

March 24, 2014  
Day

Thirteenth

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 17, 2014 board minutes.

Motion by Haugen, second by Abrams, carried to approve the appointment of Teresa Olson as interim recorder effective July 1<sup>st</sup>.

Motion by Abrams, second by Haugen, carried to approve the recommendation by the Planning and Zoning Commission to rezoning of the mapped area including 40 acres south of 105 owned by Chad Nelson to C-2.

Motion by Haugen, second by Abrams, carried to approve RESOLUTION NO. 3.24.2014 Resolution to fix a date for a public hearing on a general obligation refunding loan agreement WHEREAS, the Board of Supervisors of Worth County, Iowa (the "County"), has previously issued \$8,600,000 General Obligation Urban Renewal County Road Improvement Bonds, Series 2009A, (the "Bonds"); and WHEREAS, in the resolution authorizing the issuance of the Bonds, the County reserved the right to call for payment prior to maturity any or all Bonds maturing after June 1, 2017 (the "Callable Bonds"); 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 a loan agreement (the "Loan Agreement") in an amount not to exceed \$6,100,000 for the purpose of refunding the Callable Bonds and to give notice thereof as required by 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 14th day of April, 2014, at the Board Room, Worth County Court House, Northwood, Iowa, at 10:00 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 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 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County. The notice shall be 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 \$6,100,000 (GENERAL OBLIGATION) The Board of Supervisors of Worth County, Iowa (the "Board") will meet on the 14th day of April, 2014, at the Board Room, Worth County Court House, Northwood, Iowa, at 10:00 o'clock a.m., for the purpose of holding a hearing and taking action to enter into a loan agreement (the "Loan Agreement") in an amount not to exceed \$6,100,000, for the purpose of refunding a portion of the County's General Obligation Urban Renewal County Road Improvement Bonds, Series 2009A. 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. At the time and place of the hearing, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After the hearing, the Board may take action to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter. By order of the Board of Supervisors of Worth County, Iowa. Jacki Backhaus, County Auditor

Sealed bids for repairs to DD-11/67-35 were opened. Five construction firms submitted a bid for the project: Jensen Excavating & Trucking, LLC - \$48,896.13; Brian Nettleton Excavating - \$52,862.00; Holland Contracting - \$99,366.00; Larsen Contracting - \$52,495.00 and Rognes Bros. Excavating, Inc. -

\$43,262.00. Public comment was heard. Jon Rosengren will review the bids and make a decision by the public hearing to be held on March 24, 2014 at 10:00 A.M.

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

Motion by Haugen, second by Abrams, carried to open the public hearing for DD-11, Lat. 67-35, 36 & 37 at 10:00 A.M.

Jim Hudson, drainage attorney, attended the meeting by teleconference. He explained how the proceeds for the meeting were to take place and answered all questions.

Jon Rosengren, Bolton & Menk, Inc., engineer, was on hand to give an overview and answer questions from the public.

Motion by Abrams, second by Haugen, carried to award the bid for DD11/67-35 repairs in the amount of \$43,262.00 to Rogness Brothers Excavating.

Objections were accepted and read by Jacki Backhaus, auditor. The following parties were opposed to "Option 4": Alan L. Stevens; Mavis E. Stevens; Michael A. Stevens; Judy A. Stevens; Ronold R. Gentz; Janet M. Gullickson; Horace H. Hendrickson; Geraldine Arnold by Steven Arnold, power of attorney; James H. Hanson; David H. Hanson; Kathleen P. Hanson; Sara Jean Utt; Walter K. Utt, Jr.; William R. Kuntz; Margaret A. Kunz; Rosemary Kunz; Dorothy Vanderhyden; James E. Vanderhyden; Myrna M. Lockhart; John D. Janssen; Mary A. Janssen, by John D. Janssen, power of attorney; Jay R. Hopperstad; Robin L. Hopperstad; Paul Anderson; Chad Anderson; Jon Van Sabben; Jolene Cotter; and Martin Cotter.

Remonstrance was met since over 50% of the landowners owning over 70% of the land objected to the project. The land owned by those opposed totaled 73.07%.

Motion by Abrams, second by Haugen, carried to close the public hearing at 11:00 A.M.

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

Motion by Haugen, second by Abrams, carried to approve salary changes for Valerie Paulson to \$16.06/hr., Dan Fank to \$24.97/hr., and Margie Butler to \$17.10/hr. as submitted by the Sheriff's Department.

Motion by Haugen, second by Abrams, carried to approve the sheriff's monthly report.

Motion by Haugen, second by Abrams, carried to approve the Class C Beer Permit for May Enterprises, Inc.

The following claims were approved:

Agvantage Fs Inc	Fuel-Eng	12,171.27
Alliant Energy	Service-Gsr	271.70
Austin Office Products	Supplies-Shf	196.57
B & J Water Conditioning Inc	Service-Phd	24.00
Backhaus, Jacki	Edu-Aud	485.53
Barnes Distribution Group Inc	Supplies-Eng	372.68
Beenken, Richard	Service-Eng	525.00

Berge, Larry	Fuel-Eng	28,024.12
Brookview Animal Health Inc	Service-Shf	247.43
Brumm, Richard	Edu-Eng	164.39
Butler, Shana	Mileage-Phd	8.55
Capranos, Thomas	Rent-Vaf	250.00
Carpenter Uniform Co	Supplies-Shf	13.69
Carquest Auto Parts Inc	Parts-Shf	30.49
Centurylink	Service-Eng	1,603.80
Cerro Gordo Co Treasurer	Service-Mex	2,634.01
Chickasaw County Sheriff	Service-Csr	37.40
City Of Fertile	Service-Eng	68.39
City Of Northwood	Service-Phd	60.71
Clia Laboratory Program	Fees-Phd	150.00
Dahlby, Lauritz G	Mileage-Twp	6.24
Dave Syverson Inc	Parts Credit-Eng	1,455.98
Deano's Road Dust Control	Supplies-Eng	3,922.75
Electronic Engineering	Service-Eng	274.95
Fallgatter's Market	Supplies-Phd	722.03
Floyd County Sheriff	Service-Csr	18.50
Fredrickson, Kenneth	Edu-Wec	430.64
Galls, Llc	Supplies-Shf	155.47
Gardner, Criss	Service-Shf	1,200.00
Google Inc	Service-Dap	11.00
Govconnection Inc	Supplies-Dap	4,096.23
Greve Law Office	Exp-Aty	428.50
Hackbart, Philip E.	Mileage-Vaf	12.48
Hanson, Gary	Safety-Eng	71.71
Hanson, Jacob	Edu-Trs	217.86
Haugen, David	Exp-Sup	261.72
Heartland Power Coop	Service-Eng	196.33
Heiken, David	Parts-Eng	436.60
Hogan-Hansen Cpa's	Service-Ndp	3,600.00
Holstad, Randy	Mileage-Twp	14.56
Ia Apco	Edu-Shf	320.00
Ia County Atty's Assoc	Dues-Aty	146.00
Ia County Engineers Assn	Dues-Eng	150.00
Ia Dept Of Transportation	Equip-Eng	965.00
Ia Secretary Of State	Service-Shf	30.00
Icit	Dues-It/Gis	250.00
Interstate Motor Trucks Inc	Parts-Eng	760.38
Isac Group Health	Health Ins Prem	57,518.00
Isaca	Dues-Aud	225.00
Johnson, Harold H	Rent-Phd	1,000.00
Johnson, Teresa	Mileage-Phd	77.00
Kenison, Elizabeth	Edu-Rec	533.21
Kossuth County Sheriff	Service-Csr	16.00
Kuennen, Joseph	Service-Gsr	444.57
Larry Elwood Construction	Parts-Eng	384.33
Larsen Plumbing & Heating Inc	Service-Shf	108.87
Lexisnexis	Service-Aty	134.00

Lsi	Service-Juj	1,166.25
Luckason Tractor Repair	Service-Eng	140.50
Madson, Dennis E	Mileage-Twp	1.56
Maguire Iron Inc	Service-Wwt	5,350.00
Marco Inc	Service-Shf	175.03
Mark's Tractor Inc	Supplies-Con	8.50
Marshall & Swift Inc	Service-Gsr	132.93
Martin Bros Dist Co Inc	Supplies-Gsr	318.52
Mason City Clinic	Service-Chm	264.00
May, Dennis	Mileage-Sup	165.36
Mediacom	Service-Con	59.95
Medline Industries Inc.	Supplies-Phd	154.03
Mercy Medical Center-North Ia	Service-Chm	750.00
Minnowa Construction Inc	Project-Eng	41,710.00
Mueller, Dean A	Edu-Con	59.83
Myli, Diane	Mileage-Phd	9.45
Next Generation Technologies	Service-Mha	325.00
Niacog	Service-Tra	466.84
North American Salt Co	Supplies-Eng	16,587.79
Northern Iowa Therapy Pc	Service-Phd	630.00
Nuss Truck & Equipment	Parts-Eng	4,703.23
Olson, Teresa	Mileage-Rec	30.16
Otis Elevator Company	Service-Gsr	638.04
Overhead Door Co Of Mason City	Service-Eng	3,469.00
Paetec	Service-Eng	16.05
Peopleservice Inc	Service-San	14,125.00
Pictometry International Corp	Service-Dap	1,875.00
Pinnacle Quality Insight	Service-Phd	150.00
Pitney Bowes Global	Service-Dap	352.68
Pollard	Service-Shf	42.00
Prazak, Edie	Mileage-Phd	36.25
Pritchard's Of Northwood Inc	Service-Phd	28.95
Pronto Market Of Manly	Supplies-Eng	52.91
Quill Corporation	Supplies-Phd	107.68
Reeder, Daniel L	Fuel-Asr	36.29
Reinhart Food Service Llc	Supplies-Shf	188.74
Reyerson, Jessica	Mileage-Phd	26.00
Rohne, Joel	Mileage-It/Gis	157.04
Ron's Lp Gas	Fuel-Wwt	459.90
Schickel, Candila	Service-Chm	78.00
Schmidt, Brett	Supplies-Vaf	58.31
Schutz, Jill	Mileage-Phd	20.85
Staples Credit Plan	Supplies-Phd	92.04
Stayner, Marilyn	Supplies-E911	19.24
Story County Sheriff's Office	Service-Csr	37.40
Superior Lamp	Supplies-Eng	706.41
The Sidwell Company	Service-Dap	2,375.00
Thompson, Mike	Mileage-Twp	1.04
U S Identification Manual	Service-Shf	82.50
U S Postal Service	Postage	147.00

Ver Helst Snyder Drug	Supplies-Con	75.02
Verizon Wireless	Service-Aty	490.51
Visa	Exp-Shf	1,001.23
Waste Management	Service-Sdp	3,024.97
Western Petroleum Company	Supplies-Eng	3,194.60
Worth County	Health Ins Prem	1,270.00
Worth County Conservation Foun	Edu-Con	10.00
Worth County Extension	Edu-Con	35.00
Worth County P H	Exp-Phd	96.12
Worth County Sheriff	Service-Juj	63.92
	GRAND TOTAL	235,785.26

The meeting adjourned until 9:00 A.M., March 31, 2014.

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Auditor

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Chairperson