

February 20, 2018

Eighth Day

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

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

Motion by Smeby, second by Bartz, carried to approve the February 12, 2018 board minutes.

Motion by Bartz, second by Smeby, carried to approve a transfer of funds from the Farm to Market Account to Iowa Department of Transportation Account.

Motion by Bartz, second by Smeby, carried to acknowledge reclassification amendment for DD #23 as submitted by Jon Rosengren from Bolton & Menk Inc., which will be reviewed at the April 9, 2018 Public Hearing.

Motion by Smeby, second by Bartz, to approve Payment in Lieu of Taxes Consideration of Waiver for North Iowa Regional Housing Authority. Motion failed with the following vote: Ayes: None; Nays – Abrams, Bartz, Smeby.

Motion by Smeby, second Bartz, carried to approve drainage claims in the amount of \$13,674.25 as per the following schedule:

Bolton & Menk Inc	DD #21 West Main	Prof Services	\$6,553.50
Hudson Law Firm	DD #21 West Main	Prof Services	\$82.50
Bolton & Menk Inc.	DD #23 Main	Main Annex & Reclass	\$6,719.00
Hudson Law Firm	DD #23 Main	Prof Services/ROW Appeal	\$139.25
Hudson Law Firm	DD #23 Main	Prof Serices	<u>\$180.00</u>
		Grand Total	\$13,674.25

Motion by Bartz, second by Smeby, carried to approve payroll changes for Jessica Reyerson at \$27.92/hour, Jill Schutz at \$26.32/hour, Kim Hennigar at \$20.00/hour and Shana Butler at \$22.00/hour as submitted by Public Health.

Motion by Bartz, second by Smeby, carried approve a correcting funds transfer for FY17 in the amount of \$11,873.38 and FY18 of \$16,563.18 from General Basic to Rural Services Basic.

Motion by Smeby, second by Bartz to acknowledge Manure Management Plan Amendment for CJ Pork, LLP/Norske 3 – NE NW 21-T100N, R22W.

Motion by Bartz, second by Smeby, carried to adjourn at 10:05 A.M. The next meeting of the Board of Supervisors will be Tuesday, February 26, 2018 at 9:00 A.M.

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Jacki A. Backhaus  
Auditor

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Kenneth J. Abrams  
Chairperson