March, 2017, with the vote thereon being as follows:

AYES: Bartz, Abrams, Smeby

NAYS: None

ABSENT: None

**WORTH COUNTY BOARD OF SUPERVISORS**

Merlin Bartz, Chairperson

Kenneth J. Abrams, Co-Chairperson

Mark Smeby, Supervisor

ATTEST:

Jacki A. Backhaus, Board Clerk and County Auditor

Motion by Smeby, second by Abrams, carried to approve letter of support for 2017 Opportunity Food Box Program.

Motion by Smeby, second Abrams, carried to approve claims in the amount of \$176,553.54 as per the following schedule:

A T & T	Service-E911	35.00
Adams Plumbing & Heating, Inc	Service-Shf	273.57
Ag Power Enterprises Inc	Parts-Eng	0.89
Agvantage Fs Inc	Fuel-Ema	148.82
All States Ag Parts	Parts-Eng	88.00
Alliant Energy	Service-Gsr	3,916.27
Amber Nuehring	Mileage-Asr	18.00
American Test Center Inc	Service-Eng	475.00
Ameripride Services Inc	Service-Eng	121.79
Berge Oil Company	Fuel-Eng	7,712.97
Brian Diehl	Service-Eng	450.00
Carquest Auto Parts Inc	Equip-Shf	879.89
Centurylink	Service-E911	332.12
Cerro Gordo Co Dept Of Health	Reimb-Phd	5,766.78
Certified Laboratories	Supplies-Eng	708.95
Class C Solutions Group	Supplies-Eng	332.96
Culligan Of Mason City	Service-Gsr	54.00
D & L Equipment	Service-Con	1,081.16
Dedra Harris	Edu-Aud	561.98

Donald Knudtson	Mileage-Asr	34.00
Eilertson Repair	Service-Con	1,092.24
Fastenal Company	Parts-Eng	52.46
Forest City Auto Center	Service-Shf	150.62
Freeborn Co Emergency Management	Service-Ema	5,991.04
Galls, Llc	Supplies-Shf	327.81
Govconnection Inc	Equip-Dap	1,388.58
Hancock County Recorder	Reimb-Rec	37.50
Harold Mohr	Reimb-Phd	43.75
Heartland Power Coop	Service-Con	234.02
Herb Olson Sewer Cleaning	Service-Eng	200.00
Ia County Recorders Assn	Edu-Rec	20.00
Ia Dept Of Agriculture	Dues-St Tax	1,064.36
Ia Law Enforcement Academy	Edu-Shf	430.00
Ia State Extension & Outreach	Edu-Aud	500.00
Ia State University Extension & Outreach	Edu-Eng	90.00
Isac	Edu-Sup	470.00
Isac Group Health	Health Ins Prem	58,386.00
Jacob Hanson	Edu-Trs	215.22
Joel Rohne	Mileage-It/Gis	161.00
Joyce Russell	Mileage-Asr	46.00
Knudtson Automotive Service	Service-Shf	333.68
Lawson Products Inc	Parts-Eng	549.84
Mail Services Llc	Service-Trs	279.80
Manly Junction Signal	Service-Aud	721.05
Marco Technologies Llc	Service-Shf	129.08
Marilyn Stayner	Edu-Shf	181.11
Mark Smeby	Mileage-Sup	245.50
Mercy Medical Center-North Ia	Reimb-Phd	8,316.36
Merlin Bartz	Reimb-Sup	1,004.62
Midwest Pipe Supply Inc	Supplies-Eng	93.20
Napa Auto Parts	Parts-Eng	26.33
North Central Ia Narcotics Task Force	Dues-Shf	4,706.25
Northwood Anchor Inc	Service-Aud & Sup	1,642.28
Northwood True Value	Supplies-Eng	326.83
Nsb Bank	Supplies-Rec	14.25
Otis Elevator Company	Service-Gsr	705.00
Paetec	Service-Eng	14.60
Peopleservice Inc	Service-Wwt	14,588.67
Pitney Bowes Global	Service-Dap	352.68
Pronto Market Of Manly	Supplies-Eng	13.17
Quality Traffic Control, Inc	Service-Eng	448.80
R80 Llc	Fuel-Eng	94.92
Reinhart Food Service Llc	Supplies-Shf	309.77
Special Agent James Thiele	Service-Aty	56.69

Stanard & Associates Inc	Service-Civ Svc	76.50
Staples Credit Plan	Supplies-Asr & Aud	370.35
Star Equipment, Ltd	Equip-Eng	39,500.00
Teresa Johnson	Mileage-Phd	36.00
Teresa Olson	Edu-Rec	533.44
Teri Lee Dorsey	Mileage-Shf	140.00
The Barrier Group	Service-Dap	3,400.00
Thomas C Dakin	Mileage-Asr	14.00
Thomas Reid	Reimb-Vaf	181.86
Tyler Technologies Inc	Edu-Aud	150.00
U S Postal Service	Postage-Aty	21.00
Us Cellular	Service-Eng	26.26
Vanguard Appraisals Inc	Service-Asr	80.00
Verizon Wireless	Service-Mha	543.95
Visa	Supplies-Shf	711.04
Wilken Auto Salvage	Parts-Eng	50.00
Winnebago Co Recorder	Reimb-Rec	17.00
Worth Co Sheriff Petty Cash	Exp-Shf	140.67
Worth County	Health Ins Prem	685.00
Worth County Engineer	Fuel-Con	<u>829.24</u>
	Grand Total	176,553.54

Motion by Abrams, second by Smeby, carried to approve payroll eligibility verification for Melissa Hoch as a full time Northwood Deputy at a salary of \$42,179.61/year as submitted by the sheriff's department.

Motion by Smeby, second by Abrams, carried to approve payroll eligibility verification for David Reyerson as a full time County Deputy at a salary of \$49,818.07/year as submitted by the sheriff's department.

Motion by Abrams, second by Smeby, carried to approve payroll eligibility verification for Alexander Erlandson as full time Jailer/Dispatcher at a salary of \$17.21/hour as submitted by the sheriff's department.

Motion by Smeby, second by Abrams, carried to approve Agreement for Services to provide 500 Mbps Broadband service to county with Winnebago Cooperative Telecom Association.

Motion by Abrams, second by Smeby, carried to acknowledge county receipt of manure management plan annual update from CB Neel & Sons for facility #63839 located in Section 1, Lincoln Township, Cerro Gordo County and facility #63840 located in Section 36, Danville Township, Worth County.

Motion by Smeby, second by Abrams, carried to approve the Agreement between Worth County, Iowa (Sheriff's Office) and International Union of Operating Engineers, Local 234 which will remain in full force and effect until its expiration on July 1, 2020.

Motion by Smeby, second by Abrams, carried to review and sign the representation letter provided in connection with the audit of financial statements of Worth County as of June 30, 2016 by Hogan – Hansen, A Professional Corporation.

Motion by Abrams, second by Smeby, carried to adjourn at 11:12 A.M. The next meeting of the Board of Supervisors will be Monday, April 3, 2017 at 9:00 A.M.

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Auditor

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Chairperson