

May 20, 2013

Twenty-First 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 May 13, 2013 board minutes.

Motion by Abrams, second by May, carried to approve the claim to Nick's Trading Post – capital/con - \$15,600.

Motion by Abrams, second by May, carried to approve **RESOLUTION #05/20/13**

Amend Fiscal Year 2012/2013 Worth County Budget

WHEREAS, RESOLUTION #05/20/13 Amends Fiscal Year 2012-2013 Worth County Budget as was published in official County newspapers (Northwood Anchor and Manly Junction Signal) on May 8th and 9th, 2013, and to authorize appropriation of funds to the appropriate Departments as specified;

WHEREAS, Revenues amended are: Sheriff-\$51,162 from reimbursements, Expenditures amended are: Conservation-\$15,000 for motor vehicle-capital outlay; Data Processing-\$15,000 for capital outlay, \$15,000 for services; Transit-\$4,500 for fuels, \$3,500 for accounting, auditing, clerical; Sheriff-Northwood Deputy-\$40,552 for contract law enforcement, \$10,610 for contract law enforcement, \$32,220 for salary, \$4,000 for elected official/department head, \$2,466 for FICA, \$3,184 for IPERS, \$4,960 for health insurance, \$1,334 for training, \$667 for safety & protective supplies, \$664 for wearing apparel & uniforms, \$1,667 for motor vehicle equipment – maint/repair.

BE IT DULY ADOPTED this 20th day of May, 2013, with the vote thereon being as follows:

AYES: Haugen, Abrams, May

NAYS:

ABSENT:

WORTH COUNTY BOARD OF SUPERVISORS

Dave Haugen, Chairperson

Dennis May, Vice-Chairperson

Ken Abrams

ATTEST: Jacki Backhaus, Board Clerk and County Auditor

Motion by Abrams, second by May, carried to approve the drainage assessments: DD1 for \$47,000; DD5/L7 for \$10,000; DD6/L7 & 7A for \$6,000; DD6/L8 for \$4,000; DD6/L9 for \$6,000; DD10/Upper Main for \$2,000; DD10/L1A tile for \$1,000; 17L 1A for \$1,500; DD21 East for \$18,000; DD23 Main for \$5,000; DD34 Main E for \$2,500; DD38 for \$1,500; DD41 North Main for \$4,000; DD41 South Main for \$13,000; DD46/L2 for \$2,500; DD46/L14 for \$16,000; DD74 for \$1,200.

Motion by May, second by Abrams, carried to approve the 2013 disallowances for military and homestead exemptions.

Motion by May, second by Abrams, carried to approve the Class C Liquor License for Happy Time Resort.

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

Motion by Abrams, second by May, carried to approve the 28 E Agreement between the Worth County Sheriff's Department and the City of Northwood.

The meeting adjourned until 9:00 A.M., May 28, 2013.

Auditor

Chairperson