

June 22, 2015

Twenty-sixth 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 Bartz, second by Haugen, carried to approve the June 15, 2015 board minutes.

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

Motion by Haugen, second by Abrams, carried to open the public hearing for Resolution #06-22-2015 to Amend Fiscal Year 2014/2015 Worth County Budget.

Motion by Haugen, second by Bartz, carried to recess the public hearing for Resolution #06-22-2015 to Amend Fiscal Year 2014/2015 Worth County Budget.

Motion by Haugen, second by Bartz, carried to open the public hearing for Drainage District #46, Lat. 9 at 10:05 A.M.

Jim Hudson, drainage attorney, gave an overview of the proceedings.

Tom Madden, P.E., SEH Yaggy, gave his report on the proposed repairs.

Public comment was heard.

Ken Abrams left the meeting at 11:15 A.M.

Objections to the project from landowners Mohamed and Sue Ann Mohamed were read and explained by Hudson.

Motion by Bartz, second by Haugen, carried to continue the hearing on July 20, 2015 at 11:30 A.M. to allow time for a bid in reclassification, to determine right of way needs, and for landowners to obtain Wetland Determinations.

Motion by Bartz, second by Haugen, carried to close the public hearing at 12:12 P.M.

Motion by Bartz, second by Haugen, carried to reconvene regular session.

Motion by Bartz, second by Haugen, carried to approve a fireworks request for Josh Pokorney on July 18, 2015 at the Stan and Sherry Backhaus residence, 794 355th ST, Hanlontown, IA.

Motion by Haugen, second by Bartz, carried to approve a tax abatement for parcel #DD-00-980-000 due to an error in drainage billing.

Motion by Bartz, second by Haugen, carried to approve the application for Iowa Retail Cigarette/Tobacco Permit for The Jo Stop and Diamond Jo Casino.

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

Motion by Haugen, second by Bartz, carried to reconvene the public hearing Resolution #06-22-2015 to Amend Fiscal Year 2014/2015 Worth County Budget at 12:20 P.M.

Public comment was heard.

Motion by Haugen, second by Bartz, carried to close public hearing at 12:25 P.M.

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

Motion by Bartz, second by Haugen, carried to approve **RESOLUTION #06/22/2015.**

Amend Fiscal Year 2014/2015 Worth County Budget

WHEREAS, RESOLUTION #06/22/15 Amends Fiscal Year 2014-2015 Worth County Budget as was published in official County newspapers (Northwood Anchor and Manly Junction Signal) on June 10 & 11, 2015, and to authorize appropriation of funds to the appropriate Departments as specified;

WHEREAS, Revenues amended are: \$20,000.00 from Conservation Reserve fund; Expenditures amended are: \$8,000.00 – sheriff-room & board – other – capital outlay; \$1,000.00 – transit – fuels; \$5,000.00 – transit – salary; \$9,000.00; transit – motor vehicle equip. – maint/repair; \$20,000 – conservation – motor vehicle – capital outlay; \$500 – court administration – buildings-custodial services/clarion; \$30,000 – non-departmental budgetary – contributions to other gov & organizations.

BE IT DULY ADOPTED this 22nd day of June, 2015, with the vote thereon being as follows:

AYES: Haugen, Bartz/NAYS: None/ABSENT: Abrams

WORTH COUNTY BOARD OF SUPERVISORS

Dave Haugen, Vice Chairperson; Merlin Bartz, Supervisor

ATTEST: Jacki A. Backhaus, Board Clerk and County Auditor

The following claims were paid:

Aarback, Richard & Jeanette	Rent-Shf	200.00
Abrahams, Duane	Well Plug-San	300.00
Advanced Drainage Sys Inc	Supplies-Eng	80.40
Agvantage Fs Inc	Fuel-Eng	5,102.87
Albert Lea Seed House Inc	Supplies-Con	500.47
Alliance Technologies Inc	Service-Dap	243.75
Alliant Energy	Service-Shf	84.30
Anderson, Jesse	Service-Wwt	100.00
Anderson, Rick	Service-Shf	1.00
B & J Water Conditioning Inc	Service-Gsr	12.00
Backhaus, Brett	Reimb-Con	125.00
Bailey, Nick	Service-Shf	1.00
Berge, Larry	Fuel-Eng	4,360.81
Bmc Aggregates Lc	Rock-Eng	1,133.89
Bob Barker Company Inc	Supplies-Shf	292.61
Butler, Scott	Service-Shf	1.00
C J Cooper & Associates Inc	Service-Eng	710.00
Capranos, Thomas	Rent-Vaf	250.00
Carquest Auto Parts Inc	Supplies-Phd	32.32
Cdw Government Inc	Equip-Dap/Phd	10,038.24

Cellebrite Usa Inc	Service-Dap	4,900.00
Centurylink	Service-Eng	286.89
City Of Fertile	Service-Eng	854.78
City Of Grafton	Rutf-Eng	451.94
City Of Hanlontown	Rutf-Eng	183.73
City Of Joice	Rutf-Eng	444.15
City Of Kensett	Rutf-Eng	216.29
City Of Manly	Appro-Vaf	318.00
Codex Corporation	Service-Shf	2,175.00
Dave Syverson Inc	Parts-Eng	855.81
Des Moines Stamp Mfg Co	Service-Shf	33.70
Diehl, Brian	Service-Ndp	1,250.00
Dingman, Alli	Exp-Shf	119.64
Electronic Engineering	Service-Phd	1,475.00
Erlandson, Alex	Service-Shf	1.00
Fallgatter's Market	Supplies-Phd	821.71
Fastenal Company	Parts-Eng	580.10
Ferley, Paul	Mileage-Vaf	42.68
Fertile Pronto	Fuel-Eng	106.99
Greve Law Office	Rent-Aty	400.00
Greve, Jeff	Exp-Aty	1,138.22
Hackbart, Jim	Well Plug-San	300.00
Hackbart, Philip E.	Mileage-Vaf	12.48
Hanson, James David	Reimb-Con	225.00
Healthworks	Service-Eng	141.00
Heartland Power Coop	Service-Eng	2,444.30
Hepperly, Brian	Service-Shf	1.00
Herweyer, Debra R	Mileage-Vaf	10.92
Hoch, Melissa	Service-Shf	1.00
Hopperstad, Jerry	Well Plug-San	321.00
Hovey, Larry	Service-Con	1,360.00
Hurd, Thomas R	Service-Cap	2,625.00
Ia Dept Of Agriculture	Edu-Con	15.00
Ia Law Enforcement Academy	Edu-Shf	1,060.00
Ia Prison Industries	Supplies-Eng	453.75
Isac Group Health	Health Ins Prem	61,242.00
Joe's Collision & Performance	Service-Shf	35.30
Johnson Vinyl Graphics	Service-Con	60.00
Knudtson, Kirby	Service-Shf	64.65
L R Falk Const Co	Rock-Eng	14,352.72
Larsen Plumbing & Heating Inc	Service-Gsr	3,127.36
Lawson Products Inc	Supplies-Con	187.61
Lehmkuhl, David J	Service-Con	700.00
Lexisnexis	Service-Aty	137.00
Liberty Tire Recycling Llc	Service-Eng	1,201.13
Lindflott, Richard	Well Plug-San	321.00
Lund, Brian	Service-Shf	1.00
Manly Junction Signal	Service-Phd	605.70
Marco Inc	Service-Shf	116.26
Mark's Tractor Inc	Parts-Eng	986.65
Martin Marietta Materials Inc	Rock-Eng	686.15
Mediacom	Service-Gsr	42.75
Metal Culverts Inc	Supplies-Eng	1,525.54

Meyer, Russell	Safety-Eng	150.00
Midwest Technology Services	Service-Dap	8,972.90
Mitchell Co Sheriff	Service-Shf	240.00
Nartec Inc	Supplies-Shf	175.25
Next Generation Technologies	Service-Mha	345.00
Niacog	Service-Tra	232.55
No Ia Juvenile Detention	Service-Juj	125.00
Northwood Anchor Inc	Service-Sup	928.92
Northwood Dental Associates	Service-Shf	91.00
Northwood Lumber	Supplies-Eng	14.85
Northwood Sanitation Llc	Service-Phd	246.50
Northwood True Value	Supplies-Shf	961.03
Nuss Truck & Equipment	Parts-Eng	2,358.60
Paetec	Service-Eng	15.23
Peopleservice Inc	Service-Wwt	12,393.00
Pictometry International Corp	Service-Dap	13,483.50
Pinnacle Quality Insight	Service-Phd	150.00
Pritchard's Of Northwood Inc	Service-Eng	724.54
Quam, Wyatt	Service-Shf	1.00
Reinhart Food Service Llc	Supplies-Shf	941.97
Reserve Account	Postage-Asr	795.88
Reyerson, David	Service-Shf	1.00
Rohne, Joel	Mileage-It/Gis	160.16
Sacred Heart Cemetery	Appro-Vaf	132.00
Schmidt, Jason	Service-Shf	1.00
Simplex/Grinnell	Service-Gsr	1,154.69
State Hygienic Laboratory	Service-San	110.00
The Schneider Corporation	Service-Dap	4,000.00
Thompson, Mike	Safety-Eng	150.00
U S Postal Service	Rent-Sdp	455.20
Ver Helst Snyder Drug	Supplies-Aty	169.30
Verizon Wireless	Service-Vaf	304.22
Visa	Exp-Shf	2,053.10
Waste Management	Service-Sdp	2,102.62
Wellmark Inc	Flex Fees-Ndp	774.40
Worth County	Health Ins Prem	1,452.00
Worth County Cons Foundation	Supplies-Con	252.60
Worth County Secondary	Fuel-Sdp	3,320.80
Worth County Sheriff	Service-Juj	32.00
Worth County Treasurer	Drng Taxes-Eng	5,807.00
	GRAND TOTAL	200,367.37

Motion by Bartz, second by Haugen, carried to adjourn at 12:55 P.M. The next meeting of the Board of Supervisors will be Monday, June 29, 2015 at 9:00 A.M.

Auditor

Chairperson