

June 24, 2019

Twenty-sixth Day

The Worth County Board of Supervisors met pursuant to adjournment with Mark Smeby and Ken Abrams present. A.J. Stone absent.

Smeby led the meeting in the Pledge of Allegiance.

Smeby called the Board of Supervisor's meeting to order at 8:30 A.M.

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

Motion by Abrams, second by Smeby, carried to approve the June 17, 2019 board minutes.

Motion by Abrams, second by Smeby, carried to approve the June 24, 2019 board agenda.

A.J. Stone arrived at 8:37 A.M.

Motion by Stone, second by Abrams, carried to approve drainage claims in the amount of \$2,146.93 as per the following schedule:

Rugland Farms	DD#79	Repairs	\$1,331.93
Helgeson Drainage, Inc.	DD#41	Repairs	<u>\$815.00</u>
		Grand Total	\$2,146.93

Motion by Abrams, second by Stone to approve special claim of \$15,560.53 to Peterson Contractors Inc. for secondary roads.

Motion by Abrams, second by Stone, carried to approve claims in the amount of \$161,301.97 as per the following schedule:

A & G Properties Llc	Service-Soc	560.00
A T & T	Service-911	36.57
Agvantage Fs Inc	Fuel-Eng	10413.82
Albert Lea Seed House Inc	Supplies-Con	2063.02
Albert Lea Steel Inc	Supplies-Con	153.63
Alex Erlandson	Reserve-Shf	1.00
Alliant Energy	Service-Shf	204.43
Ameripride Services Inc	Service-Eng	175.99
Austin Office Products	Supplies-Shf	869.43
Benchmark Agribusiness Inc	Service-Con	900.00
Bethel Lutheran Brethren Church	Care Of Graves-Vaf	64.00
Bmc Aggregates Llc	Rock-Eng	2557.46
Brian Lund	Reserve-Shf	1.00
Candila Schickel	Service-Chm	42.00
Carquest Auto Parts Inc	Supplies-Shf	435.40
Centurylink	Service-911	340.50
Certified Laboratories	Supplies-Eng	263.70

Cintas Corporation	Service-Eng	175.08
City Of Fertile	Service-Eng	71.45
Connor Smith	Reserve-Shf	1.00
Crysteel Truck Equipment Inc	Parts-Eng	1576.63
Culligan Of Mason City	Service-Con	86.35
D & L Equipment	Supplies-Con	1403.55
Dedra Harris	Mileage-Aud	168.20
Diamond Mowers Inc	Parts-Eng	415.24
Digital Ally Inc	Supplies-Shf	1045.00
Electronic Engineering	Supplies-Shf	22983.99
Fallgatter's Market Inc	Supplies-Shf	756.66
Frontier Precision	Supplies-Dap	5708.00
Greve Law Office	Copies-Aty	115.50
Grp & Associates Inc	Service-Phd	36.00
Healthworks	Service-Tra	21.00
Heartland Power Coop	Service-Wwt	2984.01
Hovey's Lawn & Garden	Service-Wwt	320.00
Ia Dept Of Agriculture	Edu-Eng	30.00
Ia Dept Of Revenue	Edu-Asr	359.48
Ia Dept Of Transportation	Parts-Eng	376.66
Ip Pathways	Service-Dap	18404.65
Isac	Edu-Con	840.00
Iscta	Edu-Trs	250.00
J&L Autobody And Customs Llc	Service-Eng	5201.55
Jacob Hanson	Mileage-Trs	37.12
Jason Tiedemann	Reserve-Shf	1.00
Jeff Greve	Reimb-Aty	1203.73
Jessica Reyerson	Reimb-Phd	50.00
Joe's Collision & Performance Inc	Service-Shf	92.31
Justin Bruns	Reserve-Shf	1.00
Kayla Moon	Reserve-Shf	1.00
Kibble Equipment Llc	Service-It/Gis	14.08
Kirschbaum Elec & Plumbing	Service-Con	76.00
Knudtson Automotive Service	Service-Shf	1022.60
Kroll Ontrack, Llc	Service-Dap	1250.00
L R Falk Const Co	Rock-Eng	9550.35
Larsen Plumbing & Heating Inc	Supplies-Shf	1258.06
Law Enforcement Systems Inc	Supplies-Shf	405.00
Lawson Products Inc	Parts-Eng	535.71
Lea Mobile Glass Inc	Service-Shf	49.95
Manly Cemetery Assn. Payable To The City Of Manly	Care Of Graves-Vaf	668.00
Manly Junction Signal	Service	439.66
Marco Technologies Llc	Service-Dap & Asr	550.72
Margie Butler	Reimb-Shf	320.00
Mark Smeby	Mileage-Sup	64.96

Martin Marietta Materials Inc	Rock-Eng	9471.94
Michael Logeman	Reserve-Shf	1.00
Midwest Pipe Supply Inc	Supplies-Eng	1434.90
Niacog	Service-Ndp	935.08
Nick Bailey	Reserve-Shf	1.00
Northwood Anchor Inc	Service	1178.90
Nsb Bank	Supplies-Shf	186.24
Peopleservice Inc	Service-Wat & Wwt	16151.44
Pinnacle Quality Insight	Service-Phd	154.50
Pitney Bowes Global	Service-Dap	402.99
Plunkett's Pest Control Inc	Service-Con	88.40
R80 Llc	Fuel-Eng	106.96
Reinhart Food Service Llc	Supplies-Shf	780.52
Reliance Telephone Inc	Supplies-Shf	600.00
Rick Anderson	Reserve-Shf	1.00
Robert Aamodt	Safety-Eng	150.00
Schrader's Law Enforcement	Supplies-Shf	543.82
Scott Butler	Reserve-Shf	1.00
State Hygienic Laboratory	Service-San	587.50
Steph Lee	Edu-Eng	50.00
Stephanie Hengesteg	Mileage-Trs	37.12
Teresa Olson	Reimb-Rec	464.18
Timothy Severson	Rent-Soc	317.50
Us Cellular	Service-Eng	26.79
Vanguard Appraisals Inc	Service-Asr	120.00
Veenstra & Kimm, Inc	Service-Ndp	9177.00
Ver Helst Snyder Drug	Supplies-Shf	733.99
Verizon Wireless	Service-It/Gis	483.17
Viafield	Supplies-Eng	1464.30
Visa	Service-Con	2545.05
Waste Management Of Iowa Inc	Service-Sdp	3788.18
Windstream	Service-Eng	14.14
Winnebago Co Recorder	Mileage-Rec	156.60
Winnebago Coop Telephone Assn	Service-Sdp	85.70
Worth County Cons Foundation	Supplies-Con	37.53
Worth County Engineer	Fuel-Shf	6240.31
Worth County Sheriff	Service-Juj	45.66
Worth County Treasurer	Project-Eng	2667.50
Worth Lumber Co	Supplies-Con	16.83
Xerox Corporation	Service-Dap	50.03
	Grand Total	<u>161301.97</u>

Motion by Stone, second by Abrams, carried to approve the following resolution:

RESOLUTION #2019.06.24
FISCAL YEAR 2019/2020 BUDGET APPROPRIATIONS

WHEREAS, IT IS DESIRED TO MAKE APPROPRIATIONS FOR EACH OF THE DIFFERENT OFFICERS AND DEPARTMENTS FOR THE FISCAL YEAR BEGINNING July 2019, IN ACCORDANCE WITH SECTION 331.434, Subsection 6, Code of Iowa,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Worth County, Iowa, as follows:

SECTION 1. The amounts itemized by fund and by department or office are hereby appropriated from the resources of each fund as follows:

1 Board of Supervisors	\$ 163,400	2 Auditor	\$ 298,410
3 Treasurer	\$ 287,792	4 Attorney	\$ 194,207
5 Sheriff	\$ 1,833,744	6 Sheriff-NWD	\$ 337,040
7 Recorder	\$ 205,142	9 Nurse	\$ 522,062
10 Homemaker Aide Service	\$ 175,747	15 Capital Projects	\$ 50,000
16 Chemical Dependency	\$ 25,000	20 Engineer	\$ 5,196,145
21 Veterans Affairs	\$ 48,347	22 Conservation	\$ 608,123
24 Weed Commissioner	\$ -	25 Environmental Health	\$ 59,700
26 Domestic/Apiary	\$ 1,300	27 Disaster Service Emergency	\$ 86,053
28 Medical Examiner	\$ 26,000	29 Emergency Medical Services	\$ 7,599
31 Court Administration	\$ 1,200	33 Library	\$ 127,750
34 Historical Society	\$ -	37 Fairgrounds	\$ 32,000
41 Criminal Services	\$ 3,200	43 Insurance	\$ 211,000
50 Juvenile Justice	\$ 25,000	51 General Services	\$ 178,473
52 Data Processing	\$ 489,400	53 IT/GIS	\$ 130,535
60 Mental Health Admin.	\$ 279,446	64 Non-Departmental	\$ 2,895,111
70 Organizations	\$ 139,741	72 Planning & Zoning	\$ 8,986
78 Recycle Center	\$ 122,432	79 Social Services	\$ 41,825
82 Township Official	\$ 950	85 Transit	\$ 232,303
91 General Drainage	\$ 6,975		
		Total	\$ 15,052,138

SECTION 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or obligations from the itemized department effective July 1, 2019.

SECTION 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

SECTION 4. If at any time during the 2019-2020 budget year the auditor shall ascertain that the available resources of a department for that year will be less than said department's total appropriations, she shall immediately so inform the board and recommend appropriate corrective actions.

SECTION 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers quarterly during the 2019-2020 budget year.

SECTION 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2020.

The above and foregoing resolution was adopted by the Board of Supervisors in Worth County, Iowa, on June 24, 2019 by the following vote:

AYES: Smeby, Stone and Abrams

NAYES: None

ABSENT: None

Mark Smeby, Chairperson
Aaron Stone, Vice-Chairperson
Kenneth J. Abrams, Supervisor

ATTEST: Jacki A. Backhaus, County Auditor

Motion by Abrams, second by Stone, carried to approve the following resolution:

RESOLUTION FOR FY2019/2020 INTERFUND OPERATING TRANSFERS
2019.06.24.01

WHEREAS, it is desired to authorize the Auditor to periodically transfer sums from the general basic fund and the rural basic fund to the secondary road fund , from the general basic fund to the emergency medical services fund during the 2019-2020 budget year , and

WHEREAS, said transfers must be made in accordance with Section 331.432, Code of Iowa,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Worth County Iowa, as follows:

The total maximum from the general basic fund to the secondary road fund for the fiscal year beginning July 1, 2019 shall not exceed the sum of \$79,444; the total maximum from the rural basic fund to the secondary road fund for the fiscal year beginning July 1, 2019 shall not exceed the sum of \$1,149,683; and the total maximum from the general basic fund to the emergency medical services fund for the fiscal year beginning July 1, 2019 shall not exceed the sum of \$2,605.

Ayes: Smeby, Stone, Abrams
Nays: None

Mark Smeby, Chairperson

Attest: Jacki A. Backhaus, Auditor

Motion by Abrams, second by Stone, carried to approve fireworks permits for Josh Pokorney at 794 355th Street, Hanlontown on 08/10/2019, respectively.

Motion by Abrams, second by Stone, carried to adjourn at 8:59 A.M. The next meeting of the Board of Supervisors will be Monday, July 1, 2019 at 8:30 A.M.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson