

March 16, 2015

Twelfth Day

The Worth County Board of Supervisors met pursuant to adjournment with Ken Abrams, Dave Haugen and Merlin Bartz present.

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

Motion by Bartz, second by Haugen, carried to approve the March 9, 2015 board minutes.

Motion by Bartz, second by Abrams, carried to approve payroll change for Shannon Moore from part-time to full time at \$25,487/year as submitted by the recorder's office.

Motion by Haugen, second by Bartz, carried to approve the sheriff's monthly report.

Motion by Haugen, second by Bartz, carried to approve a Class C (Commercial) Liquor License for the Northwood County Club.

Motion by Bartz, second by Haugen, carried to approve the public health board moving forward with the bid for improvements from Springer Construction with the condition that the county pay for materials. The main proposed improvements are to remove brick on the South wall down to window sill height, install four new windows and replace wall with vinyl siding.

Motion by Haugen, second by Bartz, carried to recess the regular meeting.

Motion by Bartz, second by Haugen, carried to open the public hearing for the Fiscal Year 2015/2016 Worth County Budget at 10:00 A.M. Public comment was heard.

Motion by Bartz, second by Haugen, carried to close the public hearing at 10:15 A.M.

Motion by Haugen, second by Bartz, carried to reconvene the regular board meeting.

Motion by Haugen, second by Bartz, carried to adopt the Fiscal Year 2015/2016 Worth County Budget.

The meeting adjourned until 9:00 A.M., March 23, 2015.

Jacki A. Backhaus, Auditor

Kenneth J. Abrams, Chairperson