

March 28, 2016

Thirteenth 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, Bartz and Abrams. Nays: none. Abstentions: none. Absent: none

Motion by Abrams, second by Bartz, carried to approve the March 21, 2016 board minutes and the agenda.

Motion by Abrams, second by Bartz, carried to approve payroll eligibility verification for Alexander Erlandson, Terri Bodtke, and Codi Thompson all at \$14.87/hour as submitted by the sheriff's department.

Motion by Abrams, second by Bartz, carried to recess the regular session.

Motion by Abrams, second by Bartz, carried to open the public meeting for Resolution #03.07.2016 Amend FY15/16 Worth County Budget at 10:00 A.M. Public comment heard.

Motion by Abrams, second by Bartz, carried to close the public hearing at 10:01 A.M.

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

Motion by Bartz, second by Abrams, carried approve Resolution #03.07.2016

Amend Fiscal Year 2015/2016 Worth County Budget

WHEREAS, RESOLUTION #03.07.2016 Amends Fiscal Year 2015-2016 Worth County Budget as was published in official County newspapers (Northwood Anchor and Manly Junction Signal) on March 16 and 17, 2016, and to authorize appropriation of funds to the appropriate Departments as specified;

WHEREAS Revenues and Expenses amended are: Non-Department Budgetary (New Heaven): Planning & Management Consultants - (\$6,600); To Other Budgetary Funds - (\$30,000); Noncurrent Interfund Loans - \$30,000; Contributions to Other Governments & Organizations - (\$30,000); Non-Departmental (Bond Refinance): General Obligation Bond Proceeds - \$6,642,998; General Obligation Bond Redemption - (\$6,519,448); Fiscal Agent Fees - (\$123,550); Non-Departmental(Loan Payment Reclassification): Other Long-Term Debt-Hartland - \$475,000; General OB Bond Redempt - Hartland TIF - (\$475,000); Capital Projects (Water Filtration Improvements): \$(1,114,200); Public Health (Cerro Gordo County Pass-Thru): Contributions to Other Gov & Org - (\$42,000); Bio-Terism Grants - \$42,000; Transit(NIACOG Pass-Thru) - (\$15,000); Other State Grants/Entitlements - \$15,000; IT/GIS (FY16 IT Director Raise): Salary - Elected Official/Dept Head - (\$12,256); FICA - County Contribution - (\$950); IPERS - County Contribution - (\$1,100.00); Sheriff: Building Repair & Maintenance - (\$7,000).

BE IT DULY ADOPTED this 28th day of March, 2016, with the vote thereon being as follows:

AYES: Haugen, Bartz, Abrams

NAYS: None

ABSENT: None

WORTH COUNTY BOARD OF SUPERVISORS: Dave Haugen, Chairperson; Merlin Bartz, Co-Chairperson; Ken Abrams, Supervisor

ATTEST: Jacki Backhaus, Board Clerk and County Auditor

Motion by Bartz, second by Abrams, carried to acknowledge county receipt of manure management plan annual update from CB Neel & Sons Inc. for facility #63840 located in Section 36, Danville Township, Worth County and #63839 in Section 1, Lincoln Township, Cerro Gordo County.

The following claims were approved:

A T & T	Service-E911	35.59
Ag Power Enterprises Inc	Parts-Eng	10.24
Bmc Aggregates Lc	Rock-Eng	1,170.88
Bolton & Menk Inc	DD 23 Main Prof Services	5,720.00
Class C Solutions Group	Supplies-Eng	109.73
Culligan Of Mason City	Service-Gsr	46.00
Downing, Roger	Reimb Supplies-Eng	104.18
Ia Dept Of Agriculture	Fees-Eng	15.00
Icap	Ins Prem-Ins	72.22
J.J. Keller & Assoc, Inc	Supplies-Eng	33.94
Jackson, Jake	Reimb-Eng	20.00
Karl Emergency Vehicles	Equip-Shf	11,029.23
Kennametal Inc	Supplies-Eng	262.03
Lawson Products Inc	Supplies-Eng	622.17
Menards Inc	Project-Cap	332.43
Northwood True Value	Supplies-Gsr	55.93
Otis Elevator Company	Service-Gsr	681.48
Reid, Thomas	Reimb Supplies-Vaf	9.61
Staples Credit Plan	Supplies-Aud	237.04
Verizon Wireless	Service-Eng	1,488.82
Worth County Extension	Edu-Gsr	33.00
Ziegler Inc	Parts-Eng	56.00
	GRAND TOTAL	22,145.52

Motion by Bartz, second by Abrams, carried to adjourn at 11:29 A.M. The next meeting of the Board of Supervisors will be Monday, April 4, 2016 at 9:00 A.M.

Jacki A. Backhaus, Auditor

Dave Haugen, Chairperson