

November 3, 2014

Forty-fourth Day

The Worth County Board of Supervisors met pursuant to adjournment with Ken Abrams and Dave Haugen present, Dennis May absent.

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

Motion by Haugen, second by Abrams, carried to approve the October 27, 2014 board minutes.

Motion by Abrams, second by Haugen, carried to appoint attorney, Robert Goodwin to represent DD #23 in the Lindflott, et al v. Drainage District #23, et al case.

Motion by Haugen, second by Abrams, carried to appoint Bob Linden to the Civil Service Board.

Motion by Haugen, second by Abrams, carried to approve payroll eligibility verification for Marlee Nelson at \$11.00/hour as submitted by public health.

Motion by Abrams, second by Haugen, carried to authorize Bolton & Menk, Inc. to investigate securing wetland mitigation for Drainage District 21 in cooperation with the City of Northwood and the Iowa Department of Agriculture & Land Stewardship.

The meeting adjourned until 9:00 A.M., November 10, 2014.

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Auditor

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Vice - Chairperson