

March 11, 2019

Eleventh Day

The Worth County Board of Supervisors met pursuant to adjournment with Mark Smeby, A.J. Stone and Ken Abrams present.

Smeby led the meeting in the Pledge of Allegiance.

Smeby called the Board of Supervisor's meeting to order at 9:00 A.M.

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

Motion by Stone, second by Abrams, carried to approve the February 25, 2019 and March 4, 2019 board minutes.

Motion by Stone, second by Abrams, carried to approve the March 11, 2019 board agenda.

Motion by Abrams, second by Stone, carried to approve stopping the improvement project on DD #38 until further investigation and possible reclassification can occur.

Motion by Stone, second by Abrams, carried to approve claims in the amount of \$158,030.75 as per the following schedule:

A & I Auto Body Inc	Service-Eng	235.41
A.J. Stone	Mileage-Sup	69.60
Ajb Enterprise Llc	Service-Gsr	546.25
Alliant Energy	Service-Eng	11,555.48
Ameripride Services Inc	Service-Gsr	162.27
Auditor Of State	Service-Ndp	625.00
Bcn Telecom	Service-Gsr	85.88
Berge Oil Company	Fuel-Eng	55,956.36
Bice Electric Llc	Service-Gsr	483.00
Black Hills Energy Inc	Service-Eng	1,511.92
Bob Barker Company Inc	Supplies-Shf	270.70
Bomgaars Supply, Inc	Supplies-Con	389.95
Brian Lund	Fuel-Shf	54.79
Brian M Kuchay, Md	Ems Contract	100.00
Carquest Auto Parts Inc	Parts & Supplies-Eng	3,243.14
Cemstone Concrete Materials Llc	Sand-Eng	1,629.84
Centurylink	Service-Eng	50.44
Certified Laboratories	Fuel-Eng	337.75
City Of Joice	Service-Eng	83.33
City Of Kensett	Service-Eng	48.00
City Of Manly	Service-Eng	47.20
City Of Northwood	Service-Gsr	961.66
Cnh Capital Prod Plus Account	Supplies-Con	1,280.00
Country Girl Signs	Service-Shf	50.00

Culligan Of Mason City	Service-Gsr	84.50
Des Moines Stamp Mfg Co	Supplies-Trs	120.55
Dick's Petroleum Company	Fuel-Eng	445.45
Donald Knudtson	Mileage-Asr	38.98
Fastenal Company	Parts-Eng	61.61
Gardiner + Company	Service-Ndp	22,325.00
Greve Law Office	Rent & Payroll-Aty	5,828.00
Heartland Power Coop	Service-Wwt	4,520.52
Huber Supply Co Inc	Supplies-Eng	620.21
Iowa Chapter Of Nena	Edu-E911	95.00
Ip Pathways	Service-Dap	5,607.70
Joe's Collision & Performance Inc	Service-Shf	165.15
Kelly Hardware	Supplies-Sdp	126.78
Kenneth Abrams	Mileage-Sup	2,307.44
Kibble Equipment Llc	Service-Gsr	2,499.43
Kim Hennigar	Cleaning-Gsr	53.00
Knudtson Automotive Service	Service-Shf	611.30
Kristine Woltzen	Mileage-Asr	14.85
Kyle Tabbert	Mileage-Asr	35.73
Larsen Plumbing & Heating Inc	Service-Gsr	658.05
Lawson Products Inc	Parts-Eng	1,480.29
Lexisnexis	Service-Aty	167.00
Mail Services Llc	Service-Trs	296.34
Marco Technologies Llc	Service-Asr	513.12
Mark Smeby	Mileage-Sup	121.80
Meghan Rydstrom	Mileage-Phd	134.00
Niacc	Edu-Shf	24.00
North Central Iowa Regional Economic & Port Authority	Service-Ndp	4,066.48
Northwood Anchor Inc	Renewal-Phd	108.00
Northwood Sanitation Llc	Service-Gsr	181.50
Olson Trading Post Inc	Supplies-Eng	109.99
Pratum, Inc	Service-Dap	390.00
Purchase Power	Service-Trs	29.99
Ram Systems	Service-Phd	720.00
Rave Wireless Inc	Service-Dap	4,066.00
Reinhart Food Service Llc	Supplies-Shf	475.21
Richard Brumm	Mileage-Eng	29.00
Rick Christeson	Reimb-Eng	35.00
Rockmount Resrch & Alloys Inc	Supplies-Eng	481.67
Shana Butler	Mileage-Phd	27.40
Singelstad's Hardware	Parts-Eng	33.77
Staples Credit Plan	Supplies	692.90
Teresa Johnson	Mileage-Phd	44.00
Verizon Wireless	Service-Shf	1,487.04
Visa	Service-Dap & It/Gis	1,328.45

Wagner Tire Inc	Supplies-Eng	1,410.00
Waste Management Of Iowa Inc	Service-Sdp	3,018.64
Wellmark Blue Cross Blue Shield Of Iowa	Flex Fees-Ndp	594.00
Wex Bank	Service-Tra	1,083.02
Winnebago Coop Telephone Assn	Service-Gsr	3,256.27
Wold Rim & Wheelservice	Supplies-Eng	417.80
Worth Lumber Co	Parts-Eng	44.49
Xerox Corporation	Service-Dap	65.18
Ziegler Inc	Service-Eng	5,101.18
	Grand Total	158,030.75

Motion by Abrams, second by Stone, carried to approve drainage claims in the amount of \$33,670.65 as per the following schedule:

Holland Contracting Corp	DD#21 West Main	Pay Request #12	\$33,624.40
Goodwin Law Office, PC	DD# 23	Prof Services	<u>\$46.25</u>
		Grand Total	\$33,670.65

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

Motion by Stone, second by Abrams, carried to approve Class C Liquor License for Northwood Country Club.

Motion by Abrams, second by Stone, carried to appoint Rick Scholbrock as the NIACOG City Representative.

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

Motion by Abrams, second by Stone, carried to open the Worth County FY19/20 Budget hearing at 10:00 A.M. The auditor reviewed the budget with the board. There was no public comment.

Motion by Abrams, second by Stone, carried to close the public hearing at 10:11 A.M.

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

Motion by Abrams, second by Stone, carried to approve Resolution #2019.03.11.1 –

Adoption of Salary Recommendations for Elected Officials

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, 4, 2018, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2019:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$55,107	3.00%	\$56,706
County Attorney	\$61,044	3.00%	\$62,875
Recorder	\$55,107	3.00%	\$56,760

Sheriff	\$70,177	3.00%	\$72,282
Supervisor-Chair	\$31,252	0.00%	\$31,252
Supervisors	\$30,752	0.00%	\$30,752
Treasurer	\$55,107	3.00%	\$56,760

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, 2019 as recommended by the Worth County Compensation Board.

Approved this 11th day of March, 2019.

WORTH COUNTY BOARD OF SUPERVISORS
Mark Smeby, Chairperson

ATTEST
Jacki A. Backhaus, Auditor

AYES: Mark Smeby, Supervisor; A.J. Stone, Supervisor; Kenneth J. Abrams, Supervisor
NAYS: None ABSTENSIONS: None ABSENT: None

Motion by Stone, second by Abrams, carried to approve Resolution 2019.03.11.2

**ADOPTION OF THE WORTH COUNTY
FISCAL YEAR 2019/2020 PROPOSED BUDGET**

WHEREAS the Board of Supervisors held a Public Hearing on Monday, March 11, 2019 to receive comments regarding the proposed FY19/20 Budget of expenditures and revenues as was published, per Public Notice, in the February 27 & 28, 2019 issue of the Official County newspapers, The Northwood Anchor and The Manly Junction Signal, and presented at the public hearing on March 11, 2019.

THEREFORE the Board of Supervisors hereby approves the proposed FY19/20 Budget as was presented and published. Budget certification attached.

PASSED AND ADOPTED this 11th day of March, 2019.

Mark Smeby, Chairman
Board of Supervisors

I HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Supervisors of Worth County, Iowa, at a regular meeting held on 3/11/19, by the following vote:

AYES: Smeby, Stone, Abrams
NAYS: None
ABSTENTIONS: None
ABSENT: None
ATTEST: Jacki A. Backhaus, Auditor & Clerk to Board

Motion by Abrams, second by Stone, carried to adjourn at 10:14 A.M. The next meeting of the Board of Supervisors will be Monday, March 18, 2019 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson