

March 9, 2015

Eleventh Day

The Worth County Board of Supervisors met pursuant to adjournment with Ken Abrams, Dave Haugen, and Merlin Bartz present.

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

Motion by Haugen, second by Bartz, carried to approve the March 2, 2015 board minutes.

Motion by Haugen, second by Bartz, carried to award the contract to Croell and Subsidiary for Project FM-C098(67) - - 5E-98 and STP-S-C098(68) - - 5E-98, total amount is \$2,962,387.21.

Motion by Haugen, second by Bartz, carried to recess the regular meeting at 9:30 a.m. to go into closed session per Iowa Code 21.5(i).

Motion by Haugen, second by Bartz, carried to reconvene the regular meeting at 10:14 a.m.

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

Motion by Haugen, second by Bartz, carried to open the public hearing on the proposal to enter into a loan agreement for the purpose of refunding a portion of the County's outstanding General Obligation Bonds at 10:17 a.m. Public comment was heard.

Motion by Haugen, second by Bartz, carried to close the public hearing at 10:20 A.M.

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

Motion by Bartz, second by Haugen, carried to approve **Resolution No. 03.09.2015**; Resolution expressing intent to enter into a Loan Agreement

WHEREAS, the Board of Supervisors of Worth County, State of Iowa, has heretofore proposed to enter into a General Obligation Loan Agreement (the "Loan Agreement") in a principal amount not to exceed \$6,650,000 pursuant to the provisions of Section 331.402 of the Code of Iowa for the purpose of paying the cost, to that extent, of refunding a portion of the outstanding balance of the County's General Obligation Urban Renewal County Road Improvement Bonds, Series 2010A and a portion of the outstanding balance of the County's General Obligation Urban Renewal Economic Development Bonds, Series 2011A, and has published notice and held a hearing on the proposal; NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Worth County, Iowa, as follows:

Section 1. The Board hereby expresses its intention to enter into the Loan Agreement and to issue general obligation county refunding bonds in the future, and the Board hereby declares 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.

Passed and approved March 9, 2015. Kenneth J. Abrams, Chairperson

Attest: Jacki A. Backhaus, County Auditor

Motion by Haugen, second by Bartz, carried to approve the monthly report for the clerk of court.

The following claims were approved:

A & I Auto Body Inc	Service-Con	1,994.64
A T & T	Service-E911	34.24
Abrams, Kenneth	Mileage-Sup	614.64
Ag Power Enterprises Inc	Service-Con	768.02
Alliant Energy	Service-Shf	8,665.13
B & J Water Conditioning Inc	Service-Shf	208.00
Backhaus, Brett	Reimb-Con	99.97
Bcn Telecom	Service-Gsr	123.46
Beenken, Richard	Service-Shf	230.00
Berge, Larry	Fuel-Eng	21,921.12
Black Hills Energy Inc	Service-Soc	1,718.42
Bp	Fuel-Eng	63.82
Brown Supply Co.	Parts-Eng	255.95
Businessware Solutions Inc	Service-Dap	25.19
Butler, Lynn	Safety-Eng	150.00
Card Center	Equip-Dap	2,505.97
Carpenter Uniform Co	Service-Shf	223.80
Carquest Auto Parts Inc	Supplies-Con	249.89
Cemstone Concrete Materials	Supplies-Eng	824.85
Centurylink	Service-Eng	41.06
Certified Laboratories	Supplies-Eng	142.00
Cintas Corporation	Service-Eng	128.97
City Of Fertile	Rutf-Eng	1,525.98
City Of Grafton	Rutf-Eng	877.19
City Of Hanlontown	Rutf-Eng	356.60
City Of Joice	Rutf-Eng	862.07
City Of Kensett	Service-Eng	464.01
City Of Manly	Service-Eng	44.51
City Of Northwood	Service-Vaf	318.10
Compass Minerals	Supplies-Eng	105,724.00
Dave Syverson Inc	Parts Credit-Eng	1,854.47
Electronic Engineering	Service-Dap	154.90
Fertile Fire Dept	Reimb-E911	2,000.00
Galls, Llc	Supplies-Shf	72.86
Gardner, Criss	Edu-Shf	1,200.00
Greve Law Office	Exp-Aty	104.50
Haugen, David	Mileage-Sup	64.48
Healthworks	Service-Con	451.00
Huber Supply Co Inc	Service-Eng	105.00
Ia Law Enforcement Academy	Edu Credit-Shf	120.00
Ia Secretary Of State	Service-Aty	30.00
Interstate Motor Trucks Inc	Parts-Eng	350.07
Isaca	Edu-Aud	35.00
Kruger, Thomas	Supplies-Con	60.00
Lake Mills Lumber Co	Supplies-Eng	56.00
Larsen Plumbing & Heating Inc	Service-Eng	856.99
Lea Mobile Glass Inc	Service-Eng	166.92
Mail Services Llc	Service-Trs	285.13
Manly Junction Signal	Service-Asr	630.51
Marco Inc	Service-Trs	293.82
Matt Parrott/Storey Kenworthy	Service-Trs	42.50

Mediacom	Service-Gsr	1,082.92
Napa Auto Parts	Parts-Eng	150.83
Northwood Anchor Inc	Service-Phd	1,100.29
Northwood Lumber	Supplies-Eng	73.38
Northwood Sanitation Llc	Service-Gsr	181.50
Northwood True Value	Supplies-Aud	30.55
Northwoods State Bank	Service-Trs	55.43
Olsen Implement Inc	Parts-Con	61.13
Olsen, Laurie	Supplies-Aud	120.72
Overhead Door Co Of Mason City	Service-Eng	4,776.00
Plunkett's Pest Control Inc	Service-Shf	50.00
Premier Cleaners	Service-Shf	32.58
Printing Services Inc	Supplies-Sup	287.98
Pritchard's Of Northwood Inc	Service-Phd	2,087.30
Ram Systems	Service-Phd	695.00
Reinhart Food Service Llc	Supplies-Shf	347.64
Shield Technology Corporation	Service-Dap	500.00
Singelstad's Hardware	Supplies-Eng	93.87
The Schneider Corporation	Service-Dap	4,020.00
The Sidwell Company	Edu-Aud	450.00
Treat America Food Services	Edu-Shf	7.58
Us Cellular	Service-Eng	147.73
Verizon Wireless	Service-Shf	1,284.15
Von Bokern Associates Inc.	Service-Eng	2,000.00
Wellsorce	Service-Shf	546.00
Western Petroleum Company	Supplies-Eng	2,077.24
Winnebago Coop Telephone Assn	Service-Eng	935.31
Worth County Extension	Edu-Con	78.00
Worth County P H Petty Cash	Exp-Phd	65.71
Wright County Sheriff	Service-Aty	24.16
Xerox Corporation	Service-Dap	200.05
Ziegler Inc	Parts Credit-Eng	687,627.89
	GRAND TOTAL	871,286.69

The meeting adjourned until 9:00 A.M., March 16, 2015.

Auditor

Chairperson