

January 23, 2017

Fourth Day

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

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

Motion by Smeby, second by Abrams, carried to approve the January 16, 2017 board minutes.

Motion by Bartz, second by Abrams, carried to approve the low bid of \$36,250 by Edgar Drainage & Excavating to replace 2,500' of tile in DD #11/Lat. 58.

Motion by Smeby, second by Abrams, carried to recess the board meeting at 12:01 P.M. for lunch.

Motion by Bartz, second by Abrams, carried to reconvene the board meeting at 1:00 P.M.

Motion by Abrams, second by Smeby, carried to recess the board meeting at 2:09 P.M.

Motion by Abrams, second by Smeby, carried to reconvene the board meeting at 4:00 P.M.

Motion by Abrams, second by Smeby, carried to approve the Retail Cigarette and Tobacco Permit for Kum & Go #119.

Motion by Abrams, second by Smeby, carried to adjourn at 4:05 P.M. The next meeting of the Board of Supervisors will be Monday, January 30, 2017 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Merlin Bartz
Chairperson