

July 03, 2017

Twenty-sixth 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 June 26, 2017 board minutes and the agenda.

Motion by Abrams, second by Smeby, carried to approve:

RESOLUTION #07/03/17

WHEREAS, IT IS DESIRED TO MAKE APPROPRIATIONS FOR EACH OF THE DIFFERENT OFFICERS AND DEPARTMENTS FOR THE FISCAL YEAR BEGINNING July 2017, IN ACCORDANCE WITH SECTION 331.434, Subsection 6, Code of Iowa,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Worth County, Iowa, as follows:

SECTION 1. The amounts itemized by fund and by department or office are hereby appropriated from the resources of each fund as follows: Board of Supervisors - \$154,758.00; County Auditor - \$279,718.00; County Treasurer - \$269,944.00; County Attorney - \$179,298.00; County Sheriff - \$1,687,539.00; County Sheriff – Northwood Deputy - \$329,015; County Recorder - \$187,611.00; County Nurse - \$511,296.00; Homemaker Aide Service - \$156,928.00; Capital Projects - \$27,000.00; Chemical Dependency - \$25,000.00; Engineer - \$4,974,493.00; Veterans Affairs - \$45,468.00; Conservation - \$540,319.00; Weed Commissioner - \$4,000.00; Environmental Health - \$61,452.00; Domestic Animal/Apiary - \$1,300.00; Disaster Service Emergency - \$20,319.00; Medical Examiner - \$28,000.00; Emergency Medical Services - \$7,599.00; Court Administration - \$1,200.00; County Library - \$122,500.00; Historical Society - \$5,000.00; Fairgrounds - \$36,000.00; Criminal Services - \$3,200.00; Insurance - \$216,760.00; Juvenile Justice - \$25,000.00; General Services - \$167,297.00; Data Processing - \$419,300.00; IT/GIS - \$120,653.00; Mental Health Administration - \$272,277.00; Non-Departmental - \$2,693,063.00; Organizations - \$135,360.00; Planning & Zoning - \$11,318.00; Recycle Center - \$119,172.00; Social Services - \$31,346.00; Township Official - \$450.00; Transit - \$206,917.00; General Drainage - \$12,850.00; Total = \$15,253,118.00.

SECTION 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or obligations from the itemized department effective July 1, 2017.

SECTION 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

SECTION 4. If at any time during the 2017-2018 budget year the auditor shall ascertain that the available resources of a department for that year will be less than said department's total appropriations, he shall immediately so inform the board and recommend appropriate corrective actions.

SECTION 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers quarterly during the 2017-2018 budget year.

SECTION 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2018.

The above and foregoing resolution was adopted by the Board of Supervisors in Worth County, Iowa, on July 3, 2017 by the following vote:

AYES: Bartz, Abrams, Smeby NAYES: None ABSENT: None

Merlin Bartz, Chairperson; Kenneth J. Abrams, Vice-Chairperson; Mark Smeby, Supervisor

ATTEST: Jacki A. Backhaus, County Auditor

Motion by Smeby, second Abrams, carried to approve claims in the amount of \$3,789.63 as per the following schedule:

Ameripride Services Inc	Service-GSR	\$66.93
Centec Cast Metal Products	Supplies-VAF	\$163.50
IA County Atty's Assoc	Edu-ATY	\$325.00
Northwood Electric	Service-GSR	\$326.00
Reserve Account	Postage-TRS	\$2,500.00
Thomas Reid	Supplies-VAF	\$38.20
Veenstra & Kimm, Inc.	Services-Wat&WWT	<u>\$370.00</u>
	Grand Total	\$3,789.63

Motion by Smeby, second Abrams, carried to approve drainage claims in the amount of \$6,419.64 as per the following schedule:

Larson Contraction Central	DD #3 Main	Repairs	\$1,487.64
Dean Lindflott	DD #8	ROW Payment	\$4,932.00

Motion by Abrams, second by Smeby, carried to approve payroll eligibility verification for Alex Shoger at \$10/hour as submitted by conservation.

Motion by Smeby, second by Abrams, carried to approve a fireworks permit located at 794 355th Street, Hanlontown on August 5, 2017 for Josh Pokorney.

Motion by Smeby, second by Abrams, carried to adjourn at 9:56 A.M. The next meeting of the Board of Supervisors will be Monday, July 10, 2017 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Merlin Bartz
Chairperson