

June 29, 2015

Twenty-seventh 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 22, 2015 board minutes and the agenda amended to move the discussion on drainage with Grayling Stayner to next week.

Motion by Haugen, second by Bartz, carried to approve the transfer of \$3,831.98 from the general fund to the county conservation reserve fund.

Motion by Haugen, second by Bartz, carried to approve a fireworks permit for Randy Oswald at 3608 Eagle Ave, Hanlontown, IA on July 3 at 8:30 P.M.

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

Motion by Haugen, second by Bartz, carried to open the public hearing regarding the confinement operation construction permit application submitted by Dwayne Christensen at 10:00 A.M.

Public comment was heard. The master matrix scoring was discussed.

Motion by Bartz, second by Haugen, carried to close the public hearing.

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

Motion by Haugen, second by Bartz, carried to approve the confinement feeding operation construction permit application submitted by Dwayne Christensen based on the board of supervisor's scoring of the matrix and the public comments.

Motion by Bartz, second by Haugen, carried to approve **Departmental Appropriation Resolution 06.29.2015**; BE IT HEREBY RESOLVED by the Worth County Board of Supervisors that the following changes are made to departmental appropriations:

<u>From Department</u>	<u>Amount</u>	<u>To Department</u>
Data Processing	\$500	Treasurer
Sheriff - Northwood	\$2,000	Sheriff

Roll call vote: AYES: Abrams, Haugen, Bartz; NAYS: None; ATTEST: Jacki A. Backhaus, Worth County Auditor; Dated : June 29, 2015.

The following claims were approved:

Agvantage Fs Inc	Fuel-Gsr	12.00
Alliant Energy	Service-Sdp	2,728.85
B & J Water Conditioning Inc	Service-Phd	30.00
Businessware Solutions Inc	Service-Dap	20.99
Client Trust Account, Jeffrey Greve	Bldg Purchase-Phd	163,500.00
Corporate Warehouse Supply	Supplies-Dap	1,379.55

Des Moines Stamp Mfg Co	Supplies-Aud	72.25
Franklin County Sheriff	Service-Juj	16.00
Ia County Atty's Assoc	Edu-Aty	325.00
Mc Clure Engineering Co	Project-Ndp	870.00
Midwest Technology Services	Service-Dap	406.50
Niacog	Service-Tra	82.17
North Central Ia Narcotics Tas	Dues-Shf	1,491.75
Northwood Lumber	Supplies-Cap	68.73
Northwood True Value	Supplies-Phd	97.51
Olson, Teresa	Edu-Rec	554.35
Peopleservice Inc	Service-San	2,079.00
Plunkett's Pest Control Inc	Service-Gsr	50.00
Prazak, Edie	Mileage-Phd	41.00
Pria	Dues-Rec	60.00
Pritchard's Of Northwood Inc	Service-Shf	601.60
Supply Distribution Inc	Supplies-Dap	866.12
U S Postal Service	Postage-Aud	100.00
Verizon Wireless	Service-Shf	467.73
Worth County P H Petty Cash	Exp-Phd	128.73
	GRAND TOTAL	176,049.83

Motion by Haugen, second by Bartz, carried to adjourn at 10:43 A.M. The next meeting of the Board of Supervisors will be Monday, July 6, 2015 at 9:00 A.M.

Auditor

Chairperson