

November 19, 2018

Forty-sixth 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 Bartz, second by Abrams, carried to approve the November 13, 2018 board minutes.

Motion by Smeby, second by Bartz, carried to approve a letter of support for New Heaven Chemical.

Motion by Bartz, second Smeby, carried to approve drainage claims in the amount of \$41,690.64 as per the following schedule:

Midwest Pipe Supply, Inc.	DD #2/Lat 1-B	Repairs	\$25,510.64
United States Treasury	DD #2/Lat 1-B	Repairs	\$16,020.00
Bolton & Menk, Inc.	DD #21 West Main	Pro Services	<u>\$160.00</u>
		Grand Total	\$41,690.64

Motion by Smeby, second by Bartz, carried to approve payroll eligibility verification for Gary Nerlien at \$12.00/hour as submitted by public health.

The Auditor presented the Auditor's Report & Certification of the November 6, 2018 General Election Post Audit to the board.

Motion by Bartz, second by Smeby, carried to adjourn at 9:47 A.M. The next meeting of the Board of Supervisors will be Monday, November 26, 2018 at 9:00 A.M.

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Jacki A. Backhaus  
Auditor

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Kenneth J. Abrams  
Chairperson