

May 30, 2017

Twenty-first Day

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

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

Motion by Smeby, second by Abrams, carried to approve the May 30, 2017 board minutes and the agenda.

Motion by Smeby, second by Abrams, carried to approve the WHKS Traffic Study contract as amended to add two additional intersections.

Motion by Abrams, second by Smeby, carried to approve the transfer of \$75,000 from the Rural Services Trust Fund to the Rural Service Basic Fund.

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

Motion by Smeby, second by Abrams, carried to open the public meeting for Resolution #05.30.2017 Amend FY16/17 Worth County Budget at 10:20 A.M. Public comment heard.

Motion by Abrams, second by Smeby, carried to close the public hearing at 10:25 A.M.

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

Motion by Smeby, second by Abrams, carried approve Resolution #05.30.2017.

RESOLUTION #05/30/2017
Amend Fiscal Year 2016/2017 Worth County Budget

WHEREAS, RESOLUTION #05/30/2017 Amends Fiscal Year 2016-2017 Worth County Budget as was published in official County newspapers (Northwood Anchor and Manly Junction Signal) on May 17 and 18, 2017, and to authorize appropriation of funds to the appropriate Departments as specified;

WHEREAS, Revenues amended are: \$381 Intergovernmental Reimbursement, \$279,572 Miscellaneous Reimbursements (includes \$250,000 from WCDA); Expenditures amended are: \$28,559 reimbursed expenses in Sheriff's Department, \$381 reimbursed expenses in Sheriff – NWD, \$20,000 Medical Examiner, \$7,399 EMS, \$245,000 Conservation (campground) & \$52,500(tractor); \$15,000 Organizations (Winn-Worth Betco contribution); \$550,000 Secondary Roads (Bridges & Roads); \$500 Township Official (training); and \$5,000 Social Services (Funeral Services) Budget Transfers In & Out amended are: Rural Service Trust to Rural Service Basic - \$150,000; Rural Service Trust to County Disposal Closure Fund - \$2,400; REAP to General Fund - \$55,000 and Conservation Reserve to General - \$52,000.

BE IT DULY ADOPTED this 30th day of May, 2017, with the vote thereon being as follows:

AYES: Bartz, Abrams, Smeby

NAYS: None

ABSENT: None

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

Mark Smeby, Supervisor ATTEST: Jacki A. Backhaus, Board Clerk and County Auditor

Motion by Smeby, second Abrams, carried to approve claims in the amount of \$676,716.55 as per the following schedule:

Alliant Energy	Service-Gsr	2,800.71
Businessware Solutions Inc	Service-Dap	15.61
Casey's General Store	Wellness-Ndp	750.00
Grafton Fire Department	Reimb-E911	2,000.00
Mediacom	Service-Gsr	162.65
Sydney Michael	Reimb-E911	175.48
Ulland Brothers Inc	Project-Eng	669,387.87
Us Cellular	Service-Eng	52.54
Ver Helst Snyder Drug	Supplies-Trs	188.24
Verizon Wireless	Service-Mha	260.25
Wellmark Inc	Flex Fees-Ndp	923.20
	Grand Total	676,716.55

Motion by Abrams, second by Smeby, carried to approve salary change for Jesse Luther to \$26.66/hour and John Smith to \$25.73/hour as submitted by the sheriff's department, payroll eligibility verification for Jay Heims at \$13.25/hour as submitted by the assessor and for John McLaughlin at \$20.40/hour as submitted by secondary roads.

Motion by Abrams, second by Smeby, carried to acknowledge county receipt of manure management plan annual updates from Newburg Pork for Facility #58357 located in Section 29, Newburg Township, Mitchell County.

Motion by Smeby, second by Abrams, carried to approve the application for fireworks permit as presented by the auditor. It will be made available on the county's website.

Motion by Smeby, second by Abrams, carried to adjourn at 10:51 A.M. The next meeting of the Board of Supervisors will be Monday, June 5, 2017 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Merlin Bartz
Chairperson