

June 4, 2018

Twenty-third 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 amend the agenda to include the public hearing & letting for LFM-HMA-S22- -7X-98 & L-CO98(7<sup>TH</sup>)- - 73-98.

Motion by Bartz, second by Smeby, carried to approve the agenda as amended.

Motion by Smeby, second by Bartz, carried to approve the May 29, 2018 board minutes.

Motion by Bartz, second by Smeby, carried to accept the bid of \$26,000 from WHKS for the Vine Avenue bridge project engineering.

Motion by Smeby, second by Bartz, carried to recess the regular session 9:05 A.M.

Motion by Bartz, second by Smeby, carried to open the public hearing and letting to bidders for LFM-HMA-S22- -7X-98 & L-CO98(7<sup>TH</sup>)- - 73-98 at 9:05. Public comment was heard and sealed bids were opened and discussed.

Motion by Bartz, second by Smeby, carried to close the public hearing at 9:08 A.M.

Motion by Smeby, second by Bartz, carried to reconvene the regular session at 9:08 A.M.

Motion by Bartz, second by Smeby, carried to accept the bids of Hearland Asphalt at \$182,199.99 and Ulland Brothers at \$217,010.87. The engineer will review the bids and present a resolution to award the job on June 11, 2018.

Motion by Smeby, second Bartz, carried to approve drainage claims in the amount of \$60.00 as per the following schedule:

Hudson Law Firm	DD 23 Main	Prof Services	\$60.00
-----------------	------------	---------------	---------

Motion by Bartz, second by Smeby, carried to approve payroll eligibility for Mark Tomlinson at \$43,680/ year starting 07/01/2018 as submitted by the EMA Commission, Dawn Knutson as full time at \$15/hour starting 06/08/2018 as submitted by the sheriff's department and Richard Meinders as part-time transit driver at \$12/hour starting 06/04/2018 as submitted by public health.

Motion by Smeby, second by Bartz, carried to approve the Class C Liquor License for Brackey's Country View, D/B/A Brackey's Country View Acres LLC.

Motion by Smeby, second by Bartz, carried to approve acknowledgment of county receipt of manure management plan annual updates from the following: Newburg Pork, Inc. for Facility #58357 located in Section 29, Newburg Township, Mitchell County; Corner View Crop & Livestock, LLC for Facility #69395 located in Section 24, Union Township, Worth County; Meyer Livestock Farms, LLC – Ryan Site for Facility #69382 located in Section 1, Kensett Township, Worth County and Meyer Livestock Farms, LLC – Travis Site for Facility #69381 located in Section 7, Barton Township, Worth County.

A review of the FY17 Audit by Elizabeth Thyer, CPA, Gardiner Thomsen, P.C. was held at 9:30 A.M. Department heads were present. Public comment was heard.

Motion by Bartz, second by Smeby, carried to adjourn at 11:06 A.M. The next meeting of the Board of Supervisors will be Monday, June 11, 2018 at 9:00 A.M.

---

Jacki A. Backhaus  
Auditor

---

Kenneth J. Abrams  
Chairperson