

September 17, 2012

Thirty-Eighth Day

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

Motion by May, second by Haugen, carried to approve the September 10, 2012 board minutes.

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

Motion by May, second by Haugen, carried to open the public hearing on Resolution #09-17-12 2012 General Obligation Urban Renewal Loan Agreement at 9:00 a.m. Public comment was heard.

Motion by Haugen, second by May, carried to close the public hearing at 9:05 a.m.

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

Motion by Haugen, second by May to approve Resolution #09-17-12

Resolution taking additional action to enter into a Loan Agreement

WHEREAS, the Board of Supervisors of Worth County, Iowa (the "County"), has heretofore proposed to enter into a general obligation loan agreement (the "Loan Agreement") in a principal amount not to exceed \$3,950,000 pursuant to the provisions of Sections 331.402 and 331.441 of the Code of Iowa for the essential county purpose of paying the cost, to that amount, of planning, undertaking, and carrying out projects in the Worth County Consolidated Urban Renewal Area consisting of the construction of a wastewater treatment facility and a water treatment facility, and, in lieu of calling an election therefor, the County has published notice of the proposed action, including notice of right to petition for an election, and no petition has been filed with the County Auditor asking that the question of entering into the Loan Agreement be submitted to the registered voters of the County;

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

Section 1. The Board 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. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

Roll call vote: Yea-Abrams, Haugen, May; Nay – None. Motion carried.

Passed and approved September 17, 2012.

Ken Abrams, Chairperson, Board of Supervisors

Attest: Kay Clark, County Auditor

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

Motion by Haugen, second by May, carried to open the public hearing on drawing specifications form of contract and estimate of cost of construction at 9:30 a.m. Public comment was heard.

Motion by May, second by Haugen, carried to close the public hearing at 9:50 a.m.

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

Motion by May, second by Haugen, carried to award the bid for WOC Project #119008-03 to Larson Contracting Central LLC in the amount of \$3,364,544.00.

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

Motion by Haugen, second by May, carried to open the public hearing on DD6/L7, 8, & 9 at 10:00 A.M. Public comment was heard. Since the last meeting Bruce Helgeson has decided not to pursue the extension of the ditch and to stay with the original petition for repairs. The estimate for all lateral work is \$20,000. The consensus was to do the repairs as petitioned.

Motion by May, second by Haugen, carried to close the public hearing at 10:20 a.m.

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

The board directed WHKS to assemble quote packages for DD6/L7, 8, & 9.

The board received a report from WHKS on DD2/L-H2 summarizing that the cost to install a connection tile from the petitioner's parcel of land to the main cannot be assessed back to the district. In order for the tile and connection to be assessed, a petition would need to be filed to create a sub-district for that tile run. Once the sub-district is established, then construction and repairs can be assessed. It would be less costly for the landowner/petitioner to install and pay for the tile run than to establish a sub-district.

Motion by Haugen, second by May, carried to approve the following claims to Agvantage Fs, Inc-Fuel/Vaf-\$30.00; Fallgatter's Market-Exp/Vaf-\$99.09; Heartland Power Coop-Service/Wwt-\$2,466.75; Jerry Parmley-Exp/Vaf-\$79.90.

The board canvassed and certified the 2012 Northwood-Kensett Special School Election.

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

Motion by Haugen, second by May, carried to approve the payroll eligibility verification for Randy E. Crawford at \$16.21/hr. submitted by the recycle center department.

The meeting adjourned until 9:00 A.M., September 24, 2012.

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Auditor

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Chairperson