

November 13, 2017

Forty-fifth 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 November 6, 2017 board minutes.

Motion by Abrams, second by Smeby to approve signing the Defendants' Answers to Plaintiffs' First Set of Interrogatories to Defendants in regard to the 2nd Appeal from the Lindflott's concerning the right-of-way payments in DD #23.

Motion by Abrams, second by Smeby, carried to accept the engineer's report for DD #21 West Main and set the bid letting dated for December 4, 2017 at 10:00 A.M.

Motion by Smeby, second by Abrams, carried to approve the amended lease agreement for the land under the FAA tower.

Motion by Smeby, second by Abrams, carried to approve Resolution No. 11.13.2017:

RESOLUTION NO. 11.13.2017

Resolution to Fix a Date for a Public Hearing on Proposal to Enter into an Emergency Communication Equipment Lease Agreement with lease payments thereunder in a principal amount not to exceed \$1,950,000

WHEREAS, the Board of Supervisors of Worth County, Iowa (the "County"), proposes to enter into an Emergency Communication Equipment Lease Agreement (the "Lease Agreement") with lease payments thereunder in a principal amount not to exceed \$1,950,000, pursuant to the provisions of Sections 331.301(10) and 331.441(2)(b)(17) of the Code of Iowa for the purpose of paying the cost, to that extent, of acquiring and installing emergency services communications equipment and systems(the "Project"), and it is now necessary to fix a date of meeting of this Board at which it is proposed to take action on the proposal to enter into the Lease Agreement and to give notice thereof as required by such law;

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

Section 1. The Board shall meet on December 4, 2017, at the Courthouse, in the City of Northwood, Worth County, Iowa, at 10:00 o'clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Lease Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Lease Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once, not less than four (4) and not more than twenty (20) days before the date of said meeting, in a legal newspaper which has a general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO ENTER INTO A LEASE AGREEMENT WITH LEASE PAYMENTS THERE UNDER IN AN AMOUNT NOT TO EXCEED \$1,950,000

The Board of Supervisors of Worth County, Iowa, will meet on December 4, 2017, at the Courthouse, in the City of Northwood, Worth County, Iowa, at 10:00 o'clock a.m., for the purpose of instituting proceedings and taking action to enter into a Lease Agreement (the "Lease Agreement") with lease payments thereunder in a

principal amount not to exceed \$1,950,000 for the purpose of paying the cost, to that extent, of acquiring and installing emergency services communications equipment and systems.

The Lease Agreement is proposed to be entered into, pursuant to authority contained in Sections 331.301(10) and 331.441(2)(b)(17) of the Code of Iowa. At that time and place, oral or written objections may be filed or made to the proposal to enter into the Lease Agreement. After receiving objections, the County may determine to enter into the Lease Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Worth County, Iowa. Jacki A. Backhaus County Auditor
Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.
Section 4. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved November 13, 2017.

Merlin Bartz Chairperson, Board of Supervisors

Attest: Jacki A. Backhaus, County Auditor

Motion by Abrams, second by Smeby, carried to approve Agreement for Professional Services with The Samuels Group to provide a Facilities Master Plan.

Motion by Smeby, second by Abrams, carried to add a new department #92 for General Drainage.

Motion by Smeby, second Abrams, carried to approve claims in the amount of \$247,963.28 as per the following schedule:

A & I Auto Body Inc	Service-Eng	671.38
Al Venz	Fy18 Reimb-Eng	150.00
Alliant Energy	Service-Gsr	3,410.34
Ameripride Services Inc	Service-Eng	135.46
Arlys J Bergdale	Service-Aud	120.00
B & W Control Specialists	Service-Eng	22,715.00
Bargen Inc	Project-Eng	48,962.50
Bcn Telecom	Service-Gsr	79.45
Berge Oil Company	Fuel-Eng	8,925.53
Black Hills Energy Inc	Service-Eng	82.44
Bmc Aggregates Llc	Rock-Eng	3,535.90
Bomgaars Supply, Inc	Supplies-Con	39.96
Buscher Bros Corp	Service-Gsr	1,102.08
Businessware Solutions Inc	Service-Dap	17.46
Card Center	Supplies & Edu-Dap/It/Gis	1,775.62
Carquest Auto Parts Inc	Parts & Supplies-Eng	802.52
Carrol Michaelis	Service-Aud	109.25
Cdw Government Inc	Supplies-Dap	52.87
Centurylink	Service-Eng	50.65
Cintas Corporation	Service-Eng	136.66
City Of Fertile	Fy18 Rutf-Eng	2,351.70
City Of Grafton	Fy18 Rutf-Eng	1,307.74
City Of Hanlontown	Fy18 Rutf-Eng	531.63

City Of Joice	Fy18 Rutf-Eng	1,367.25
City Of Kensett	Fy18 Rutf-Eng	672.16
City Of Manly	Service-Eng	45.70
City Of Northwood	Service-Gsr	432.69
Clarice Bartz	Service-Aud	125.25
Cnh Capital Prod Plus Account	Parts-Con	213.85
County Social Services	Service-Mha	62,784.96
Crysteel Truck Equipment Inc	Parts-Eng	945.00
Culligan Of Mason City	Service-Shf	279.00
Dave Syverson Inc	Parts-Eng	275.31
Deano's Road Dust Control	Service-Eng	216.00
Dedra Harris	Mileage-Aud	125.00
Diamond Mowers Inc	Parts-Con	73.99
Diane Myli	Mileage-Phd	6.95
Dianne Cooper	Service-Aud	123.50
Electric Pump Inc	Service-Wat	2,710.90
Falkstone Llc	Rock-Eng	1,433.75
Fastenal Company	Supplies-Eng	1,939.16
Genie Foss	Service-Aud	109.25
Goodale Custom Pumping Co	Service-Wwt	3,400.00
Grafton Welding	Service-Eng	85.00
Greve Law Office	Rent & Payroll Reimb-Aty	5,580.50
Grp & Associates Inc	Supplies-Phd	45.00
Heartland Power Coop	Service-Wat	214.18
Henry M. Adkins & Son Inc.	Supplies-Aud	4,181.86
Huber Supply Co Inc	Service-Eng	152.50
Ia Dept Of Transportation	Equip-Eng	10,907.65
Ia Prison Industries	Supplies-Eng	4,007.88
Iaao	Dues-Asr	190.00
Idda	Edu-Drng	165.00
Imwca	Wk Comp Ins	5,074.00
Interstate Batteries	Supplies-Eng	229.90
Iowa State Fire Marshal Division	Fy18 Fees-Eng	80.00
Ip Pathways	Service-Dap	82.50
Iscta	Dues-Trs	300.00
Jacob Hanson	Edu-Trs	343.91
Jan Moretz	Service-Aud	129.25
Jane Ohden	Service-Aud	111.75
Janice Hare	Service-Aud	129.75
Jean Fitzl	Service-Aud	134.25
Jeannine Borey	Service-Aud	127.25
Jessica Reyerson	Mileage-Phd	16.00
Joel Rohne	Mileage-It/Gis	208.50
John Wonsmos	Service-Aud	127.25

Judy Wonsmos	Service-Aud	109.25
Karen Abrahams	Service-Aud	118.75
Kathryn Brodersen	Service-Aud	93.25
Keltek Inc	Supplies-Dap	472.87
Knudtson Automotive Service	Service-Shf	1,287.73
Kriss Premium Products Inc	Supplies-Gsr	455.85
L R Falk Const Co	Rock-Eng	257.86
Larsen Plumbing & Heating Inc	Service-Gsr	1,656.83
Law Enforcement Systems Inc	Supplies-Shf	206.00
Lawson Products Inc	Supplies-Eng	341.74
Lexisnexis	Service-Aty	156.00
Linda Medlang	Service-Aud	130.00
Lois Low	Service-Aud	91.25
Mandy Meierotto	Service-Aud	138.25
Manly Junction Signal	Service-Sup	474.40
Marco Technologies Llc	Service-Asr	314.53
Marge Tenold	Service-Aud	118.75
Mark Smeby	Mileage-Sup	37.00
Mark's Tractor Inc	Parts-Con	449.00
Martin Marietta Materials Inc	Rock-Eng	1,887.14
Medline Industries Inc.	Supplies-Phd	172.21
Melinda Holden	Service-Aud	90.25
Mike's Automotive	Service-Shf	78.80
Mittelstadt Funeral Home	Service-Soc	2,000.00
Motorola Solutions Inc	Supplies-E911	265.00
Napa Auto Parts	Parts-Eng	114.46
Niacog	Service-Tra	3,379.81
North Iowa Media Group	Service-Aud	142.91
Northwood Anchor Inc	Service-Trs	939.00
Northwood Electric Inc	Service-Gsr	490.00
Northwood Sanitation Llc	Service-Gsr	181.50
Northwood True Value	Supplies-Eng	419.07
Nuss Truck & Equipment Inc	Parts-Eng	3,713.10
Olson Trading Post Inc	Supplies-Eng	70.80
Overhead Door Co Of Mason City	Service-Eng	402.80
Paetec	Service-Eng	14.49
Penny Miller	Service-Aud	91.25
Plunkett's Pest Control Inc	Service-Gsr	170.00
Printing Services Inc	Supplies-Dap	61.90
Pritchard Auto Co	Service-Shf	39.87
Psc	Service-Shf	250.00
R80 Llc	Fuel-Shf	30.83
Ram Systems	Service-Phd	695.00
Raymond Huftalin	Reimb-Ema	239.68

Reindl Repair	Service-Shf	56.95
Reinhart Food Service Llc	Supplies-Shf	497.68
Reliance Telephone Inc	Supplies-Shf	300.00
Reserve Account	Postage-Rec	55.76
Sandra Holden	Service-Aud	90.25
Sandra Trainer	Service-Aud	125.25
Shana Butler	Mileage-Phd	22.75
Singelstad's Hardware	Supplies-Eng	53.75
Staples Credit Plan	Supplies-Ema	311.70
Staples Credit Plan	Supplies	259.55
State Hygienic Laboratory	Service-San	170.00
Thomas Reid	Reimb-Vaf	706.52
Ver Helst Snyder Drug	Supplies-Trs	64.87
Verizon Wireless	Service-Shf	1,395.18
Viafield	Supplies-Con	1,490.33
Whks & Co	Service-Eng	3,185.00
Winnebago Coop Telephone Assn	Service-Gsr	2,425.10
Worth County Engineer	Fuel-Shf	6,494.31
Worth County Extension	Edu-Con	70.00
Worth County P H Petty Cash	Supplies-Phd	133.28
Worth County Sheriff	Service-Juj	174.33
Xerox Corporation	Service-Dap	61.85
	Grand Total	247,963.28

Motion by Smeby, second Abrams, carried to approve drainage claims in the amount of \$5,676.75 as per the following schedule:

Goodwin Law Office, PC	DD#23 Main	Prof Services	<u>\$5,676.75</u>
		Grand Total	\$5,676.75

Motion by Smeby, second by Abrams, carried to approve the clerk of court's monthly report.

Motion by Smeby, second by Abrams, carried to adjourn at 10:32 A.M. The next meeting of the Board of Supervisors will be Monday, November 20, 2017 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Merlin Bartz
Chairperson