

June 22, 2020

Twenty sixth Day

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

Electronic public access was made available by computer or telephone via Zoom.

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 June 22, 2020 agenda.

Motion by Smeby, second by Abrams, carried to approve the June 15, 2020 board minutes.

Motion by Smeby, second Abrams, carried to approve drainage claims in the amount of \$28,055.79 per the following schedule:

B & W Control Specialists	DD#3/Lat 3 Upper Ditch	Spraying	\$571.29
Thomas Brakke	DD#7 Main	Repairs	\$5,506.50
Bolton & Menk, Inc.	DD#13/Lat 3 Ditch	Prof Services	\$13,566.50
Bolton & Menk, Inc.	DD#21 West	Prof Services	\$3,899.00
Bolton & Menk, Inc.	DD#46/Lat 9	Prof Services	\$4,412.50
Goodwin Law Office, PC	DD#23 Main	Prof Services	<u>\$100.00</u>
		Grand Total	\$28,055.79

Motion by Abrams, second by Smeby, carried to approve claims in the amount of \$180.00 to USPS, Postage – AUD.

Motion by Smeby, second by Abrams, carried to approve the request for airport road closure for the F.A.S.T. Antique Car Time Trial on September 12 from 11:00 A.M. to 5:00 P.M.

Motion by Smeby, second by Abrams, carried to approve the cigarette license for The Jo Stop.

Motion by Smeby, second by Abrams, carried to acknowledge county receipt of manure management plan annual update from Dalluge Farms Inc. for facility #59612 located in Section 3, Union Township, Worth County.

Motion by Smeby, second by Abrams, carried to adjourn at 9:11 A.M. The next meeting of the Board of Supervisors will be Monday, June 29, 2020 at 8:30 A.M.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson