

December 18, 2014

Special Meeting

The Worth County Board of Supervisors met pursuant to adjournment with Ken Abrams and Dave Haugen present.

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

Motion by Haugen, second by Abrams, carried to approve the December 18, 2014 board agenda.

Motion by Haugen, second by Abrams, carried to approve the change of holiday for Christmas from Wednesday & Thursday, December 24th & 25th to Wednesday, December 24th at 12:00 (noon)-Friday, December 26th with the exception of the Sheriff's Department.

Motion by Abrams, second by Haugen, carried to approve a fireworks permit for Randy Oswald on December 20, 2014 starting at 6:00 P.M. located at 2608 Eagle Ave, Hanlontown.

The meeting adjourned until 9:00 A.M., December 22, 2014.

Jacki A. Backhaus, Auditor

Ken Abrams, Vice - Chairperson