

March 19, 2018

Twelfth 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 Smeby, second by Bartz, carried to approve the March 12, 2018 board minutes.

Motion by Smeby, second Bartz, carried to approve drainage claims in the amount of \$24,459.92 as per the following schedule:

Lakeside Construction	DD # 3-Lat 3 Lower Ditch	Land Improvement	\$599.92
Lakeside Construction	DD # 3-Lat 3 Upper Ditch	Land Improvement	\$1,061.25
Bolton & Menk, Inc.	DD #21 West Main	Prof Services	\$15,811.50
Bolton & Menk, Inc.	DD #23 Main	Prof Services	\$6,182.50
Goodwin Law Office	DD #23 Main	Prof Services-2 nd Appeal	<u>\$804.75</u>
			\$24,459.92

Motion by Bartz, second by Smeby, carried to approve the clerk of court’s monthly report.

Motion by Smeby, second by Bartz, carried to approve payroll eligibility verification for Lois Rodemeyer from part time to full time at \$15.00/hour as submitted by the sheriff’s department.

Motion by Smeby, second by Bartz, carried to approve Class B Native Wine Permit for Top of Iowa Welcome Center & Barn Boutique and Class C Liquor License for Diamond Jo Worth Casino.

Motion by Bartz, second by Smeby, carried to recess the regular meeting at 9:33 A.M.

Motion by Bartz, second by Smeby, carried to reconvene the regular board meeting at 9:51 A.M.

Motion by Bartz, second by Smeby, carried to adjourn at 10:22 A.M. The next meeting of the Board of Supervisors will be Monday, March 19, 2018 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Kenneth J. Abrams
Chairperson