

April 18, 2016

Sixteenth 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 Abrams, second by Bartz, carried to approve the April 11, 2016 board minutes and the agenda.

Motion by Abrams, second by Bartz, carried to accept engineer's report on DD #18.

Motion by Bartz, second by Abrams, carried to set DD #18 Public Hearing date for June 13, 2016 at 10:00 A.M.

Motion by Bartz, second by Haugen, carried to hire Bolton & Menk, Inc. to reclassify DD #11/Lat 67 & DD #11/Lat 35 separately.

Motion by Bartz, second by Abrams, carried to reassess the 2014 & 2015 assessments for DD#11/Lat 67-35 after the two laterals each have their own new assessment schedule.

Motion by Bartz, second by Abrams, carried to recess regular meeting at 10:32 A.M.

Motion by Bartz, second by Abrams, carried to reconvene regular meeting at 11:45 A.M.

Motion by Abrams, second by Bartz, carried to approve the Second Amendment to the Cooperative Reimbursement Agreement Between the Floyd (Host) Political Subdivision and the Department of Human Services, Bureau of Collections.

Motion by Bartz, second by Abrams, carried to approve a salary change for Kim Hennigar to \$17.00/hour as submitted by public health.

Motion by Bartz, second by Abrams, carried to adjourn at 11:59 A.M. The next meeting of the Board of Supervisors will be Monday, April 25, 2016 at 9:00 A.M.

Jacki A. Backhaus, Auditor

Dave Haugen, Chairperson