

August 29, 2016

Thirty-fifth 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 August 22, 2016 board minutes and the agenda.

Motion by Bartz, second by Abrams, carried to approve contract with WHKS & Co. for Phase II: Bridge Rehabilitation of Hartland - 054130 not to exceed \$3,700.00.

Motion by Bartz, second by Abrams, carried to approve payroll change for Rick Anderson to \$17.66/hour as submitted by the sheriff's department.

Motion by Bartz, second by Abrams, carried to approve the agreement between Worth County, IA and Gardiner-Thomsen, P.C. to perform the annual audit of the County for the years ending June 30, 2017 through June 30, 2021.

Motion by Bartz, second by Abrams, carried to approve a requirement for landowners wishing to qualify for Slough Bill exemptions to complete an application and sign a waiver for the county to consult with the NRCS and FSA office, if necessary, regarding programs the landowner is enrolled in.

Motion by Bartz, second by Abrams, carried to adjourn at 10:43 A.M. The next meeting of the Board of Supervisors will be Tuesday, September 6, 2016 at 9:00 A.M.

Auditor

Chairperson