

February 6, 2017

Sixth Day

The Worth County Board of Supervisors met pursuant to adjournment with Merlin Bartz, Ken Abrams, 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 Smeby, second by Abrams, carried to approve the January 30, 2017 board minutes and the agenda.

Motion by Smeby, second by Abrams, carried to approve the monthly health insurance benefit for each employee at \$762.00 for FY17/18.

Motion by Abrams, second by Smeby to approve the allotment of \$5,000 to Homeward Housing Trust for the FY18 Budget.

Motion by Abrams, second Smeby, carried to approve claims in the amount of \$5,122.39 as per the following schedule:

Century Ag Inc – DD#17/Lat 2D - \$194.29

Nick Dvorak – DD #10/Lat 8 - \$4,928.19

Motion by Abrams, second by Smeby, carried to approve the sheriff's monthly reports.

Motion by Smeby, second by Abrams, carried to approve salary change for John Smith to \$25.83/hour as submitted by the sheriff's department.

Motion by Abrams, second by Smeby, carried to carried to approve a Class B Native Wine Permit for I-35/105 Welcome Center, Inc.

Motion by Abrams, second by Smeby, carried to recess the regular meeting at 11:22 A.M.

Motion to Smeby, second by Abrams, carried to reconvene the regular meeting at 12:30 P.M.

Motion by Abrams, second by Smeby, carried to adjourn at 12:58 A.M. The next meeting of the Board of Supervisors will be Monday, February 13, 2017 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Merlin Bartz
Chairperson