

November 27, 2017

Forty- 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 20, 2017 board minutes.

Motion by Abrams, second by Smeby, carried to approve the Annual Urban Renewal Report for Fiscal Year 2016-2017.

Motion by Smeby, second Abrams, carried to approve claims in the amount of \$226,036.83 as per the following schedule:

A T & T	Service-E911	35.92
Ability Network Inc	Service-Phd	1,781.85
Abrams Drainage Service	Service-Con	23,267.74
Advanced Drainage Sys Inc	Supplies-Eng	30.84
Agvantage Fs Inc	Service & Fuel-Wat	737.52
Alan Reese	Well Plug-San	481.00
Alliant Energy	Service-Gsr	1,021.54
Ameripride Services Inc	Service-Gsr	214.79
Berge Oil Company	Fuel-Eng	28,204.92
Buckeye International Inc	Supplies-Gsr	252.48
Businessware Solutions Inc	Service-Dap	19.88
C J Cooper & Associates Inc	Service-Eng	35.00
Centurylink	Service-E911	334.53
Certified Laboratories	Fuel-Eng	339.90
City Of Fertile	Fy18 Rutf-Eng	1,495.68
City Of Grafton	Fy18 Rutf-Eng	859.78
City Of Hanlontown	Fy18 Rutf-Eng	349.52
City Of Joice	Fy18 Rutf-Eng	844.96
City Of Kensett	Fy18 Rutf-Eng	411.78
Conner Colonial Chapel	Service-Soc	2,000.00
Crysteel Truck Equipment Inc	Parts-Eng	2,087.00
D & L Equipment	Parts-Eng	282.32
Dan Block	Reimb-Con	43.46
Diamond Mowers Inc	Parts-Eng	2,763.97
District Ii Supervisors Assn	Edu-Sup	45.00
Electronic Engineering	Supplies-Eng	209.90
Esri	Service-Dap	5,100.00
Fallgatter's Market	Supplies-Shf	996.97
Fastenal Company	Supplies-Eng	109.75
Gardiner Thomsen	Service-Ndp	3,500.00
Heartland Power Coop	Service-Wwt	2,858.74

Ia Homeland Security	Service-Ema	6,695.50
Ip Pathways	Service-Dap	5,000.00
Isac	Edu-It/Gis	390.00
Isac Group Health	Health Ins Prem	67,213.00
Jeff Greve	Reimb-Aty	607.64
Knudtson Automotive Service	Service-Shf	1,051.65
Kountry Kupboard	Supplies-Ema	39.00
Lake Mills Pump Service	Service-Wat	256.00
Larsen Plumbing & Heating Inc	Service-Cap	17,093.04
Lawn's Plus	Service-Wwt	75.00
Lawson Products Inc	Parts-Eng	562.76
Liberty Tire Recycling Llc	Service-Sdp	597.14
Mail Services Llc	Service & Postage-Trs	263.07
Marco Technologies Llc	Service-Trs	693.23
Martin Marietta Materials Inc	Rock-Eng	612.11
Mediacom	Service-Dap	199.95
Nate Moretz	Well Plug-San	444.00
Nena	Service-E911	137.00
Northwood True Value	Supplies-Con	114.87
Nsb Bank	Supplies-Rec	14.25
Peopleservice Inc	Service-Wat&Wwt	15,429.01
Pinnacle Quality Insight	Service-Phd	150.00
Popp Farm Drainage	Service-Eng	1,430.00
Quality Traffic Control, Inc	Supplies-Eng	1,196.00
Reinhart Food Service Llc	Supplies-Shf	497.69
Richard Bruns	Well Plug-San	552.00
S & S Locker & Catering	Supplies-Ema	54.12
Shred Right	Service-Phd	83.20
Staples Credit Plan	Supplies	134.64
Staples Credit Plan	Supplies-Phd	49.92
Sure Service Co	Service-Phd	162.50
Thomson Reuters	Supplies-Cta	206.70
Truax Company Inc	Supplies-Con	581.28
Us Cellular	Service-Eng	26.28
Ver Helst Snyder Drug	Supplies-Trs	93.09
Verizon Wireless	Service-Eng	668.51
Victra	Supplies-Mha	53.49
Visa	Supplies-Con	1,913.02
Waste Management	Service-Sdp	2,588.46
Watson & Ryan Plc	Service-Asr	912.20
Western Petroleum Company	Supplies-Eng	926.64
Whks & Co	Service-Eng	2,184.00
Win-Worth Betco	Fy18-2nd Qtr Pymt	12,500.00
Worth Co Sheriff Petty Cash	Postage-Shf	36.13
Worth County	Health Ins Prem	762.00

Worth County Extension

Edu-Con

70.00

<b>Grand Total</b>	226,036.83
--------------------	------------

Motion by Smeby, second Abrams, carried to approve drainage claims in the amount of \$12,077.04 as per the following schedule:

Popp Farm Drainage	DD#22 Main/Lat12&13	Tile Repair	\$360.54
Hudson Law Firm	DD#21 West Main	Land Acquisition	\$312.50
Hudson Law Firm	DD#23 Main	Second Appeal	\$158.50
Bolton & Menk Inc.	DD#23 Main	Reclass	\$5,388.50
Bolton & Menk Inc.	DD#21 West	Project Bid	<u>\$5,857.00</u>
		Grand Total	\$12,077.04

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

Motion by Smeby, second by Abrams, carried to open the public hearing for the FY17/18 Budget Amendment at 10:00 A.M. Worth County Auditor explained the amendments being made to the current budget. Public comment was heard.

Motion Abrams, second by Smeby, carried to close the public hearing at 10:06 A.M.

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

Motion by Smeby, second by Abrams, carried to approve Resolution #11/27/2017

**RESOLUTION #11/27/2017**  
**Amend Fiscal Year 2017/2018 Worth County Budget**

**WHEREAS**, RESOLUTION #11/27/2017 Amends Fiscal Year 2017-2018 Worth County Budget as was published in official County newspapers (Northwood Anchor and Manly Junction Signal) November 15 & November 16, 2017,

**WHEREAS**, Revenues amended are: EMA State Training Grant - \$2,026; Iowa Fireworks Land Rent & Donation - \$9,334; WCDA - Body Cam Grant - \$11,250 - Escrow Account/2015 Refunding Bonds - \$67,686 Expenditures amended are: HVAC Replacement in Sheriff's Department - \$30,000; EMS Training Expense - \$2,026; Sheriff Budget Omission Fix - \$1,000; Body Cams - \$11,250; Probation Vehicle - \$46,000; Sheriff's Kitchen Remodel - \$67,432; Homeward Housing Trust Fund - \$5,000; Gas Line Engineering and Court House Study - \$450,000; Attorney Fees - \$10,000 - Long Term Interest Payment - \$67,686 Budget Expense Adjustment - General Drainage - Department 91 to Department 92 - \$12,850

**BE IT DULY ADOPTED** this 27<sup>th</sup> day of November, 2017, with the vote thereon being as follows:

AYES: Abrams, Smeby, Bartz

NAYS: N/A

ABSENT: N/A

**WORTH COUNTY BOARD OF SUPERVISORS**

Merlin Bartz, Chairperson

Kenneth J. Abrams, Co-Chairperson

Mark Smeby, Supervisor

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

Motion by Smeby, second by Abrams, carried to adjourn at 10:08 A.M. The next meeting of the Board of Supervisors will be Monday, December 4, 2017 at 9:00 A.M.

---

Auditor

---

Chairperson