

April 14, 2014

Sixteenth Day

The Worth County Board of Supervisors met pursuant to adjournment with all members present.

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

Motion by Haugen, second by Abrams, carried to approve the April 7, 2014 board minutes.

Motion by Haugen, second by Abrams, carried to approve the DOT five year program & budget.

Motion by Abrams, second by Haugen, carried to accept the following bids for repairs on DD 23, Lat. L9C: Larson Contracting Central, LLC - \$19,890; Century Ag, Inc. - \$22,100; Brian E. Nettleton Excavating, Inc. - \$31,200; Jeremy E. Rogness - \$31,200. The contract was awarded to lowest bidder, Larson Contracting Central, LLC.

Motion by Abrams, second by Haugen to approve the recorder's quarterly report.

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

Motion by Haugen, second by Abrams, carried to open the public hearing on Loan Agreement Approve Preliminary Official Statement at 10:09 A.M. Public comment was heard.

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

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

Motion by Abrams, second by Haugen, carried to approve Resolution No. 04.14.2014 Resolution expressing intent to enter into a General Obligation Refunding Loan Agreement and approving Preliminary Official Statement, WHEREAS, the Board of Supervisors of Worth County (the "City"), State of Iowa, proposes to enter into a general obligation refunding loan agreement (the "Loan Agreement") in a principal amount not to exceed \$6,100,000, for the purpose of refunding a portion of the County's outstanding General Obligation Urban Renewal County Road Improvement Bonds, Series 2009A, and caused a notice of such proposal to be published, under the provisions of Section 331.402 of the Code of Iowa; and WHEREAS, a hearing has been held thereon; and WHEREAS, a preliminary official statement (the "Preliminary Official Statement") has been prepared related to the sale of \$6,100,000 General Obligation Refunding Bonds, Series 2014 (the "Bonds"), and it is now necessary to make provision for the approval of the Preliminary Official Statement and to authorize its use by Northland Securities; NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Worth County, Iowa, as follows: Section 1. The Board of Supervisors hereby determines to enter into the Loan Agreement in the future, and determines that this resolution constitutes the "additional action" required by Section 331.402 of the Code of Iowa. Section 2. The use by Northland Securities of the Preliminary Official Statement relating to the Bonds, in substantially the form as has been presented to and considered by the Board of Supervisors, is hereby approved, and Northland Securities is hereby authorized to prepare and use a final Official Statement for the Bonds substantially in the form of the Preliminary Official Statement, but with such changes therein as are required to conform the same to the terms of the Bonds and, when adopted, the resolution authorizing the issuance of the Bonds, and the County Auditor is hereby authorized and directed to execute a final Official Statement for the Bonds, if requested. The Preliminary Official Statement as of its date is deemed final by the County within

the meaning of Rule 15(c)(2)-12 of the Securities and Exchange Commission. Section 3. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed. Passed and approved April 14, 2014. Dennis May, Chairperson; Attest: Jacki A. Backhaus, County Auditor.

The following claims were approved:

A & I Auto Body Inc	Service-Eng	653.94
A T & T	Service-E911	34.68
Abc Legal Services Inc	Service-Csr	64.00
Abrams, Kenneth	Exp-Sup	860.99
Ag Power Enterprises Inc	Supplies-Eng	1,036.16
Agvantage Fs Inc	Fuel-Gsr	17,750.23
Allen Occupational Health Serv	Service-Eng	405.00
Alliant Energy	Service-Shf	11,547.78
Auditor Of State	Filing Fee-Ndp	625.00
Austin Office Products	Supplies-Shf	51.67
B & J Water Conditioning Inc	Service-Shf	189.00
Barnes Distribution Group Inc	Supplies-Eng	483.70
Bcn Telecom	Service-Gsr	237.42
Berge, Larry	Fuel-Eng	6,704.41
Black Hawk Co Sheriff	Service-Juj	141.06
Black Hills Energy Inc	Service-Eng	1,607.49
Bmc Aggregates Lc	Rock-Eng	1,706.23
Bp	Fuel-Eng	154.51
Businessware Solutions Inc	Service-Dap	661.77
C J Cooper & Associates Inc	Service-Eng	64.00
Card Center	Exp-Dap-It/Gis	2,441.23
Carquest Auto Parts Inc	Parts-Phd	155.60
Cemstone Concrete Materials	Supplies-Eng	455.36
Centurylink	Service-Eng	40.23
Cerro Gordo Co Sheriff	Service-Juj	17.00
Certified Laboratories	Fuel-Eng	595.50
Cintas Corporation	Supplies-Eng	159.48
City Of Fertile	Service-Eng	1,700.64
City Of Grafton	Rutf-Eng	938.50
City Of Hanlontown	Rutf-Eng	381.53
City Of Joice	Service-Eng	958.38
City Of Kensett	Service-Eng	492.65
City Of Manly	Service-Eng	46.79
City Of Northwood	Service-Con	320.29
Culligan	Supplies-Shf	31.90
D & D Sales Inc	Service-Shf	74.00
Dave Syverson Inc	Parts-Eng	11.33
Electronic Engineering	Service-Shf	2,651.44
Electronic Specialties Inc	Supplies-Ema	455.71
Falkstone Llc	Rock-Eng	812.77
Fallgatter's Market	Supplies-Phd	1,396.09
Five Star Cooperative	Parts-Eng	12.48
Floyd County Sheriff	Service-Csr	18.50
Frank Dunn Company	Supplies-Eng	749.00

Govconnection Inc	Equip-Dap	685.00
Green Canopy Inc	Service-Sdp	245.00
Greve Law Office	Exp-Aty	89.50
Greve, Jeff	Mileage-Aty	32.24
Hackbart, Philip E.	Mileage-Vaf	12.48
Hancock Co Sheriff	Service-Csr	28.45
Haugen, David	Mileage-Sup	124.80
Hawkeye Legal Services Inc	Service-Csr	40.00
Heartland Power Coop	Service-Eng	3,342.43
Hogen, Paul	Service-Gsr	537.30
Huber Supply Co Inc	Service-Eng	105.00
I35/105 Welcome Center Inc.	H/Mtax-Org	5,448.46
Ia Secretary Of State	Service-Shf	103.08
Icap	Service-Ins	1,723.00
Ip Pathways	Equip-Dap	33,700.54
Joe's Collision & Performance	Service-Shf	61.45
Johnson, Harold H	Taxes&Util-Phd	2,314.74
Kossuth County Sheriff	Service-Csr	16.00
Kws Inc	Service-Eng	847.50
Lair, Paul	Fuel-Eng	118.75
Larsen Plumbing & Heating Inc	Service-Gsr	444.31
Larsons Hardware Hank & Rental	Supplies-Ema	499.80
Lawson Products Inc	Supplies-Con	59.93
Lea Mobile Glass Inc	Service-Eng	256.00
Mail Services Llc	Service-Trs	267.68
Manly Junction Signal	Service-Shf	688.94
Marco Inc	Service-Shf	384.45
Marshall & Swift Inc	Service-Gsr	238.59
May, Dennis	Exp-Sup	274.40
Mc Clure Engineering Co	Service-Ndp	1,357.20
Mediacom	Service-Con	599.75
Melby, Ruth	Mileage-Mha	125.84
Mireles, Sandra	Mileage-Mha	456.04
Napa Auto Parts	Parts-Eng	32.70
Nasby's Radiator Service Inc	Service-Eng	295.00
Niacc	Edu-Phd	36.00
North American Salt Co	Supplies-Eng	3,727.12
Northwood Anchor Inc	Service-Shf	851.55
Northwood Electric Inc	Service-Eng	107.31
Northwood Lumber	Supplies-Con	635.91
Northwood Sanitation Llc	Service-Gsr	181.50
Northwood True Value	Supplies-Con	230.94
Northwood-Kensett Csd	Trip-Con	1,500.00
Northwoods State Bank	Supplies-Trs	93.90
Nuss Truck & Equipment	Parts-Eng	2,663.80
Olson Trading Post Inc	Service-Con	28.02
Pathology Assoc Of Mason City	Service-Mex	250.00
Pfi	Service-Csr	271.00
Pinnacle Quality Insight	Service-Phd	150.00
Pitney Bowes	Supplies-Trs	104.53
Pollard	Service-Shf	84.00

Printing Services Inc	Supplies-Asr	202.54
Pritchard's Of Northwood Inc	Service-Shf	144.56
Pronto Market Of Fertile Llc	Fuel-Eng	728.95
Pronto Market Of Manly	Supplies-Eng	10.75
Ram Systems	Service-Phd	685.00
Reeder, Daniel L	Fuel-Asr	82.15
Reinhart Food Service Llc	Supplies-Shf	544.07
Shred Right	Service-Gsr	176.80
Singelstad's Hardware	Supplies-Eng	55.27
Staples Credit Plan	Supplies-Ema	308.16
Staples Credit Plan	Supplies-Csr	125.27
State Hygienic Laboratory	Service-San	82.00
Stevens, Judy	Mileage-Aud	160.16
Tenold, Russ	Exp-Eng	49.99
Thompson Sawmill	Supplies-Con	333.25
Tsp Court Reporting Inc	Service-Aty	794.80
U S Postal Service	Postage-Rec	197.00
Us Cellular	Service-Asr	217.76
Ver Helst Snyder Drug	Supplies-Rec	540.57
Verizon Wireless	Service-Phd	1,015.90
Viafield	Supplies-Con	8.03
Viking Welding	Service-Eng	374.80
Visa	Exp-Shf	1,045.48
Waste Management	Service-Sdp	2,404.41
Western Petroleum Company	Supplies-Eng	930.74
Winnebago Co Sheriff	Service-Csr	75.00
Winnebago Coop Telephone Assn	Service-Sdp	1,266.48
Winn-Worth Betco	H/Mtax-Org	8,172.69
Worth Co Emergency Mgmt	Qtr Pymt-Ema	16,545.50
Worth Co Historical Society	H/Mtax-Org	5,448.46
Worth County Conservation Foun	Edu-Con	24.00
Worth County Fair	H/Mtax-Org	8,172.69
Worth County Secondary	Fuel-Con	7,576.40
Worth County Sheriff	Exp-Shf	277.68
Wright County Sheriff	Service-Csr	31.80
Xerox Corporation	Service-Dap	166.59
Young, Brenda	Service-Mex	50.00
Zipse, Amanda	Service-Shf	15.00
	GRAND	185,408.07
	TOTAL	

The meeting adjourned until 9:00 A.M., April 21, 2014.

Jacki A. Backhaus, Auditor

Dennis May, Chairperson