

September 21, 2015

Thirty-ninth 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 September 14, 2015 board minutes and the agenda.

Motion by Bartz, second by Haugen, carried to approve the appointment of Marty Martin to the Worth County Civil Service Commission.

Motion by Bartz, second by Haugen, carried to approve tax abatements on the following properties purchased by the City of Northwood in the past year: #0333135002, #0333113008, #0333109008 and #0333131001.

It was reported that Jeff Heil of Northland Securities would not be able to present a Bond Purchase Agreement to the Board related to the County's General Obligation County Refunding Bonds until later in the afternoon. Motion by Haugen, second by Bartz, carried to authorize the Chairperson to execute the Bond Purchase Agreement with Northland Securities, provided the savings to the County were at least \$100,000.00.

Motion by Bartz, second by Haugen, carried to adjourn at 10:47 A.M. The next meeting of the Board of Supervisors will be Monday, September 28, 2015 at 9:00 A.M.

Jacki A. Backhaus, Auditor

Kenneth J. Abrams, Chairperson