

January 26, 2015

Fifth Day

The Worth County Board of Supervisors met pursuant to adjournment with Ken Abrams and Dave Haugen present.

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

Motion by Abrams, second by Haugen, carried to approve the January 19, 2015 board minutes.

Motion by Abrams, second by Haugen, carried to amend the board meeting minutes to include Resolution #01.26.2015A regarding the State of Iowa's Road Use Tax Fund.

Motion by Haugen, second by Abrams, carried to approve to hire a firm to survey the county ground (previous waste water site) at the I-35 Interchange to be ready for listing.

Motion by Haugen, second by Abrams, carried to approve to hire Julie Hagen Robb, Century 21 to list the county ground at the I-35 Interchange.

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

Motion by Abrams, second by Haugen, carried to approve #1.26.2015A Iowa State Association of County Supervisors Resolution #01.26.2015A 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, 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 millions of dollars of 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 at least \$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 Good 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 a long-term, sustainable transportation funding solution to address the critical needs of our infrastructure system.

1. Provide adequate state-wide funding to offset the projected shortfall for our most critical needs of over \$215 million annually through an increase of the motor fuel tax revenues.
2. Enable the Iowa Department of Transportation to provide primary highway funds to counties and cities in lieu of federal funds, providing increased efficiencies for state and local governments.
3. Increase the permit fee for oversize/overweight vehicles.
4. 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 26 day of January, 2015 Authorized by the Worth County Supervisors: 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 table Resolution #01.26.2015 – Policy Regarding the Mitigation of Converted Farmed Wetlands in Benefited Areas of Drainage District Improvement Projects in Worth County.

The following claims were approved:

Abrams, Kenneth	Mileage-Sup	372.36
Ag Power Enterprises Inc	Service-It/Gis	24.82
Agvantage Fs Inc	Fuel-Eng	13,225.06
Alliant Energy	Service-Shf	259.11
Ameripride Services Inc	Service-Gsr	44.50
Austin Office Products	Supplies-Shf	27.45
B & J Water Conditioning Inc	Service-Phd	18.00
Backhaus, Jacki	Reimb-Aud	548.14
Bell's Fire Stop Inc	Supplies-Eng	57.00
Berge, Larry	Fuel-Eng	27,702.10
Brumm, Richard	Reimb-Eng	396.76
Capranos, Thomas	Rent-Vaf	250.00
Carpenter Uniform Co	Supplies-Shf	176.56
Carquest Auto Parts Inc	Parts-Shf	144.52
Cemstone Concrete Materials	Supplies-Eng	542.07
Centurylink	Service-Eng	452.68
Cerro Gordo Co Auditor	Equip-Aud	1,337.50
City Of Fertile	Service-Eng	62.77
City Of Northwood	Service-Con	30.60
Class C Solutions Group	Supplies-Eng	771.69
Cost Advisory Services Inc	Service-Ndp	3,000.00
County Social Services	Reimb-Mha	75,000.00
Crysteel Truck Equipment Inc	Parts-Eng	1,182.00
Culligan	Supplies-Shf	28.60
Dave Syverson Inc	Parts-Eng	254.12
Electronic Engineering	Service-Ema	29.70
Falkstone Llc	Rock-Con	740.62
Fallgatter's Market	Supplies-Con	1,094.63
Five Star Cooperative	Parts-Eng	28.68

Greve Law Office	Rent-Aty	350.00
Greve, Jeff	Mileage-Aty	36.40
Hackbart, Philip E.	Mileage-Vaf	12.48
Hanlontown Fire Dept	Equip-E911	2,000.00
Hanson, Jacob	Reimb-Trs	237.79
Hartman, Renee	Service-Aud	23.82
Haugen, David	Mileage-Sup	97.24
Heartland Power Coop	Service-Shf	4,076.55
Heiken, David	Parts-Eng	464.28
Herweyer, Debra R	Mileage-Vaf	10.92
Hurd, Thomas R	Service-Phd	845.00
Ia Workforce Development	Unempl Ins	1,097.84
Identisys Inc	Supplies-Shf	337.58
Interstate Motor Trucks Inc	Parts-Eng	141.33
Isac	Edu-Aud	160.00
Isac Group Health	Health Ins Prem	56,497.00
Iscta	Dues-Trs	325.00
Joe's Collision & Performance	Service-Shf	218.81
Johnson Vinyl Graphics	Supplies-Eng	80.00
Johnson, Harold H	Rent-Phd	1,000.00
Johnson, Teresa	Mileage-Phd	45.00
Jones, Jody	Reimb-Asr	229.17
Knudtson, Kirby	Service-Shf	109.30
Larry Elwood Construction	Parts-Eng	89.92
Lawson Products Inc	Supplies-Eng	910.39
Lexisnexis	Service-Aty	137.00
Liberty Tire Recycling Llc	Service-Eng	199.33
Manly Junction Signal	Service-Con	641.66
Marco Inc	Service-Shf	158.87
Mediacom	Service-Gsr	257.63
Melby, Ruth	Mileage-Mha	57.72
Mireles, Sandra	Mileage-Mha	386.36
Murphy Tractor & Equipment	Parts-Eng	149.92
Myli, Diane	Mileage-Phd	11.15
Nacvso	Dues-Vaf	30.00
Next Generation Technologies	Service-Mha	460.00
No Ia Mercy Clinics	Service-Shf	131.00
Northwood Anchor Inc	Service-Trs	917.56
Northwood Electric Inc	Supplies-Eng	10.40
Northwood True Value	Supplies-Shf	393.14
Northwoods State Bank	Ach Fees-Dap&Trs	264.95
Olson, Teresa	Reimb-Rec	406.14
Paetec	Service-Eng	16.36
Peopleservice Inc	Service-San	14,313.00
Prazak, Edie	Mileage-Phd	24.50
Pritchard's Of Northwood Inc	Service-Phd	185.45
Pronto Market Of Fertile Llc	Fuel-Eng	214.17
Rapids Reproductions, Inc	Supplies-Eng	60.17
Reyerson, Jessica	Mileage-Phd	19.25
Rohne, Joel	Mileage-It/Gis	160.16

Safelite Fulfillment Inc	Service-Shf	272.85
Schmidt, Brett	Supplies-Vaf	95.98
Shield Technology Corporation	Service-Shf	500.00
State Hygienic Laboratory	Service-San	66.00
Swanson, Dorene K	Service-Aty	14.50
U S Postal Service	Postage-Aty	70.00
Ver Helst Snyder Drug	Supplies-Rec	484.97
Verizon Wireless	Service-Dap	504.46
Visa	Exp-Shf	1,574.51
Western Petroleum Company	Supplies-Eng	162.00
Worth County	Health Ins Prem	1,368.00
Worth County Secondary	Fuel-Tra	9,751.27
Ziegler Inc	Parts-Eng	186.44
	GRAND TOTAL	231,854.73

The meeting adjourned until 9:00 A.M., January 26, 2015.

Auditor

Chairperson