

November 21, 2016

Forty-seventh 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 November 14, 2016 board minutes and the agenda.

Motion by Bartz, second by Abrams, carried to approve salary change for Paula Harris to \$19.87/hour as submitted by the sheriff's department.

Motion by Haugen, second by Bartz, carried to approve North Iowa Regional Housing Authority's request for Payment in Lieu of Taxes waiver in the amount of \$1,133.04 for their fiscal year ended 09/30/2016. Chairman Haugen called for a roll call vote: Nays, Haugen, Abrams, and Bartz. Motion Failed.

Motion by Haugen, second by Abrams, carried to approve request for tax abatement for parcel #11-21-478-006 in the amount of \$39.00. Chairman Haugen called for a roll call vote: Nays, Haugen, Abrams, and Bartz. Motion Failed.

Motion by Abrams, second by Bartz, carried to adjourn at 9:59 A.M. The next meeting of the Board of Supervisors will be Monday, November 28, 2016 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Dave Haugen
Chairperson