

January 21, 2019

Fourth Day

The Worth County Board of Supervisors met pursuant to adjournment with Mark Smeby, A.J. Stone and Ken Abrams present.

Smeby led the meeting in the Pledge of Allegiance.

Smeby called the Board of Supervisor's meeting to order at 9:00 A.M.

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

Motion by Abrams, second by Stone, carried to approve the January 21, 2019 board agenda.

Motion by Abrams, second by Stone, carried to approve the January 14, 2019 board minutes.

Motion by Stone, second by Abrams, carried to approve the plans for paving project FM-CO98(75)—55-98, Thrush Avenue.

Motion by Abrams, second by Stone, carried to approve sending out RFPs to drainage engineers in the area regarding reclassification of DD #2.

Motion by Stone, second by Abrams, carried to approve the appointment of Amy Jorgensen, Stephanie Hengesteg and Kimberly Anderson as deputies by Jake Hanson, treasurer.

Motion by Stone, second by Abrams, carried to approve the auditor's quarterly report.

Motion by Abrams, second by Stone, carried to approve the addendum to Agreement for Law Enforcement between Worth County and the City of Fertile.

Motion by Stone, second by Abrams, carried to adjourn at 10:01 A.M. The next meeting of the Board of Supervisors will be Monday, January 28, 2019 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson