

February 4, 2019

Sixth 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 Stone, second by Abrams, carried to approve the February 4, 2019 board agenda.

Motion by Stone, second by Abrams, carried to approve the January 28, 2019 board minutes.

Motion by Abrams, second by Stone, carried to approve claims in the amount of \$229,608.70 as per the following schedule:

Peterson Contractors Inc.	ENG	\$229,608.70
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Motion by Stone, second by Abrams, carried to approve the ownership changes for the Class C Liquor License for Diamond Jo Worth, LLC.

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

Motion by Stone, second by Abrams, carried to adjourn at 9:13 A.M. The next meeting of the Board of Supervisors will be Monday, February 11, 2019 at 9:00 A.M.

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Jacki A. Backhaus  
Auditor

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Mark Smeby  
Chairperson