

December 19, 2016

Fifty-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 December 12, 2016 board minutes and the agenda.

Motion by Bartz, second by Abrams, carried to approve the compensation board's recommendation of a 4.0% increase for the attorney, 3.0% increase for the auditor, recorder, treasurer and sheriff and 0.0% increase for supervisors. Salaries of elected officials for FY17/18 will be Attorney - \$58,137; Auditor - \$53,502; Recorder - \$53,502; Treasurer - \$53,502; Sheriff - \$58,731; Supervisors - \$30,149; Supervisor Chair - \$30,649.

Motion by Abrams, second by Bartz, carried to approve the Wellness Program Agreement Between the Iowa State Association of Counties and Worth County for the plan year of 2017.

Motion by Abrams, second by Bartz, carried to approve the payroll eligibility verification for Kevin Knudson at \$42,179.61/year as submitted by the sheriff's department.

Motion by Abrams, second by Bartz, carried to acknowledge county receipt of manure management plan annual update from Daniel L. Clark for facility #66329 located in Section 16, Union Township, Worth County.

Motion by Abrams, second by Bartz, carried to adjourn at 10:08 A.M. The next meeting of the Board of Supervisors will be Tuesday, January 3, 2017 at 9:00 A.M.

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Auditor

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Chairperson