

March 25, 2013

Thirteenth Day

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

Motion by Abrams, second by May, carried to approve the March 18, 2013 board minutes.

Motion by Abrams, second by May, carried to approve **Resolution #03/25/13 A**

WHEREAS, the City of Northwood has contacted the Worth County Board of Supervisors and the Sheriff of Worth County regarding a need for assistance with supervision and man-power during the period when the City is hiring a new Chief of Police and additional police officers; and, WHEREAS, the Worth County Sheriff is agreeable to assisting in this matter; and, WHEREAS, Worth County Sheriff's deputies are allowed to moonlight so long as it does not interfere with their duties as sheriff's deputies; and, WHEREAS, the City of Northwood would be entering into individual agreements with the Sheriff and Sheriff's deputies to provide patrols, and that during those times, the deputies would be using the City of Northwood police department equipment and not incurring any additional costs to the taxpayers of Worth County. IT IS HEREBY RESOLVED that the Worth County Sheriff may enter into an Independent Contractor Agreement between himself as an individual and the City of Northwood, Iowa, for purposes of providing management and supervision to the Northwood Police Department. IT IS FURTHER RESOLVED that Worth County Sheriff's deputies are encouraged to work with the City of Northwood during their off-duty hours to provide policing services to the City at an hourly rate agreed upon between the deputies and the City of Northwood.

ADOPTED this 25th day of March, 2013.

Dave Haugen, Chairman

Attest: Jacki A. Backhaus, County Auditor

Motion by May, second by Abrams, carried to approve the HAVA Election Equipment Disposal Certification.

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

Motion by May, second by Abrams, carried to approve **Resolution #03-25-2013**

RESOLUTION APPROVING THE REQUEST FOR ENTERPRISE ZONE EXTENSION TO THE IOWA ECONOMIC DEVELOPMENT AUTHORITY FOR ENTERPRISE ZONES IN WORTH COUNTY WHOSE 10 YEAR DESIGNATIONS ARE UP FOR EXPIRATION. THIS REQUEST IS TO EXTEND THOSE ENTERPRISE ZONE DESIGNATIONS FOR ONE FULL YEAR.

WHEREAS, The County of Worth (hereinafter referred to as the "County"), State of Iowa is a political subdivision organized and existing under the law and Constitution of the State of Iowa (the "State"); and WHEREAS, The purpose of 2003 Iowa Code Sections 15E.191 - 15E.196 (the "Act") is to encourage mutual development objectives between communities and private business and to promote economic investment in enterprise zones within the State; and NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WORTH COUNTY AS FOLLOWS:

Section 1. The County certifies it is an eligible participant under the Act and meets the distress criteria required under section 4 of the Act:

Section 2. The County hereby requests zone certification extension from the Iowa Economic Development Authority Board. The list of enterprise zone designations requesting to be extended are as follows:

COUNTY	ZONE	ACRES	ORIG. DESIG.	PURPOSE
Worth County	Hanlontown EZ-2	234 acres	Desig. 3/20/2003	Not Established
Worth County	Fertile EZ-1	42.38 acres	Desig. 12/17/2003	Not Established
Worth County	Fertile EZ-2	23.11 acres	Desig. 12/17/2003	Not Established
Worth County	Fertile EZ-3	25.56 acres	Desig. 12/17/2003	Not Established
Worth County	Grafton EZ-1	38.50 acres	Desig. 12/17/2003	Not Established
Worth County	Grafton EZ-2	7 acres	Desig. 12/17/2003	Not Established
Worth County	Grafton EZ-3	9.96 acres	Desig. 12/17/2003	Not Established
Worth County	Grafton EZ-4	23 acres	Desig. 12/17/2003	Not Established
Worth County	Hanlontown EZ-3	36.74 acres	Desig. 12/17/2003	Not Established
Worth County	Hanlontown EZ-4	18 acres	Desig. 12/17/2003	Not Established
Worth County	Joice EZ-2	10 acres	Desig. 12/17/2003	Not Established
Worth County	Joice EZ-3	10 acres	Desig. 12/17/2003	Not Established
Worth County	Joice EZ-4	27 acres	Desig. 12/17/2003	Not Established
Worth County	Joice EZ-5	20 acres	Desig. 12/17/2003	Not Established
Worth County	Kensett EZ-3	76.05 acres	Desig. 12/17/2003	Not Established
Worth County	Manly EZ-1	70.41 acres	Desig. 12/17/2003	Not Established
Worth County	Manly EZ-2	46.86 acres	Desig. 12/17/2003	Not Established
Worth County	Manly EZ-3	108.89 acres	Desig. 12/17/2003	Not Established
Worth County	Manly EZ-4	75.43 acres	Desig. 12/17/2003	Not Established
Worth County	Manly EZ-5	92.18 acres	Desig. 12/17/2003	Not Established
Worth County	Northwood EZ-5	55 acres	Desig. 12/17/2003	Not Established
Worth County	Northwood EZ-6	120 acres	Desig. 12/17/2003	Not Established
Worth County	Northwood EZ-7	80 acres	Desig. 12/17/2003	Not Established
Worth County	Northwood EZ-8	68.44 acres	Desig. 12/17/2003	Not Established
Worth County	Northwood EZ-9	80 acres	Desig. 12/17/2003	Not Established
Worth County	Northwood EZ-10	101.82 acres	Desig. 12/17/2003	Not Established
Worth County	Northwood EZ-11	19.37 acres	Desig. 12/17/2003	Not Established

Section 3. This resolution shall become effective immediately upon its passage and approval by both the Worth County Supervisors and the Iowa Economic Development Authority.

Passed and approved on March 25, 2013.

Dave Haugen, Chairman

Attest: Jacki A. Backhaus, County Auditor

The following claims were approved:

Abrams, Kenneth	Exp-Sup	745.42
Agvantage Fs Inc	Fuel-Gsr	247.31
Alliant Energy	Service-Shf	126.33
Austin Office Products	Supplies-Shf	69.68
B & J Water Conditioning Inc	Supplies-Gsr	24.00
Barnes Distribution Group Inc	Supplies-Eng	761.92
Bob Barker Company Inc	Supplies-Shf	110.65
Bp	Fuel-Eng	174.09
Butler, Shana	Mileage-Phd	12.00
Capranos, Thomas	Rent-Vaf	250.00
Centurylink	Service-Eng	1,562.06
City Of Fertile	Service-Eng	1,514.58

City Of Grafton	Rutf-Eng	834.08
City Of Hanlontown	Rutf-Eng	339.08
City Of Joice	Rutf-Eng	819.71
City Of Kensett	Rutf-Eng	399.18
Dave Syverson Inc	Parts-Eng	1,014.87
Electronic Engineering	Supplies-Eng	255.00
Fallgatter's Market	Supplies-Con	289.61
Fastenal Company	Supplies-Eng	1,876.50
Fleetpride	Parts-Eng	239.09
Francis Lauer Youth Svcs	Service-Juj	1,306.20
Gentz, Jacob	Service-Phd	120.00
Govconnection Inc	Supplies-Dap	669.56
Greve Law Office	Rent-Aty	350.00
Hackbart, Philip E.	Mileage-Vaf	12.60
Hanson, Jacob	Mileage-Trs	169.05
Hanson, James David	Exp-Con	36.30
Haugen, David	Exp-Sup	326.72
Hawkeye Legal Services Inc	Service-Csr	45.00
Healthworks	Service-Shf	705.00
Heartland Power Coop	Service-Eng	183.64
Ia County Recorders Assn	Service-Rec	2,318.54
Ia Division Of Labor	Service-Gsr	125.00
Ia Immunization Coalition	Dues-Phd	100.00
Isac Group Health	Health Ins Prem	50,268.00
J & J Machining Welding & Fabr	Supplies-Eng	812.44
Joe's Collision & Performance	Service-Shf	110.53
Johnson, Harold H	Rent-Phd	940.00
Johnson, Teresa	Mileage-Phd	36.00
Kenison, Elizabeth	Exp-Rec	617.41
Larson Contracting Central	Project-Ndp	92,483.45
Lexisnexis	Service-Aty	134.00
Low, Richard R	Fuel-Asr	76.76
Mail Services Llc	Service-Trs	268.74
Manly Junction Signal	Service-Con	642.30
Mark's Tractor	Service-Eng	1,113.92
Mason City Business Systems	Service-Shf	237.82
Mason City Fire And Rescue	Service-Mex	300.00
Mc Clure Engineering Co	Service-Ndp	13,548.83
Midwest Technology Services	Service-Dap	1,039.06
Mitchell County Ema	Mileage Reimb-Ema	270.38
Mittelstadt Funeral Home	Service-Mex	400.00
Mueller, Dean A	Exp-Con	60.21
Myli, Diane	Mileage-Phd	23.40
Napa Auto Parts	Parts Return-Eng	463.28
Nasby's Radiator Service	Service-Eng	284.33
Next Generation Technologies	Service-Mha	149.49
Niacog	Service-Tra	7,355.47
Northern Iowa Therapy Pc	Service-Phd	70.00
Northwood Anchor	Service-Con	703.34
Northwood Lumber	Supplies-Shf	114.56

Northwood True Value	Supplies-Phd	207.28
Paetec	Service-Eng	16.01
Palo Alto Co Sheriff	Service-Csr	24.54
Pathology Assoc Of Mason City	Service-Mex	1,200.00
Peopleservice, Inc	Service-San	13,875.00
Pinnacle Quality Insight	Service-Phd	150.00
Pitney Bowes Global	Service-Dap	361.29
Reinhart Food Service Llc	Supplies-Shf	255.74
Reserve Account	Postage-Rec	300.00
Reyerson, Jessica	Mileage-Phd	13.50
Riverland Community College	Edu-Ema	2,250.00
Rohne, Joel	Exp-It/Gis	216.84
Schoeller, Mark	Mileage-Csr	208.43
Scott Van Keppel Llc	Parts-Eng	1,883.16
Sharrow Lifting Products	Service-Eng	935.50
Shred Right	Service-Gsr	36.40
Staples Credit Plan	Supplies-Phd	113.79
Staples Credit Plan	Supplies-Ema	157.97
The Sidwell Company	Service-Dap	2,375.00
Think Joice Newsletter	Service-Shf	12.00
Thompson, Mike	Exp-Eng	150.00
U S Postal Service	Postage-Shf	138.00
Us Cellular	Service-Asr	28.38
Ver Helst Snyder Drug	Supplies-Rec	108.15
Verizon Wireless	Service-Vaf	385.40
Visa	Exp-Shf	954.87
Waste Management	Service-Sdp	2,328.36
Webster County Sheriff	Service-Csr	21.50
Wellmark Inc	Fees-Ins	1,148.00
Winnebago Co Sheriff	Service-Aty	61.30
Worth County	Health Ins Prem	1,136.00
Worth County Extension	Edu-Con	35.00
Worth County P H	Exp-Phd	319.65
Worth County Public	Labor-Tra	1,046.00
Worth County Sheriff	Service-Csr	27.43
Ziegler Inc	Parts-Eng	6,699.02
	GRAND TOTAL	229,836.00

The meeting adjourned until 9:00 A.M., April 1, 2013.

Auditor

Chairperson