

June 30, 2014

Twenty-seventh Day

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

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

Motion by Haugen, second by Abrams, carried to approve the June 23, 2014 board minutes.

Motion by Abrams, second by Haugen, carried to table DD-11 completion hearing until the engineer is contacted.

Motion by Haugen, second by Abrams, carried to approve the drainage assessments: DD1 for \$4,000; DD3/Main for \$2,000; DD3/Lat 11 for \$2,000; DD3/Lat 11A for \$2,000; DD5/Main for \$6,000; DD6/Main for \$6,000; DD6/Lat 3 for \$15,000; DD6/Lat 8A for \$1,000; DD6/Lat 9 for \$6,000; DD8 for \$16,000; DD11/Lat 67-35 for \$35,000.00; DD11/Main A for \$20,000; DD13/Open Main for \$1,000; DD17/Lat 2 for \$2,000; DD 17/Lat 21 for \$1,000; DD 17/Lat 5 for \$9,000; DD19/Main for \$1,000; DD21/West for \$1,000; DD23/Main for \$40,000; DD23/Lat 9 for \$2,000; DD23/Lat 9B & 9B1 for \$12,000; DD23/Lat 9C & 9C1 for \$20,000; and DD45 for \$3,000.

Motion by Haugen, second by Abrams, carried to approve a payroll change for Teri Horan to \$17.96/hour as submitted by the sheriff's department.

Motion by Abrams, second by Haugen, carried to approve change in employee status of Jason Schmidt from part time to full time as of June 29, 2014 as submitted by the sheriff's department.

Motion by Abrams, second by Haugen, carried to approve **Departmental Appropriation Resolution 06-30-14** BE IT HEREBY RESOLVED by the Worth County Board of Supervisors that the following changes are made to departmental appropriations:

<u>From Department</u>	<u>Amount</u>	<u>To Department</u>
Medical Examiner	\$1,250	Disaster Service/Emergency
Recycle Center	\$ 400	Planning and Zoning

Motion to approve by Abrams, seconded by Haugen.

Roll call vote: AYES – Abrams, Haugen, & May; NAYS – None. Motion carried.

ATTEST: Jacki Backhaus, Worth County Auditor Dated: 06-30-14

Motion by Abrams, second by Haugen, carried to approve fireworks permits for David & Caryl Lawyer at 1139 Hwy 9, Manly on July 4, 2014, Dr. Stephanie C. Seemuth at 4872 Mallard Ave, Northwood on July 4 2014, Cliff Davis at 1111 Highway 105, Northwood on July 2, 2014 and Randy Oswald at 3608 Eagle Ave, Hanlontown on July 3, 2014.

Motion by Haugen, second by Abrams, carried to acknowledge county receipt of manure management plan annual update from Craig Benjegerdes for facility #60189 located in Sec 25 of Danville Township.

The meeting adjourned until 9:00 A.M., July 7, 2014.

Auditor

Chairperson