

January 15, 2018

Third 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: Abrams, Bartz and Smeby. Nays: none. Abstentions: none. Absent: none

Motion by Bartz, second by Smeby, carried to approve the January 8, 2018 board minutes.

Motion by Smeby, second by Bartz, carried to approve adoption of the policy for Disclosure of Security Related Information.

Motion by Bartz, second by Smeby, carried to approve the Moore Memorandum of Understanding.

Motion by Bartz, second by Smeby, carried to approve the FY18 Economic Development Tax Increment Payment in the amount of \$7,662.46 to New Heaven Chemical.

Motion by Smeby, second by Bartz, carried to extend the realtor listing for the County property at the I-35/105 Interchange with Julie Hagen Robb at Century 21 Preferred.

Motion by Smeby, second by Bartz, carried to approve the sheriff and clerk of court's monthly reports.

Motion by Smeby, second by Bartz, carried to adjourn at 9:50 A.M. The next meeting of the Board of Supervisors will be Monday, January 22, 2018 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Kenneth J. Abrams
Chairperson