

June 25, 2018

Twenty-sixth Day

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

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

Motion by Smeby, second by Bartz, carried to approve the June 18, 2018 board minutes.

Motion by Bartz, second by Smeby, carried to approve and authorize the Chairperson to sign the Fiscal Year 2018/2019 Salary Resolution #2018.06.25.01 placed on file with the County Auditor.

Motion by Bartz, second by Smeby, carried to approve and authorize the Chairperson to sign:

RESOLUTION #2018.06.25.02
FISCAL YEAR 2018/2019 BUDGET APPROPRIATIONS

WHEREAS, IT IS DESIRED TO MAKE APPROPRIATIONS FOR EACH OF THE DIFFERENT OFFICERS AND DEPARTMENTS FOR THE FISCAL YEAR BEGINNING July 2018, IN ACCORDANCE WITH SECTION 331.434, Subsection 6, Code of Iowa,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Worth County, Iowa, as follows:

SECTION 1. The amounts itemized by fund and by department or office are hereby appropriated from the resources of each fund as follows:

Board of Supervisors	\$ 160,100	Auditor	\$ 287,821
Treasurer	\$ 282,672	Attorney	\$ 187,367
Sheriff	\$ 1,731,206	Sheriff-NWD	\$ 330,003
Recorder	\$ 195,264	Nurse	\$ 557,618
Homemaker Aide Service	\$ 165,701	Capital Projects	\$ 1,945,634
Chemical Dependency	\$ 25,000	Engineer	\$ 5,078,731
Veterans Affairs	\$ 46,902	Conservation	\$ 579,862
Weed Commissioner	\$ 4,000	Environmental Health	\$ 61,960
Domestic/Apiary	\$ 1,300	Disaster Service Emergency	\$ 68,145
Medical Examiner	\$ 13,000	Emergency Medical Services	\$ 7,599
Court Administration	\$ 1,200	Library	\$ 122,500
Historical Society	\$ 5,000	Fairgrounds	\$ 36,000
Criminal Services	\$ 3,200	Insurance	\$ 216,760
Juvenile Justice	\$ 25,000	General Services	\$ 172,171
Data Processing	\$ 434,300	IT/GIS	\$ 124,643
Mental Health Administration	\$ 343,229	Non-Departmental	\$ 3,129,785
Organizations	\$ 139,389	Planning & Zoning	\$ 11,486
Recycle Center	\$ 119,952	Social Services	\$ 31,346
Township Official	\$ 950	Transit	\$ 207,543
General Drainage	\$ 7,850		
		Total	\$ 16,862,189

SECTION 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or obligations from the itemized department effective July 1, 2018.

SECTION 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

SECTION 4. If at any time during the 2018-2019 budget year the auditor shall ascertain that the available resources of a department for that year will be less than said department's total appropriations, she shall immediately so inform the board and recommend appropriate corrective actions.

SECTION 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers quarterly during the 2018-2019 budget year.

SECTION 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2019.

The above and foregoing resolution was adopted by the Board of Supervisors in Worth County, Iowa, on June 25, 2018 by the following vote:

AYES: Abrams, Smeby, Bartz

NAYES: None

ABSENT:

Kenneth J. Abrams, Chairperson

Mark Smeby, Vice-Chairperson
Merlin Bartz, Supervisor

ATTEST: Jacki A. Backhaus, County Auditor

Motion by Smeby, second by Bartz, carried to approve and authorize the Chairperson to sign:

RESOLUTION FOR FY2018/2019 INTERFUND OPERATING TRANSFERS
2018.06.25.03

WHEREAS, it is desired to authorize the Auditor to periodically transfer sums from the general basic fund and the rural basic fund to the secondary road fund , from the general basic fund to the emergency medical services fund during the 2018-2019 budget year , and

WHEREAS, said transfers must be made in accordance with Section 331.432, Code of Iowa,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Worth County Iowa, as follows:

The total maximum from the general basic fund to the secondary road fund for the fiscal year beginning July 1, 2018 shall not exceed the sum of \$76,533; the total maximum from the rural basic fund to the secondary road fund for the fiscal year beginning July 1, 2018 shall not exceed the sum of \$1,104,746; and the total maximum from the general basic fund to the emergency medical services fund for the fiscal year beginning July 1, 2018 shall not exceed the sum of \$2,605.

Ayes: Abrams, Smeby, Bartz

Nays: None

Kenneth J. Abrams, Chairperson

Attest: Jacki A. Backhaus, Auditor

Motion Smeby, second by Bartz, carried to approve and authorize the Chairperson to sign:

2017/2018 Interfund Transfer Resolution #2018.06.25.04

IT IS HEREBY RESOLVED by the Worth County Board of Supervisors that the County Auditor is hereby directed to transfer \$150,000 from the Rural Services Trust Fund to the Rural Services Basic Fund and \$361,850.00 from the Rural Services Basic Fund to the Secondary Roads Fund.

Ayes: Abrams, Smeby, Bartz

Nays: None

Kenneth J. Abrams, Chairperson

Attest: Jacki A. Backhaus, Auditor

Motion by Smeby, second Bartz, carried to approve drainage claims in the amount of \$267.00 as per the following schedule:

Jim Rosenberg	DD 19/Lat 7	Repairs	<u>\$267.00</u>
		Grand Total	\$267.00

Motion by Bartz, second Smeby, carried to approve claims in the amount of \$370,180.64 as per the following schedule:

Vendor Name	Payable Description	Total Payments
A T & T	Service-E911	35.81
Agvantage Fs Inc	Fuel-Eng	35,345.34
Al Venez	Reimb-Eng	150.00
Albert Lea Seed House Inc	Supplies-Con	2,750.25
Alex Erlandson	Security-Shf	137.00
Alliant Energy	Service-Gsr	3,609.53
Ameripride Services Inc	Supplies-Gsr	233.72
Arnold's	Supplies-Con	74.00
Austin Office Products	Supplies-Shf	523.32
Bice Electric Llc	Service-Gsr	4,336.00
Bmc Aggregates Llc	Rock-Eng	2,832.40
Brian Hepperly	Security-Shf	137.00
Brian Lund	Security-Shf	137.00
C J Cooper & Associates Inc	Service-Tra	35.00
Carquest Auto Parts Inc	Supplies-Shf	24.40
Central Lock & Key Inc	Service-Gsr	22.00
Centurylink	Service-E911	356.01
Certified Laboratories	Fuel-Eng	339.75
Cindy Thompson	Mileage-Asr	440.70
Cintas Corporation	Service-Eng	166.83
City Of Fertile	Service-Eng	74.86
City Of Manly	Service-Soc	54.70
City Of Northwood	Service-Eng	100.00
Com-Tec Land Mobile Radio	Service-Shf	1,115.00
Connor Smith	Security-Shf	137.00
Ctk Group Llc	Edu-Shf	790.00
Cummins Central Power Llc	Service-Wwt	348.86
D & L Equipment	Supplies-Sdp	50.50

Dan Block	Reimb-Con	60.00
Dana Young	Service-Mex	100.00
Dave Syverson Inc	Parts-Eng	431.50
Dedra Harris	Mileage-Aud	296.00
Diamond Mowers Inc	Parts-Eng	2,754.60
Electronic Engineering	Service-Ema	29.70
Fallgatter's Market Inc	Supplies-Shf	842.44
Farmchem Corp	Supplies-Eng	96.41
Fastenal Company	Parts-Eng	90.98
Five Star Cooperative	Supplies-Eng	55.80
Geocomm Inc	Service-E911	1,375.00
Gloria Helgeson	Refund-Con	80.00
Heartland Asphalt Inc	Service-Eng	1,255.80
Heartland Power Coop	Service-Wwt	3,132.16
Helgeson Drainage Inc.	Service-Eng	1,239.00
Hovey's Lawn & Garden	Service-Con	910.00
Ia County Atty's Assoc	Edu-Aty	325.00
Ia Dept Of Agriculture	Fee-Tax-Levy	856.71
Ia Dept Of Public Safety	Service-Shf	1,737.00
Ia Dept Of Revenue	Edu-Asr	240.49
Ia Law Enforcement Academy	Edu-Shf	50.00
Ia Prison Industries	Supplies-Eng	2,925.15
Isac	Edu-Rec	630.00
Itsavvy Llc	Equip-Dap	295.00
J & J Machining Welding & Fabricating	Supplies-Eng	2,331.60
Jeff Greve	Mileage & Edu-Aty	1,279.04
Joe's Collision & Performance Inc	Parts & Supplies-Eng	647.16
Justin Bruns	Security-Shf	137.00
Kelly Hardware	Supplies-Eng & Con	902.58
Kibble Equipment Llc	Parts & Labor-Eng	567.83
Kim Hennigar	Cleaning-Gsr	79.50
Knudtson Automotive Service	Service-Shf	1,645.66
Lawson Products Inc	Supplies-Con	73.44
Manly Cemetery Association	Service-Vaf	660.00
Marco Technologies Llc	Service-Shf	154.48
Mark's Guns And Gear	Supplies-Shf	558.00
Martin Marietta Materials Inc	Rock-Eng	559.65
Martin's Flag Company, Llc	Supplies-Vaf	200.44
Mason City Ford Lincoln Inc	Service-Eng	1,622.49
Mediacom	Service-Dap	217.54
Medline Industries Inc.	Supplies-Phd	87.34
Menards Inc	Parts-Eng	33.97
Michael Logeman	Security-Shf	137.00
Midwest Pipe Supply Inc	Supplies-Eng	3,078.00
Motorola Solutions Inc	Equip-It/Gis	5,120.10
Murphy Tractor & Equipment	Parts-Eng	78.64
Napa Auto Parts	Parts-Eng	181.99
Nelson Family Trust	Rent-Shf	300.00
Niacc	Edu-Phd	20.00
Niacog	Service-Tra	819.95
Nick Bailey	Reserve-Shf	1.00
North Central Dist Of Ia Asr	Dues-Asr	125.00
Northwood Chiropractic, Pc	Service-Shf	265.00

Northwood Electric Inc	Supplies-Cap	9,762.12
Northwood Iha Villa Woods	Rent-Soc	193.00
Nuss Truck & Equipment Inc	Parts-Eng	673.17
Pathology Assoc Of Mason City	Service-Mex	500.00
Peopleservice Inc	Service-Wwt & Wat	15,737.10
Pinnacle Quality Insight	Service-Phd	150.00
Pitney Bowes Global	Service-Dap	352.68
Plunkett's Pest Control Inc	Service-Shf	104.00
Popp Farm Drainage	Service-Eng	5,525.52
R80 Llc	Supplies-Shf	11.98
Reinhart Food Service Llc	Supplies-Shf	465.22
Reliance Telephone Inc	Supplies-Shf	500.00
Richard & Jeanette Aarback	Tower Rent-Shf	200.00
Rick Anderson	Reserve-Shf	1.00
Rockmount Resrch & Alloys Inc	Supplies-Eng	3,191.18
Russell Meyer	Safety Reimb-Eng	149.99
Scott Butler	Reserve-Shf	1.00
Scott Lestrud	Safety Reimb-Eng	75.98
Staples Credit Plan	Supplies	805.54
Teresa Olson	Mileage-Edu-Rec	708.47
The Samuels Group Inc	Service-Ndp	8,750.00
The Schneider Corporation	Service-Asr	12,225.00
The Sidwell Company	Service-Dap	3,236.00
Thomas Reid	Reimb-Vaf	1,692.02
Tim Tuttle	Reimb-Eng	29.98
U S Postal Service	Postage-Rec	250.00
Us Cellular	Service-Eng	26.50
Veenstra & Kimm, Inc	Service-Ndp	3,642.50
Ver Helst Snyder Drug	Supplies-Aty	170.25
Verizon Wireless	Service-Shf	1,971.29
Viafield	Supplies-Con	1,612.82
Visa	Service-Asr	1,829.60
Whks & Co	Service-Eng	18,717.23
Windstream	Service-Eng	28.93
Worth County Sheriff	Service-Juj	44.18
Worth County Treasurer	Hartland Twp Tif	173,627.04
Wyatt Quam	Reserve-Shf	1.00
Ziegler Inc	Service-Wwt	7,168.23
	Grand Total	370,180.64

Motion by Smeby, second by Bartz, carried to approve payroll eligibility for Stephanie Lee at \$21.49/hour as submitted by secondary roads.

Motion by Smeby, second by Bartz, carried to acknowledge county receipt of manure management plan annual update from Craig Benjegerdes for facility #60189 located in Section 25 of Danville Township, Worth County.

Motion by Smeby, second by Bartz, carried to recess regular session at 9:55 A.M.

Motion by Bartz, second by Smeby, carried to open the Public Hearing on the Sale of County Land at 10:00 A.M. The land available for purchase was discussed. Public comment was heard.

Motion by Bartz, second by Smeby, carried to close the public hearing at 10:12 A.M.

Motion by Smeby, second by Bartz, carried to reconvene the regular session at 10:12 A.M.

Motion by Smeby, second by Bartz, carried to approve and authorize Chairperson to sign the following resolution regarding the sale of land:

RESOLUTION FOR SALE OF COUNTY REAL ESTATE
Worth County Board of Supervisors
Resolution Number: 2018.06.25.05

WHEREAS it is was proposed that Worth County offer for sale certain tracts of real estate described in resolution 2018.06.11;

WHEREAS Iowa Code section 331.361 requires that certain procedures are followed when disposing of a county's interest in real property;

WHEREAS, resolution 2018.06.11 set the time for public hearing for June 25, 2018 at 10:00 AM;

WHEREAS, notice for said public hearing was published as required by Iowa Code section 331.361:

WHEREAS, JOAT, Inc., offered to purchase approximately 3.00 acres, for \$62,500.00 described as follows: Tract "D" located in the East One-Half (E 1/2) of the Northwest Quarter (NW 1/4) of Section Thirty-Two (32), Township One Hundred (100) North, Range Twenty-One (21), Worth County, Iowa, as described in the Plat of Survey recorded as Document No. 2008-1463 in the records of the Worth County Recorder, and Tract "F" located in the Northeast Quarter (NE 1/4) of the Northwest Quarter (NW 1/4) of Section Thirty-Two (32), Township One Hundred (100) North, Range Twenty-One (21), Worth County, Iowa, as described in the Plat of Survey recorded in the office of the Worth County Recorder on June 26, 2015, as Document No. 2015- 0702.

BE IT RESOLVED that after a public hearing on the proposed sale of county property as required by sections 331.361 and 331.305, Code of Iowa. The Worth County Board of Supervisors voted to sell the above described real estate for the price listed. The Buyer agrees to construct an approved commercial structure within 2 years of the date of closing. In the event of an approved commercial structure is not commenced within 2 years of the date of closing, the sale will be voided at the Sellers option, and the land will be re-conveyed to the Seller at the Buyers expense. The Buyer also agrees to grant easement of 33' on 333.81' of the most Easterly border of Tract "F" to allow for a county roadway.

APPROVED this 25th day of June 2018.

WORTH COUNTY BOARD OF SUPERVISORS

Aye: Abrams, Smeby, Bartz

Nay: None

Kenneth J. Abrams, Chairperson

Attest: Jacki A. Backhaus, Auditor

Motion by Bartz, second by Smeby, carried to adjourn at 10:47 A.M. The next meeting of the Board of Supervisors will be Monday, July 2, 2018 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Kenneth J. Abrams
Chairperson