

June 27, 2016

Twenty-sixth 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 Bartz, second by Abrams, carried to approve the June 20, 2016 board minutes and the agenda amended to include Budgetary Transfer & Departmental Appropriation Resolution 06.27.2016.

Motion by Abrams, second by Bartz, carried to approve the following resolutions submitted by the sheriff's department:

RESOLUTION #06/20/2016.1
A RESOLUTION TO SET ENVELOPE AND POSTAGE FEES.

WHEREAS, it is deemed desirable to establish charges which are reflective of the actual material and postage costs for mailing paperwork from the Worth County Sheriff's Office,

NOW, THEREFORE, the Worth County Sheriff may now charge a fee for the cost of material and postage which actually reflects the cost incurred for mailing out paperwork.

IT IS FURTHER RESOLVED that the Sheriff may raise or lower that fee without further Resolution of the Worth County Board of Supervisors, so long as said fee fairly and accurately reflects that actual cost of materials to mail the paperwork in connection with the Sheriff's Office.

ADOPTED THIS 20TH DAY OF JUNE, 2016.

David Haugen, Chairperson
Attest: Jacki A. Backhaus, Worth County Auditor

RESOLUTION #06/20/2016.2
A RESOLUTION TO SET FINGERPRINTING FEES.

WHEREAS, it is deemed desirable to establish fees which are reflective of actual material and labor costs for fingerprinting the general public at the Worth County Sheriff's Office,

NOW, THEREFORE, the Worth County Sheriff may now charge a fee of \$10 per fingerprint card for the actual cost of material and labor for fingerprinting the general public.

IT IS FURTHER RESOLVED that the Sheriff may raise or lower that fee without further Resolution of the Worth County Board of Supervisors, so long as said fee fairly and accurately reflects the actual costs of materials and labor to do the fingerprinting of the general public at the Worth County Sheriff's Office.

ADOPTED THIS 20TH DAY OF JUNE, 2016.

David Haugen, Chairperson
Attest: Jacki A. Backhaus, Worth County Auditor

RESOLUTION #06/20/2016.3

WHEREAS, there has been an increase in the number of sheriff’s sales in Worth County, and :

WHEREAS, there have been many situations where the sheriff’s sales has been cancelled, and;

WHEREAS, there is a significant time and labor expended in processing cancelled sheriff’s sales and;

WHEREAS, there is currently no fee charged for cancelled sheriff’s sales in Worth County.

WHEREAS, the Worth County Sheriff has estimated that the cost to his department of processing a cancelled sheriff’s sale is \$100.00.

IT IS HEREBY RESOLVED THAT THE Worth County Sheriff may not charge a fee in connection with the cancelling of sheriff’s sales, which fee will reflect the actual cost of labor and materials to handle the paperwork in connection with cancelled sheriff’s sales.

IT IS FURTHER RESOLVED that the said fee shall be \$100 for the cancelling of a sheriff’s sale and that the Sheriff may raise or lower that fee without further Resolution of the Worth County Board of Supervisors, so long as said fee fairly and accurately reflects the actual cost of labor and materials to handle the paperwork in connection with cancelled sheriff’s sales.

ADOPTED THIS 20TH DAY OF JUNE, 2016.

David Haugen, Chairperson

Attest: Jacki A. Backhaus, Worth County Auditor

Motion by Haugen, second by Bartz, carried to approval removal of Brook Stein from payroll as a full time employee as submitted by the sheriff’s department.

Motion by Abrams, second by Bartz, carried to approve the following fireworks permits: Chris Faught, July 2-4 at 1483B 430th ST, Kensett; Samantha Hagen/Happy Time Campgrounds, July 4th; Dr. Stephanie Seemuth, July 3 & 4 at 4872 Mallard Ave, Northwood; and Richard Bruns, July 2nd 8:30 PM at 539 Hwy 9, Hanlontown.

Motion by Haugen, second by Abrams, carried to approve a material and labor estimate in the amount of \$10,445.00 from Larsen Plumbing & Heating, Inc. to replace the air conditioning in the courtroom.

Departmental Appropriation Resolution 06.27.2016

BE IT HEREBY RESOLVED by the Worth County Board of Supervisors that the following changes are made to departmental appropriations:

<u>From Department</u>	<u>Amount</u>	<u>To Department</u>
Auditor	\$4,750	Treasurer
Recorder	\$4,750	Treasurer
Data Processing	\$4,750	Treasurer

Motion to approve by Bartz, seconded by Abrams.

Roll call vote:

AYES: Haugen, Bartz, Abrams

NAYS: None

ATTEST: Jacki A. Backhaus, Worth County Auditor
Dated June 27, 2016

Motion by Abrams, second by Bartz, carried to approve the transfer of \$100,000 from the Rural Services Trust Fund to the Rural Service Basic Fund.

The following claims were approved:

Ag Power Enterprises Inc	Supplies-Gsr	\$	303.77
Al Venez	Reimb-Eng	\$	150.00
Alex Erlandson	Service-Shf	\$	269.92
Alliant Energy	Service-Gsr	\$	3,866.38
Aramark	Service-Eng	\$	750.16
Bmc Aggregates Lc	Rock-Eng	\$	1,658.46
Brian Hepperly	Service-Shf	\$	134.96
Brian Lund	Service-Shf	\$	269.92
Cdw Government Inc	Equip-It/Gis	\$	329.78
Centurylink	Service-E911	\$	353.02
Cerro Gordo Co Dept Of Health	Reimb May-Phd	\$	4,043.09
City Of Fertile	Rutf-Eng	\$	1,377.24
City Of Grafton	Rutf-Eng	\$	791.69
City Of Hanlontown	Rutf-Eng	\$	321.84
City Of Joice	Rutf-Eng	\$	778.05
City Of Kensett	Rutf-Eng	\$	378.89
Class C Solutions Group	Supplies-Eng	\$	511.34
D & L Equipment	Parts-Eng	\$	216.32
Dan Block	Supplies Reimb-Con	\$	69.99
Diamond Mowers Inc	Equip-Eng	\$	33,926.00
Electronic Engineering	Service-Eng	\$	587.90
Fastenal Company	Parts-Eng	\$	132.11
Galls, Llc	Supplies-Shf	\$	600.14
Geocomm Inc	Service-E911	\$	3,685.00
Global Equipment Company	Supplies-Gsr	\$	191.58
Greve Law Office	Rent-Aty	\$	400.00
Grp & Associates Inc	Service-Phd	\$	45.00
Hancock County Recorder	Mileage-Rec	\$	65.50
Hovey's Lawn & Garden	Service-Con	\$	960.00
Huber Supply Co Inc	Service-Eng	\$	35.00
Ia County Atty's Assoc	Edu-Aty	\$	325.00
Ia Law Enforcement Academy	Edu-Shf	\$	960.00
Interstate Motor Trucks Inc	Parts-Eng	\$	592.48
Isac Group Health	Health Ins Prem	\$	58,966.00
Jackson Hertel	Service-Aud	\$	100.00
Jeff Greve	Reimb Exp-Aty	\$	1,076.34
Joel Rohne	Reimb Exp-Dap-It/Gis	\$	542.51
Johnson Sanitary	Supplies-Gsr	\$	293.50
Johnson Vinyl Graphics	Service-Con	\$	350.00
Kaman Industrial Technologies	Parts-Eng	\$	81.44
Keltek Incorporated	Service-Dap	\$	4,233.00
Kirschbaum Elec & Plumbing	Service-Con	\$	12,872.50
Knudtson Automotive Service	Service-Shf	\$	688.71

Mail Services Llc	Service-Trs	\$	319.70
Marco Technologies Llc	Service-Shf	\$	116.23
Martin Marietta Materials Inc	Rock-Eng	\$	2,497.21
Mason City Fire And Rescue	Service-Mex	\$	250.00
Matt Parrott/Storey Kenworthy	Supplies-Dap	\$	531.14
Mc Clure Engineering Co	Project-Wat	\$	10,250.00
Menards Inc	Supplies-Ema	\$	29.44
Mike's Automotive	Service-Shf	\$	64.50
Napa Auto Parts	Supplies-Eng	\$	27.95
Niacog	Service-Tra	\$	733.16
North Central Dist Of Ia Asr	Dues-Asr	\$	125.00
Northwood Fire Department	Rent-Aud	\$	50.00
Northwood True Value	Supplies-Gsr	\$	171.38
Nuss Truck & Equipment	Parts-Eng	\$	344.34
Paetec	Service-Eng	\$	14.41
Peopleservice Inc	Service-Wwt	\$	14,626.29
Pinnacle Quality Insight	Service-Phd	\$	150.00
Pocket Press, Inc	Supplies-Aty	\$	20.48
Purchase Power	Service-Trs	\$	1,020.99
Reinhart Food Service Llc	Supplies-Shf	\$	309.92
Rick Anderson	Service-Shf	\$	134.96
Roger Downing	Reimb-Eng	\$	192.60
Russell Meyer	Reimb-Eng	\$	41.71
Scott Butler	Service-Shf	\$	134.96
Shield Technology Corporation	Equip-Shf	\$	15,228.75
Staples Credit Plan	Supplies-Asr	\$	446.09
Staples Credit Plan	Supplies-Phd	\$	296.24
State Hygienic Laboratory	Service-San	\$	106.00
Teresa Olson	Edu-Rec	\$	351.94
Teri Lee Horan	Supplies-Shf	\$	18.95
Thomas Reid	Reimb Supplies-Vaf	\$	23.53
Tyler Technologies Inc	Service-Dap	\$	3,686.30
U S Postal Service	Postage-Rec	\$	538.00
Universal Contractors Inc	Service-Project	\$	5,887.15
Ver Helst Snyder Drug	Supplies-Shf	\$	180.96
Verizon Wireless	Service-Mha	\$	519.31
Viafield	Supplies-Eng	\$	578.83
Visa	Exp-Phd & San	\$	3,717.95
Western Petroleum Company	Supplies-Eng	\$	1,794.40
Worth County	Health Ins Prem	\$	685.00
Worth County Cons Foundation	Exp-Con	\$	980.55
Worth County Engineer	Fuel-Tra	\$	1,620.90
Wyatt Quam	Service-Shf	\$	134.96
Ziegler Inc	Service-Eng	\$	1,998.95
	GRAND TOTAL	\$	209,235.66

Motion by Abrams, second by Bartz, carried to adjourn at 10:53 A.M. The next meeting of the Board of Supervisors will be Tuesday, July 5, 2016 at 9:00 A.M.

Jacki A. Backhaus, Auditor

Dave Haugen, Chairperson