

May 26, 2015

Twenty-second Day

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

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

Motion by Haugen, second by Bartz, carried to approve the May 18, 2015 board minutes.

Motion by Haugen, second by Bartz, carried to approve the Agreement for Engineering Services for Water System Improvements 2015 – Water Treatment Plant Rehabilitation for the I-35/105 Interchange Commercial District of Worth County, Iowa between McClure Engineering and Worth County, Iowa.

Motion by Bartz, second by Haugen, carried to approve changes to the original contract with Spatial Designs to remove cabinetry, carpet/flooring & phone estimates to lower the amount of the project subtotal and decrease the architect fee.

A discussion with Bruce Helgeson regarding DD6/Lat 7 was held. Mr. Helgeson requested a ditch cleanout that covered approximately 2,750'. Due to the dollar amount of this repair being under the bid threshold, he was instructed to contact a contractor and process a work order with the engineer's office.

Motion by Haugen, second by Abrams, carried to acknowledge county receipt of manure management plan annual update from Newburg Pork Inc. for facility #58357 located in Section 29 of Newburg Township, Mitchell County.

Motion by Haugen, second by Bartz, carried to approve a fireworks permit for Andrew Stowell, 4720 Jonquil Ave, Northwood at dusk on 05/29, 05/30 or 05/31, weather permitting.

Motion by Bartz, second by Haugen, carried to adjourn at 11:14 A.M. The next meeting of the Board of Supervisors will be Monday, June 1, 2015 at 9:00 A.M.

Jacki A. Backhaus, Auditor

Kenneth J. Abrams, Chairperson