

April 6, 2015

Fifteenth 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, Abrams. Nays: none. Abstentions: none. Absent: none

Motion by Bartz, second by Haugen, carried to approve the March 30, 2015 board minutes.

Motion by Haugen, second by Bartz, carried to approve funding the replacement of one AC unit and furnace unit at the public health building through the capital projects account.

Motion by Haugen, second by Bartz, carried to set the date for the DD #21 West Main Public Hearing for proposed improvements on June 8, 2015 at 10:00 A.M.

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

Motion by Bartz, second by Haugen, carried to approve the Worth County New Heaven Economic Development District Urban Renewal Agreement.

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

Motion by Haugen, second by Bartz, carried to reconvene the regular meeting at 10:50 A.M.

The meeting adjourned until 9:00 A.M., April 13, 2015.

Jacki A. Backhaus, Auditor

Kenneth J. Abrams, Chairperson