

January 20, 2014

Fourth Day

The Worth County Board of Supervisors met pursuant to adjournment with all members present.

Motion by Haugen, second by Abrams, carried to approve the January 13, 2014 board minutes.

Motion by Haugen, second by Abrams, carried to recess the regular meeting.

Motion by Haugen, second by Abrams, carried to open the public hearing at 10:00 A.M. for DD11/Lat. 67-35.

Jim Hudson, drainage attorney, joined the meeting by telephone.

Jon Rosengren, Bolton & Menk, Inc. engineer, gave his report on the proposed repairs.

Public comment was heard.

Motion by Abrams, second by Haugen, carried to continue hearing to March 3, 2014 at 10:00 A.M. to include DD-11/Lat 36 petition.

Motion by Abrams, second by Haugen, carried to complete repairs outlined in option #1 for the recommended repair items at an approximate cost of \$42,000 or \$48/ac over the currently assessed 868 acres.

Motion by Abrams, second by Haugen, carried to close the public hearing at 11:45 A.M.

Motion by Haugen, second by Abrams, carried to resume the regular meeting.

The meeting adjourned until 9:00 A.M., January 27, 2014.

Jacki A. Backhaus, Auditor

Dennis May, Chairperson