

August 18, 2014

Thirty-third 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 Abrams, second by Haugen, carried to approve the August 18, 2014 board minutes.

Motion by Haugen, second by Abrams, carried to accept the petition for repairs on DD 46, Lateral No. 9 from Ron Shupe.

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 10:05 A.M. for DD-11, Lat. 67-35.

Jon Rosengren, Bolton & Menk, engineer for the project notified the supervisors that there were no claims for damages.

Motion by Haugen, second by Abrams, carried to acknowledge that no damages were to be awarded, the project for DD-11, Lat. 67-35 is complete and approve the retainer payable to Rognes Brothers Excavating to be paid 30 days from the date of the completion hearing.

Motion by Haugen, second by Abrams, carried to close the public hearing at 10:13 A.M.

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

Motion by Haugen, second by Abrams, carried to assign the FEMA drainage project outstanding items to the Engineer's office for completion and follow up with Bolton & Menk, Inc. to process with FEMA.

The meeting adjourned until 9:00 A.M., August 25, 2014.

Jacki A. Backhaus, Auditor

Dennis May, Chairperson