

August 1, 2016

Thirty-first 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 Bartz, second by Abrams, carried to approve the July 25, 2016 board minutes and the agenda.

Motion by Abrams, second by Bartz, carried to approve a public meeting between the Board of Supervisors and the entire Board of Public Health to discuss irrigation well permit applications and whether any additional conditions shall be required on irrigation wells.

Motion by Bartz, second by Abrams, carried to approve the auditor's quarterly report.

Motion by Abrams, second by Bartz, carried to approve payroll eligibility for Cindy Thompson at \$12.00/hour as submitted by the assessor's office.

The following claim(s) were approved:

Iowa Workforce Development – 2nd Quarter Unemployment Insurance - \$734.12

Motion by Bartz, second by Abrams, carried to adjourn at 10:11 A.M. The next meeting of the Board of Supervisors will be Monday, August 8, 2016 at 9:00 A.M.

Jacki A. Backhaus, Auditor

Dave Haugen, Chairperson