

February 17, 2015

Eighth Day

The Worth County Board of Supervisors met pursuant to adjournment with Dave Haugen and Merlin Bartz present, Ken Abrams via telephone.

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

Motion by Haugen, second by Bartz, carried to approve the February 8, 2015 board minutes.

Motion by Bartz, second by Haugen, carried to approve railroad crossing projects #RRP-R11(180) - - 8A-00 at 425th Street, RRP-R13(180) - - 8A-00 at Wheelerwood Road.

Motion by Bartz, second by Haugen, carried to table a decision on the change order for DD#23 project until all three supervisors are present and have time to discuss further.

Motion by Bartz, second by Haugen, carried to table the discussion with Brett Backhaus regarding power to the cold storage building and EMA building at the Kensett Recycling Center site until March 2nd to allow time to receive electrical bids and answer questions on the Alliant bid.

Motion by Haugen, second by Bartz, carried to approve the sheriff's monthly report.

Motion by Haugen, second by Bartz, carried to approve the addendum to agreement for law enforcement between Worth County, Iowa and the City of Fertile and Worth County, Iowa and the City of Hanlontown.

Motion by Bartz, second by Haugen, carried to approve tax abatement for parcel #02-28-400-017 to Andrew R. & Carolyn M. Stowell for a 2014 homestead credit in the amount of \$103.26, which was applied for by the deadline, but was not applied to their parcel.

Motion by Bartz, second by Haugen, carried to approve the Class C Beer Permit for Diamond Jo Worth, LLC doing business at The Jo Stop and the Class C Liquor License, Outdoor Service and Sunday Sales for Diamond Jo Worth, LLC doing business as Diamond Jo Worth Casino.

The meeting adjourned until 9:00 A.M., February 23, 2015.

Auditor

Chairperson