

July 18, 2016

Twenty-ninth Day

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

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 Abrams, carried to approve the July 11, 2016 board minutes and the agenda.

Motion by Abrams, second by Bartz, carried to approve bid by Barga Incorporated in the amount of \$44,994.50 as submitted by Rich Brumm, secondary roads.

Motion by Bartz, second by Abrams, carried to approve a variance for the 100' sign at the proposed Kum & Go located at the I-35/Hwy 105 Interchange as submitted by Jayne Lupkes, planning and zoning.

Motion by Haugen, second by Bartz, carried to approve the monthly and quarterly sheriff's reports.

The board canvassed and certified the votes for the 2016 City of Hanlontown Special Election.

Motion by Haugen, second by Bartz, carried to adjourn at 9:33 A.M. The next meeting of the Board of Supervisors will be Monday, July 25, 2016 at 9:00 A.M.

Jacki A. Backhaus, Auditor

Dave Haugen, Chairperson