

May 11, 2015

Twentieth Day

The Worth County Board of Supervisors met pursuant to adjournment with Ken Abrams and 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, Bartz and Abrams. Nays: none. Abstentions: none. Absent: none

Motion by Bartz, second by Haugen, carried to approve the May 4, 2015 board minutes.

Motion by Haugen, second by Bartz, carried to approve the 2015 Forest Reserve Disallowances.

Motion by Bartz, second by Haugen, carried to approve the 2015 allowances and disallowances for Business Property Tax Credit.

Motion by Bartz, second by Haugen, carried to approve RESOLUTION NO. 05/11/15:
RESOLUTION FOR WORTH COUNTY, IOWA, AND DIAMOND JO WORTH, LLC
TO EXCHANGE REAL PROPERTY

WHEREAS, Worth County, Iowa, purchased the water/sewer property from Diamond Jo Worth, LLC, including part of the property that is included in the following legal descriptions; and, WHEREAS, Diamond Jo Worth, LLC retained ownership of real property with a metal building situated on the same, which real property was to include a certain amount of buffer space around the metal building; and, WHEREAS, the actual deeds that transferred ownership of the property included land which was intended to be part of the buffer zone necessary for Diamond Jo Worth, LLC to adequately use their building; and, WHEREAS, the parties agree that this was an error with respect to the original purchase of assets connected to the Xenia Water property, and it is fitting and proper for the parties to exchange similarly situated real estate so that the parties are in the approximately the same position they were in at the completion of the original acquisition; and, WHEREAS, Worth County, Iowa, has agreed to transfer the property described as Parcel E, as shown on the attached survey, to Diamond Jo Worth, LLC; and, WHEREAS, Diamond Jo Worth, LLC has agreed to transfer the property described as Parcel F, as shown on the attached survey, to Worth County, Iowa; and, WHEREAS, as the value of both parcels is the same, the parties agree to this exchange without further remuneration and with the understanding that Diamond Jo Worth, LLC will pay for the survey and that each party will be responsible for preparation of their respective deeds and responsible for recording those deeds with the Worth County Recorder. WHEREAS, should either party desire to have an updated abstract including the new land that has been traded as well as reflecting the loss of land that was traded shall be at their expense. BE IT RESOLVED the chairperson for the Worth County Board of Supervisors is authorized to execute a warranty deed transferring the property described in Parcel E on attached plat of survey, which is executed with the understanding that in exchange for delivery of that deed, the County will receive a deed transferring the land described in Parcel F from Diamond Jo Worth, LLC. Dated this 11th day of May, 2015.

WORTH COUNTY BOARD OF SUPERVISORS

Kenneth J. Abrams, Chairperson; Dave Haugen, Supervisor; Merlin Bartz, Supervisor

ATTEST: Jacki A. Backhaus, Worth County Auditor

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

Motion by Haugen, second by Bartz, carried to approve tax abatement of \$208.00 for Parcel #11-23-200-901.

Motion by Bartz, second by Haugen, carried to approve the First Amendment to the Cooperative Reimbursement Agreement Between the Floyd County (Host) Political Subdivision and the Department of Human Services, Bureau of Collections.

The following claims were paid:

A & I Auto Body Inc	Parts-Eng	1,903.06
A T & T	Service-E911	36.09
Advanced Drainage Sys Inc	Supplies-Eng	826.87
Ag Power Enterprises Inc	Parts-Eng	204.93
Agvantage Fs Inc	Fuel-Gsr	13,409.94
Alliant Energy	Service-Shf	5,486.66
Ameripride Services Inc	Service-Gsr	34.90
Anderson, Kimberly	Edu-Trs	33.60
Aramark	Service-Eng	291.87
B & J Water Conditioning Inc	Service-Phd	143.50
Bcn Telecom	Service-Gsr	131.33
Berge, Larry	Fuel-Con	423.30
Black Hills Energy Inc	Service-Eng	287.98
Bmc Aggregates Lc	Rock-Eng	2,777.14
Bob Barker Company Inc	Supplies-Shf	43.85
Bp	Fuel-Eng	108.86
Brookview Animal Health Inc	Service-Shf	277.48
Businessware Solutions Inc	Service-Dap	23.75
Butler, Margie	Mileage-Shf	151.95
Card Center	Equip-Dap	3,287.66
Carquest Auto Parts Inc	Parts-Shf	1,099.48
Centurylink	Service-Eng	41.09
Cerro Gordo Co Sheriff	Service-Aty	16.00
City Of Joice	Service-Eng	38.57
City Of Kensett	Service-Eng	44.20
City Of Manly	Service-Eng	41.66
City Of Northwood	Service-Eng	317.73
Class C Solutions Group	Parts-Eng	88.45
Cnh Capital Plus Account	Parts-Eng	612.90
Cummins Central Power Llc	Parts-Eng	374.09
Dave Syverson Inc	Parts-Eng	126.28
Des Moines Stamp Mfg Co	Supplies-Aud	68.40
Falkstone Llc	Rock-Eng	1,329.26
Farmchem Corp	Parts-Con	5.73
Fastenal Company	Parts Credit-Eng	91.58
Floyd & Leonard Auto Elec Inc	Parts-Con	38.38
Franks Repair & Towing Inc	Service-Eng	89.00
Greve Law Office	Exp-Aty	112.50
Grp & Associates Inc	Service-Phd	45.00
Hanson, Jacob	Edu-Trs	33.61
Harris, Dedra	Edu-Aud	30.35
Haugen, David	Mileage-Sup	80.08
Healthworks	Service-Eng	60.00
Heartland Asphalt Inc	Supplies-Eng	344.96

Hengesteg, Stephanie	Edu-Trs	7.48
Hilton Garden Inn Wdm	Edu-Aud	533.12
Hogan Bremer Moore Col Chapels	Service-Soc	2,000.00
Huber Supply Co Inc	Service-Eng	105.00
Ia County Recorders Assn	Supplies-Rec	101.00
Ia Division Of Labor	Service-Gsr	300.00
Ia Prison Industries	Supplies-Eng	5,155.05
Isaca	Dues-Aud	125.00
J & J Machining Welding & Fabr	Supplies-Eng	243.84
Joe's Collision & Performance	Service-Eng	112.05
Johanns, Shellie	Edu-Au	199.87
Jorgensen, Amy	Edu-Trs	8.55
Kruger, Thomas	Service-Con	29.00
Larsen Plumbing & Heating Inc	Service-Eng	1,016.88
Lawson Products Inc	Supplies-Con	292.91
Lein	Edu-Shf	250.00
Luther, Jesse	Edu-Shf	27.88
Marco Inc	Service-Asr	218.56
Martin Marietta Materials Inc	Rock-Eng	615.17
Mediacom	Service-Gsr	1,295.50
Medline Industries Inc.	Supplies-Phd	106.38
Meyer, Russell	Reimb-Eng	71.78
Mike's C & O Tire	Tires-Eng	463.76
Mireles, Sandra	Mileage-Mha	346.32
Napa Auto Parts	Supplies-Eng	18.47
Northwood Electric Inc	Service-Gsr	78.18
Northwood Sanitation Llc	Service-Gsr	181.50
Olson Trading Post Inc	Parts-Con	144.11
Plunkett's Pest Control Inc	Service-Shf	50.00
Premier Cleaners	Service-Shf	50.50
Printing Services Inc	Supplies-Dap	410.57
Pritchard's Of Northwood Inc	Service-Shf	1,611.87
Ram Systems	Service-Phd	695.00
Reinhart Food Service Llc	Supplies-Shf	436.63
Rohne, Joel	Mileage-It/Gis	191.36
Schumacher's Nursery	Trees-Con	367.25
Silver Lake Cemetery	Appro-Vaf	232.00
Singelstad's Hardware	Supplies-Eng	45.00
Sirchie	Supplies-Shf	77.85
Supply Distribution Inc	Supplies-Trs	433.82
Think Joice Newsletter	Service-Shf	12.00
Toepfer Electric Inc	Service-Eng	169.38
Truax Company Inc	Parts-Con	9.52
Us Cellular	Service-Eng	147.88
Verizon Wireless	Service-Shf	1,284.91
Waste Management	Service-Sdp	2,801.26
Winnebago Coop Telephone Assn	Service-Sdp	1,028.04
Worth County P H Petty Cash	Postage-San	98.00
Worth County Secondary	Fuel-Phd	1,090.34
Xerox Corporation	Service-Dap	191.36

Ziegler Inc

Parts-Eng
GRAND TOTAL

3,776.35
64,272.27

The meeting adjourned until 9:00 A.M., May 18, 2015.

Auditor

Chairperson