

January 9, 2017

Second Day

The Worth County Board of Supervisors met pursuant to adjournment with Ken Abrams, Merlin Bartz and Mark Smeby present.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Bartz, Abrams and Smeby. Nays: none. Abstentions: none. Absent: none

Motion by Abrams, second by Bartz, carried to approve the January 3, 2017 board minutes.

Motion by Abrams, second by Smeby, carried to approve tax abatement on the following parcel purchased by Worth County Community of Promise: #0333101003.

Motion by Smeby, second by Abrams, carried to support the construction of a Verizon 140' Tower located at 717 16th ST N, Northwood as submitted by NTP Wireless.

Motion by Abrams, second by Smeby, carried to approve the recorder's quarterly report.

Motion by Abrams, second by Smeby, carried to approve payroll change to \$18.69/hour for Margie Butler as submitted by the sheriff's department.

Motion by Abrams, second by Smeby, carried to adjourn at 10:56 A.M. The next meeting of the Board of Supervisors will be Monday, January 16, 2017 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Merlin Bartz
Chairperson