December 2, 2019   Forty-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 8:30 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 November 25, 2019 board minutes.

        Motion by Abrams, second by Stone, carried to approve the December 2, 2019 board agenda.

        Gary Chodur was present to inquire about installing a private crossing on his property to replace one that is in disrepair. This crossing is over DD #6. He needs to obtain access to his land on the other side of the drainage ditch, but does not want to cause any issues for landowners above him in the district. The board recommended working with a hydrologist/engineer before installing the new crossing.

        Motion by Abrams, second by Stone, carried to approve an agreement for Veenstra & Kimm to provide civil and environmental engineering at the county's water treatment plant to assist the County and plant operator in determining the best, and fastest, approach in improving the iron removal at the county's existing facility.

        Motion by Abrams, second by Stone, carried to approve the quote from Culligan as presented by Chris Maiers, PeopleService. The quote is $1,932.97 for softener maintenance.

        Motion by Abrams, second by Stone, carried to approve the bid for snow removal from Smith Services to clear snow south of the sheriff's garage, courthouse parking lot and behind the treasurer's office for $80.00/time, plus $50.00 for salt/sand mix. This was the only bid received.

        Motion by Stone, second by Abrams, carried to adjourn at 9:15 A.M. The next meeting of the Board of Supervisors will be Monday, December 9, 2019 at 8:30 A.M.

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Jacki A. Backhaus   Mark Smeby
Auditor   Chairperson