

September 18, 2017

Thirty-seventh Day

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

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

Motion by Smeby, second by Abrams, carried to approve the September 11, 2017 board minutes.

Motion by Abrams, second Smeby, carried to approve claims in the amount of \$175,541.29 as per the following schedule:

Lodge Construction, Inc.	Proj-Eng	\$175,541.29
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Motion by Smeby, second Abrams, carried to approve drainage claims in the amount of \$26.46 as per the following schedule:

Popp Farm Drainage	DD#22/Lat 7	Tile & Culvert Repair	\$26.46
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Motion by Smeby, second by Abrams, carried to approve the clerk of court's monthly report.

Motion by Smeby, second by Abrams, carried to adjourn at 10:40 A.M. The next meeting of the Board of Supervisors will be Monday, September 25, 2017 at 9:00 A.M.

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Auditor

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Chairperson