

April 20, 2015

Seventeenth 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 Haugen, second by Bartz, carried to approve the April 13, 2015 board minutes.

Motion by Bartz, second by Haugen, carried to evoke the motion from April 13, 2015 to approve a 41% increase in water rates at the I-35 Interchange, effective May 1, 2015 and to move forward with an ordinance to address the capital improvements.

Motion by Bartz, second by Abrams, carried to withdraw the motion to increase the rates approve a 41% increase in water rates at the I-35 Interchange, effective May 1, 2015 and to move forward with an ordinance to address the capital improvements.

Motion by Bartz, second by Haugen to notify the three users at the I-35 Interchange of the impending water rate increase to give the necessary 60 day notice and allow time to create an ordinance reflecting the rate change in addition to addressing the future capital improvements by July 1, 2015.

Motion by Haugen, second by Bartz, carried to approve payroll eligibility verification for Jacob J. Jackson and Brian L. Wallin, full time at \$19.37/hour as submitted by secondary roads.

The meeting adjourned until 9:00 A.M., April 27, 2015.

Jacki A. Backhaus, Auditor

Kenneth J. Abrams, Chairperson