

July 6, 2015

Twenty-eighth 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 Haugen, second by Bartz, carried to approve the June 29, 2015 board minutes.

Motion by Haugen, second by Bartz, carried to accept the sealed granular bids by the following: Three Divisions were quoted out. Basic Materials quoted \$10.55 per ton for 16,748 tons in Division 1 with LR Falk, Ulland, and Martin Marrietta not quoting that division. Division 2 was quoted by Ulland (\$9.60 per ton) and Falk (\$11.03 per ton) with Ulland receiving the work for 15,125 tons. Division 3 was quoted by Ulland (9.00 per ton) and Falk (\$9.99 per ton) with Ulland receiving the work for 14,251 tons.

Motion by Haugen, second by Bartz, carried to approve the recorder's quarterly report.

Motion by Bartz, second by Haugen, carried to approve payroll eligibility verification for Melissa B. Hoch at \$14.46/hour as submitted by the sheriff's department.

Motion by Haugen, second by Bartz, carried to approve a check cashing authorization for Sue Hartwig and Kim Hennigar to be able to cash checks for petty cash.

Motion by Bartz, second by Haugen, carried to approve fireworks permits for Mike Shulte/Green Canopy, Inc. located at 1239 Hwy, Manly on July 18, 2015 and post approval for Samantha Hagen/Happy Time Resort located at 526 470th St, Lake Mills on July 4, 2015.

Motion by Haugen, 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.

The following claims were approved:

Client Trust Account, Jeffrey Greve	BLDG Purchase-PHD	\$163,500.00
ICAP	INS PREM 2016	<u>\$80,928.98</u>
	GRAND TOTAL	\$244,428.98

Motion by Bartz, second by Haugen, carried to adjourn at 11:04 A.M. The next meeting of the Board of Supervisors will be Monday, July 13, 2015 at 9:00 A.M.

Jacki A. Backhaus, Auditor

Kenneth J. Abrams, Chairperson