

May 31, 2016

Twenty-second 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 May 23, 2016 board minutes and the agenda.

Motion by Haugen, second by Abrams, carried to approve payroll eligibility for Scott Wogen at \$12.00/hour as submitted by conservation.

Motion by Abrams, second by Bartz, carried to approve a Class C Liquor License for Rodney & Samantha Hagen d/b/a Happy Time Resort.

Motion by Abrams, second by Bartz, carried to appoint David Quisley to the Zoning Board.

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

Motion by Abrams, second by Bartz, carried to open the public meeting for Resolution #05.31.2016 Amend FY15/16 Worth County Budget at 10:00 A.M. Public comment heard.

Motion by Haugen, second by Bartz, carried to close the public hearing at 10:01 A.M.

Motion by Haugen, second by Bartz, carried to reconvene the regular meeting.

Motion by Bartz, second by Abrams, carried approve Resolution #05.31.2016

**RESOLUTION #05.31.2016**

**Amend Fiscal Year 2015/2016 Worth County Budget**

**WHEREAS**, RESOLUTION #05.31.2016 Amends Fiscal Year 2015-2016 Worth County Budget as was published in official County newspapers (Northwood Anchor and Manly Junction Signal) on May 18 and 19, 2016, and to authorize appropriation of funds to the appropriate Departments as specified;

**WHEREAS** Revenues and Expenses amended are: Recorder – Data Processing (\$4,115.00); General Services – Electrical Power \$3,000.00 & Custodial (\$3,000.00); Data Processing – Data Processing Services (\$40,000.00)

**BE IT DULY ADOPTED** this 31<sup>st</sup> day of May, 2016, with the vote thereon being as follows:

AYES: Haugen, Bartz, Abrams

NAYS: None

ABSENT: None

WORTH COUNTY BOARD OF SUPERVISORS

Dave Haugen, Chairperson; Merlin Bartz, Co-Chairperson; Ken Abrams, Supervisor

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

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

Motion by Abrams, second by Bartz, carried to open the informational meeting for Drainage District #18 at 10:02 A.M.

Motion by Bartz, second by Abrams, carried to close the public hearing at 11:08 A.M.

Motion by Haugen, second by Bartz, carried to reconvene the regular meeting.

Motion by Abrams, second by Bartz, carried to adjourn at 11:08 A.M. The next meeting of the Board of Supervisors will be Monday, June 6, 2016 at 9:00 A.M.

Jacki A. Backhaus, Auditor

Dave Haugen, Chairperson