

March 6, 2017

Tenth Day

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

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

Motion by Smeby, second by Abrams, carried to approve the February 27, 2017 board minutes and the agenda.

Motion by Abrams, second by Smeby, carried to approve Resolution 03.06.2017C

Change in Farm-to-Market System  
Worth County/Northwood

WHEREAS, functional classification is the process by which streets and highways are grouped into classes according to the character of service they are intended to provide; and

WHEREAS, WORTH COUNTY, periodically reviews the system of streets and highways for appropriate changes to classification of the various segments of the system; and

WHEREAS, a recent review of the system has revealed the need for a change to the federal functional classification of road segments due to Iowa 972 was transferred to the City of Northwood on July 1, 2003.

NOW, THEREFORE, BE IT RESOLVED that WORTH COUNTY hereby requests the Iowa Department of Transportation to request the Federal Highway Administration to make the following changes in federal functional classification.

CHANGES TO FEDERAL FUNCTIONAL CLASSIFICATION SYSTEM

Revise the federal functional classification from Area Service to Farm-to-Market Extension 0.76 mi. west of US 65 and from Area Service to Farm-to-Market Extension 1.13 mi. east of US 65. (See Attached Map)

The board of supervisors of Worth County, in lawful session this 6<sup>th</sup> day of March, 2017 hereby adopts this farm to market modification resolution.

Recommended: Richard C. Brumm, County Engineer

Approved: Merlin Bartz, Chair, Board of Supervisors; Kenneth J. Abrams, Mark Smeby, Members

Attest: Jacki A. Backhaus, County Auditor

Motion by Abrams, second by Smeby, carried to approve a contract with Ulland Bros. Inc., Cloquet, MN for project FM-C098(72)—55-98 in the amount of \$679,397.23 for 5.33 miles on S-22.

Motion by Abrams, second by Smeby, carried to approve a south bound school zone sign on Nuthatch Ave.

Motion by Smeby, second by Abrams, carried to receive the petition opposing new blacktop roads to Sion Lutheran Church and Grafton cemetery.

Motion by Abrams, second by Smeby, carried to approve a 40 hour work week for the custodian.

Motion by Abrams, second by Smeby, carried to approve Resolution 03.06.2017A

WHEREAS, the Worth County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Worth County Compensation Board met on December 13, 2016, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2017:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$51,944	3.00%	\$53,502
County Attorney	\$55,901	4.00%	\$58,137
Recorder	\$51,944	3.00%	\$53,502
Sheriff	\$64,888	3.00%	\$66,835
Supervisors-Chair	\$30,649	0.00%	\$30,649
Supervisors	\$30,149	0.00%	\$30,149
Treasurer	\$51,944	3.00%	\$53,502

THEREFORE, BE IT RESOLVED that the Worth County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2017 as recommended by the Worth County Compensation Board.

Approved this 6<sup>th</sup> day of March, 2017.

WORTH COUNTY BOARD OF SUPERVISORS: Merlin Bartz, Chairperson

ATTEST: Jacki A. Backhaus, Worth County Auditor

AYE: Merlin Bartz, Kenneth J. Abrams, Mark Smeby

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

Motion by Smeby, second by Abrams, carried to open the public hearing for the Fiscal Year 2017/2018 Worth County Budget at 10:00 A.M. Public comment was heard.

Motion by Abrams, second by Smeby, carried to close the public hearing at 10:02 A.M.

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

Motion by Abrams, second by Smeby, carried to adopt the Fiscal Year 2017/2018 Worth County Budget.

Motion by Abrams, second by Smeby, carried to approve Resolution 03.06.2017D of the Worth County Board of Supervisors Requesting Membership in the Central Iowa Juvenile Detention Center

WHEREAS Worth Co. feels it is in their best interest to join Central Iowa Juvenile Detention Center

and WHEREAS Worth Co. would be assessed a membership fee of **\$0.00** to join.

now, THEREFORE BE IT RESOLVED by the Board of Supervisors of Worth County, Iowa that Worth County formally requests membership in the Central Iowa Juvenile Detention Center.

Motion to adopt this resolution by Abrams, seconded by Smeby

Roll call vote: Abrams- Aye Smeby- Aye Bartz- Aye

This Resolution passed by the Worth County Board of Supervisors at the regular meeting held on March 6, 2017.

Attest: Merlin Bartz, Supervisor's Chair; Jacki A. Backhaus, Auditor

Motion by Smeby, second Abrams, carried to approve claims in the amount of \$3,927.41 as per the following schedule:

Ajb Enterprise Llc	Service-Gsr	130.00
Greve Law Office	Exp-Aty	87.50
Ia State Sheriffs & Deputies	Edu-Shf	250.00
Isac	Edu-Shf	580.00
Johnson Sanitary Products	Supplies-Gsr	374.91
Marco Technologies Llc	Service-Asr	226.37
Mediacom	Service-Gsr	42.69
Mercy Medical Center-North Ia	Service-Mex	842.61
Northwood Sanitation Llc	Service-Gsr	181.50
Printing Services Inc	Supplies-Rec	61.90
Staples Credit Plan	Supplies-Phd	120.88
Tom Hakes	Service-Gsr	150.00
Viking Welding	Service-Gsr	163.58
Winnebago Coop Telephone Assn	Service-E911	715.47
	Grand Total	3,927.41

Motion by Smeby, second by Abrams, carried to approve the following drainage claims:

WHKS	DD3 Main	\$829.24
Edgar Drainage & Excavating	DD 40	\$38,085.00

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

Motion by Abrams, second by Smeby, carried to approve salary change for Margie Butler to \$18.74/hour as submitted by the sheriff's department.

Motion by Smeby, second by Abrams, carried to approve payroll eligibility verification for Justin Bruns at \$12.00/hour as submitted by the conservation department.

Motion by Smeby, second by Abrams, carried to approve the addendum to agreement for Law Enforcement between Worth County and the City of Hanlontown.

Motion by Smeby, second by Abrams, carried to approve the Confirmation of MSP Addendum and Renewal Group Binder Agreement – Iowa for Wellmark.

Motion by Smeby, second by Abrams, carried to adjourn at 10:56 A.M.

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

Motion by Smeby, second by Abrams, carried to forward claims submitted to the auditor to Magellan LP.

Motion by Smeby, second by Abrams, carried to adjourn at 11:00 A.M. The next meeting of the Board of Supervisors will be Monday, March 20, 2017 at 9:00 A.M.

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Auditor

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Chairperson