

November 30, 2015

Forty-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 November 23, 2015 board minutes and the agenda.

Motion by Haugen, second by Bartz, carried to accept the following drainage petitions: Brad Larson – DD #4, Doug Kingland – DD #64 & DD #6/Lat 9.

Motion by Bartz, second by Haugen, carried to approve a repair in DD #10 as requested by Mark Hanna, Waldren Charlson and Christine Moore.

Motion by Bartz, second by Haugen, carried to approve the Annual Urban Renewal Report for Fiscal Year 2014-2015.

Motion by Haugen, second by Bartz, carried to acknowledge county receipt of manure management plan annual update from Dwayne Christiansen for facility #59555 located in Section 36, Union Township, Worth County.

The following claims were paid:

Adams, John	Safety Allow-Eng	369.99
Christeson, Rick	Safety Allow-Eng	109.99
Hanson, Jacob	Exp-Trs	243.12
Hudson, James	Service-Drng	420.00
Idda	Edu-Drng	100.00
Manly Junction Signal	Service-Vaf	110.40
Marion County Sheriff	Service-Aty	20.00
Martin Bros Dist Co Inc	Service-Gsr	305.29
Next Generation Technologies	Service-Mha	325.00
Northwood Anchor Inc	Service-Vaf	76.80
Northwood Electric Inc	Service-Gsr	125.00
Northwood Lumber	Supplies-Eng	40.24
Northwood True Value	Supplies-Gsr	41.94
Olson, Teresa	Exp-Rec	594.00
Shred Right	Service-Gsr	88.40
Staples Credit Plan	Supplies-Rec	264.20
Thomson Reuters	Supplies-Cta	160.00
Tuttle, Tim	Safety Allow-Eng	96.28
	GRAND TOTAL	3,490.65

Motion by Haugen, second by Bartz, carried to adjourn at 11:09 A.M. The next meeting of the Board of Supervisors will be Monday, December 7, 2015 at 9:00 A.M.

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Auditor

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Chairperson