

September 29, 2014

Thirty-ninth 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 September 22, 2014 board minutes.

Motion by Abrams, second by Haugen, carried to approve contract and award the bid on the following bridge project: BRS-CO98(66)—60-98 at Thrush Ave for \$253,699.50 to Reilly Construction Co., Inc.

Motion by Abrams, second by Haugen, carried to approve the quote from B & W Control Specialists in the amount of \$39,250 for tree and brush control in DD 11/Main A-\$8,500; DD 11/Main C - \$2,500; DD 11/Main D - \$1,500; DD 11/Main F - \$3,500; DD 11/Main F/Lat 112 - \$250; DD 11/Main G - \$2,500; DD 11/Main J - \$3,500; DD 11/Main K - \$3,500; DD 13/Lower - \$3,500; DD 13/Upper - \$3,500-Foliar 2015; DD 13/Upper/Lat 5 - \$750-Foliar 2015; DD 34/Main E - \$750; DD 19 - \$1,000; DD 33/Lat 8 tile - \$500-Hwy 35N; DD 1/22 - \$3,500-Foliar 2015.

Motion by Abrams, second by Haugen, carried to approve signature authority for FSA to Jim Hanson as new conservation director effective October 11, 2014.

Motion by Haugen, second by Abrams, carried to appoint Jim Hanson to the Regional Hazmat Planning Committee.

Motion by Abrams, second by Haugen, carried to approve the claim to US Postal Service-postage/aud-\$249.00.

The meeting adjourned until 9:00 A.M., October 6, 2014.

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Auditor

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Chairperson