

December 17, 2018

Fiftieth 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 Smeby, carried to approve the December 10, 2018 board minutes.

Motion by Smeby, second by Bartz, carried to approve the drainage claims in the amount of \$3,417.00 as per the following schedule:

Bolton & Menk Inc.	DD #21 West Main	Prof services	\$3,417.00
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Motion by Bartz, second by Smeby, carried to approve the Payment in Lieu of Taxes Waiver for North Iowa Regional Housing Authority in the amount of \$1,815.34.

Motion by Bartz, second by Smeby, carried to approve monthly clerk of court report.

Motion by Bartz, second by Smeby, carried to approve payroll change to \$16.91/hour for Dawn Knudtson and Lois Rodemeyer as submitted by the sheriff's department.

Motion by Bartz, second by Smeby, carried to approve payroll eligibility verification of \$21.49/hour (seasonal) for Thomas Clagett, \$21.49/hour (full-time) for Chad Helmers and \$22.65/hour (full-time) as submitted by secondary roads.

Motion by Smeby, second by Bartz, carried to approve combination smoke and carbon monoxide alarms for the public health building in the amount of \$359.92.

Motion by Smeby, second by Bartz, carried to adjourn at 10:07 A.M. The next meeting of the Board of Supervisors will be Monday, December 31, 2018 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Kenneth J. Abrams
Chairperson