

November 5, 2018

Forty-fourth 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.

Abrams led the meeting in the Pledge of Allegiance.

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

Motion by Bartz, second by Smeby, carried to approve Change Order #3 for the DD #21 West Main project which included two risers, connecting Branch F and two 12" intakes for a total of \$5,350.70 (\$1,390.70 at the landowner's expense).

Motion by Smeby, second by Bartz, carried to approve drainage claims in the amount of \$76,129.01 to Holland Contracting Corp for DD #21 West Main.

Motion by Smeby, second by Bartz, carried to approve the monthly sheriff's report.

Motion by Bartz, second by Smeby, carried to adjourn at 9:41 A.M. The next meeting of the Board of Supervisors will be Tuesday, November 13, 2018 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Kenneth J. Abrams
Chairperson