

December 15, 2014

Fiftieth Day

The Worth County Board of Supervisors met pursuant to adjournment with Ken Abrams and Dave Haugen present.

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

Motion by Haugen, second by Abrams, carried to approve the December 8, 2014 board minutes.

Motion by Haugen, second by Abrams, carried to approve the agenda as changed to add a discussion of the court house Christmas Holiday hours.

Motion by Haugen, second by Abrams, carried to approve the Black Hills Energy Line Extension Reimbursement Agreement.

The meeting adjourned until 9:00 A.M., December 22, 2014.

Jacki A. Backhaus, Auditor

Ken Abrams, Vice - Chairperson