

February 23, 2015

Ninth Day

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

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

Motion by Haugen, second by Bartz, carried to approve the February 17, 2015 board minutes.

Motion by Bartz, second by Haugen, carried to approve board signature on letter of support for City of Northwood project CWSRF Water Resource Restoration Sponsored Project application.

Motion by Haugen, second by Bartz, carried to approve a reduction in land lease payment from Brian Nelson due to reduction in acres rented following a lease of 3 ½ of those acres to Concrete Foundations, Inc. in 2014 and Black Hills Energy in 2015. Full rent was paid in 2014, as a result, the 2015 rent will be \$1,950 (13 acres at \$150/acre).

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

Motion by Haugen, second by Bartz, carried to open the public hearing on Approving Preliminary Official Statement Related to Sale of General Obligation County Refunding Bonds, Series 2015A at 10:00 A.M. Public comment was heard.

Motion by Haugen, second by Bartz, carried to close the public hearing at 10:11 A.M.

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

Motion by Haugen, second by Bartz, carried to approve RESOLUTION NO. 02.23.2015 Approving Preliminary Official Statement Related to Sale of General Obligation County Refunding Bonds, Series 2015A

WHEREAS, the Board of Supervisors of Worth County, Iowa (the "County"), has previously issued \$3,305,000 General Obligation Urban Renewal County Road Improvement Bonds, Series 2010A, (the "Series 2010A Bonds"); and WHEREAS, in the resolution authorizing the issuance of the Series 2010A Bonds, the County reserved the right to call for payment prior to maturity any or all Series 2010A Bonds maturing after June 1, 2018 (the "Callable Series 2010A Bonds"); and WHEREAS, the Board of Supervisors of the County has also previously issued \$5,500,000 General Obligation Urban Renewal Economic Development Bonds, Series 2011A, (the "Series 2011A Bonds"); and WHEREAS, in the resolution authorizing the issuance of the Series 2011A Bonds, the County reserved the right to call for payment prior to maturity any or all Series 2011A Bonds maturing after June 1, 2018 (the "Callable Series 2011A Bonds"); and WHEREAS, this Board has scheduled a meeting for March 9, 2015, at which it is proposed to take action to hold a public hearing and enter into a loan agreement (the "Loan Agreement") and issue bonds in an amount not to exceed \$6,650,000 (the "Bonds") for the purpose of refunding the Callable Series 2010A Bonds and the Callable Series 2011A Bonds; and WHEREAS, a Preliminary Official Statement (the "Preliminary Official Statement") has been prepared to facilitate the sale of the Bonds, and it is now necessary to make provision for the approval of the Preliminary Official Statement and to authorize its use;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Worth County, Iowa, as follows:

Section 1. The use by Northland Securities, Inc.. of the Preliminary Official Statement relating to the Bonds, in substantially the form as has been presented to and considered by the Board of Supervisors, is hereby approved, and Northland Securities, Inc. is hereby authorized to prepare and use a final Official Statement for the Bonds substantially in the form of the Preliminary Official Statement, but with such changes therein as are required to conform the same to the terms of the Bonds and the resolution, when adopted, providing for the issuance of the Bonds, and the County Auditor is hereby authorized and directed to execute a

final Official Statement for the Bonds, if requested. The Preliminary Official Statement as of its date is deemed final by the County within the meaning of Rule 15(c)(2)-12 of the Securities and Exchange Commission.

Section 2. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

Passed and approved February 23, 2015. Kenneth J. Abrams, Chairperson Attest: Jacki A. Backhaus, County Auditor

Motion by Bartz, second by Haugen, carried to approve the architect contract between Worth County and Spatial Designs for the Public Health Building project.

Motion by Bartz, second by Haugen, carried to approve the sale of the county's 2002 Ford Taurus to the highest bidder, Richard Brumm at \$1,650.00. Two other bids were received by Sanya Hengesteg for \$705.00 and Bob Oakland for \$525.00.

Motion by Haugen, second by Bartz, carried to approve the addendum to agreement for law enforcement between Worth County, Iowa and the City of Kensett; Worth County, Iowa and the City of Grafton; and Worth County, Iowa and the City of Joice.

The following claims were approved:

Ag Power Enterprises Inc	Parts-Eng	13.43
Alliant Energy	Service-Gsr	214.45
Ameripride Services Inc	Service-Gsr	44.50
Austin Office Products	Supplies-Shf	117.79
B & J Water Conditioning Inc	Service-Gsr	12.00
Backhaus, Brett	Edu-Con	28.00
Balek, Ronald	Mileage-Twp	7.28
Beenken, Richard	Service-Eng	250.00
Bomgar Corporation	Service-Dap	1,233.00
Borchardt, William	Mileage-Twp	6.24
Butler, Shana	Mileage-Phd	16.25
Capranos, Thomas	Rent-Vaf	250.00
Carquest Auto Parts Inc	Parts-Shf	60.38
Cdw Government Inc	Equip-Dap	7,097.88
Cemstone Concrete Materials	Supplies-Eng	600.75
Centurylink	Service-Eng	452.68
City Of Fertile	Service-Eng	66.37
City Shoe	Supplies-Con	400.48
Class C Solutions Group	Parts-Eng	108.81
Cnh Capital	Parts-Eng	119.00
Compass Business Solutions	Supplies-Eng	6,909.92
Crysteel Truck Equipment Inc	Parts-Eng	1,046.00
Dakin, Thomas C	Mileage-Asr	10.40
Dave Syverson Inc	Parts-Eng	370.96
Drivers Licenses Guide Co	Supplies-Shf	29.95
Electronic Engineering	Service-Shf	421.45
Fallgatter's Market	Supplies-Phd	923.00
Fertile Pronto	Fuel-Eng	166.05
Greve Law Office	Rent-Aty	350.00
Hackbart, Philip E.	Mileage-Twp	16.64
Heartland Power Coop	Service-Eng	3,905.34
Heiken, David	Parts-Eng	1,907.49
Hepperly, Greg	Exp-Shf	14.09

Herweyer, Debra R	Mileage-Vaf	10.92
Horan, Teri Lee	Mileage-Shf	145.60
Hudson, James	Service-Dra	27.50
Hurd, Thomas R	Service-Phd	4,907.50
Isac	Edu-Sup	220.00
Isac Group Health	Health Ins Prem	57,738.00
Isaca	Edu-Aud	500.00
Johnson Vinyl Graphics	Supplies-Con	225.00
Johnson, Harold H	Rent-Phd	1,000.00
Johnson, Teresa	Mileage-Phd	65.00
Knudtson, Donald	Mileage-Asr	35.36
Knudtson, Kirby	Service-Shf	1,211.96
Larsen Plumbing & Heating Inc	Service-Shf	353.50
Lexisnexis	Service-Aty	137.00
Luther, Jesse	Reimb-Shf	11.96
Mail Services Llc	Service-Trs	243.94
Manly Junction Signal	Service-E911	1,086.21
Marco Inc	Service-Shf	294.33
Mason City Ford Lincoln Inc	Service-Eng	541.11
Mediacom	Service-Gsr	300.55
Midwest Technology Services	Service-Dap	112.50
Mike's C & O Tire	Tires-Shf	511.68
Mireles, Sandra	Mileage-Mha	211.64
Murphy Tractor & Equipment	Parts-Eng	250.26
Myli, Diane	Mileage-Phd	18.30
Napa Auto Parts	Supplies-Eng	68.17
Next Generation Technologies	Service-Mha	325.00
Niacog	Service-Tra	342.77
North Iowa Broadcasting Inc	Service-Shf	100.00
North Iowa Media Group	Service-Shf	580.50
Northwood Anchor Inc	Service-Rec	2,437.97
Northwood Electric Inc	Service-Wwt	1,194.30
Northwood True Value	Supplies-Eng	359.79
Olson, Teresa	Mileage-Rec	70.72
Paetec	Service-Eng	17.36
Peopleservice Inc	Service-San	14,313.00
Pinnacle Quality Insight	Service-Phd	150.00
Plunkett's Pest Control Inc	Service-Gsr	50.00
Prazak, Edie	Mileage-Phd	23.50
Printing Services Inc	Supplies-Rec	65.08
Pritchard's Of Northwood Inc	Service-Phd	29.95
Reinhart Food Service Llc	Supplies-Shf	225.42
Reyerson, Jessica	Mileage-Phd	20.50
Rohne, Joel	Mileage-It/Gis	320.32
Russell, Joyce	Mileage-Asr	47.84
Schrader's Law Enforcement	Supplies-Shf	940.00
Schultz, Dale	Mileage-Twp	4.16
Simplex/Grinnell	Service-Gsr	2,547.04
Sirchie	Supplies-Shf	90.97
Smith, John M	Reimb-Shf	11.96
Staples Credit Plan	Supplies-Phd	26.18
State Hygienic Laboratory	Service-San	22.00
State Medical Examiners Office	Service-Aty	1,050.00

Ver Helst Snyder Drug	Supplies-Asr	734.30
Verizon Wireless	Service-Aty	568.54
Visa	Supplies-Shf	1,039.08
Wahltek Inc	Service Credit-E911	40,708.35
Waste Management	Service-Sdp	2,499.46
Winnebago Coop Telephone Assn	Service-Sdp	85.49
Worth County	Health Ins Prem	1,368.00
Worth County Extension	Edu-Con	90.00
Worth County Secondary	Fuel-Phd	5,807.91
Ziegler Inc	Parts-Eng	373.33
	Grand Total	176,039.36

The meeting adjourned until 9:00 A.M., March 2, 2015.

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Auditor

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Chairperson