

February 19, 2019

Eighth 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 February 19, 2019 board agenda.

Motion by Abrams, second by Stone, carried to approve the February 11, 2019 board minutes.

Motion by Stone, second by Abrams, carried to approve salary change for Jessica Reyerson effective March 1, 2019 at \$30.00/hour(32 hours/week) and effective May 1, 2019 at \$33.00/hour(37.5 hours/week and Jill Schutz effective 05/01/2019 at \$28.11/hour (40 hours/week) as submitted by public health.

Motion by Abrams, second by Stone, carried to appoint Paul Norland to the NIACOG board.

Motion by Abrams, second by Stone, carried to appoint Kathy Meyer to the Board of Health.

Motion by Abrams, second by Stone, carried to acknowledge county receipt of manure management plan annual update from CJ Pork, LLP for Norske 3 facility #69958 located in Section 21, Silver Lake Township, Worth County.

Motion by Abrams, second by Stone, carried to approve the transfer of \$17,705.00 from the Water to the Waste Water fund to repay the Resolution #10-21-2013 Interfund Loan.

Motion by Abrams, second by Stone, carried to adjourn at 12:35 P.M. The next meeting of the Board of Supervisors will be Monday, February 25, 2019 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson