

January 6, 2020

Second Day

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

Stone led the meeting in the Pledge of Allegiance.

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

Motion by Smeby, second by Abrams, carried to approve the January 6, 2020 Agenda as amended.

Motion by Smeby, second by Abrams, carried to approve the January 2, 2020 board minutes.

Motion by Smeby, second by Abrams, carried to award for project BROS-SWAP-C098(73)--SE-98 , 342nd St. Bridge to the low bidder Dixon Construction Co at \$474,997.60.

Motion by Smeby, second by Abrams, carried to approve plans and specifications for L-78--73-98, 340th Street and Partridge Ave. to Manly City Limits.

Motion by Abrams, second by Smeby, carried to approve plans and specifications for FM-C098(77)--55-98, 348th Street east into Fertile.

Motion by Smeby, second by Abrams, carried to approve drainage claim in the amount of \$50.00:

Donald R. Anderson	DD #13/Lat 3 Ditch	Beaver	\$50.00
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Motion by Smeby, second by Abrams, carried to adjourn at 12:26 P.M. The next meeting of the Board of Supervisors will be Monday, January 13, 2020 at 8:30 A.M.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson