

June 3, 2019

Twenty-third Day

The Worth County Board of Supervisors met pursuant to adjournment with Mark Smeby, A.J. Stone and Ken Abrams present.

Smeby led the meeting in the Pledge of Allegiance.

Smeby called the Board of Supervisor's meeting to order at 8:30 A.M.

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

Motion by Abrams, second by Stone, carried to approve the May 28, 2019 board minutes.

Motion by Abrams, second by Stone, carried to approve the June 3, 2019 board agenda.

Motion by Stone, second by Abrams, carried to instruct the engineer to continue with right of way investigation for DD #2 as part of the reclassification.

Motion by Abrams, second Stone, carried to approve claims in the amount of \$41,212.51 as per the following schedule:

Peterson Contractors Inc	Project-ENG	\$41,212.51
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Motion by Abrams, second by Stone, carried to approve the Business Property Tax Credit Allowances as presented by Cindy Thompson, County Assessor.

Motion by Abrams, second by Stone, carried to approve RESOLUTION NUMBER: 2019.06.03  
RESOLUTION ENDORSING THE CITY OF JOICE LIBRARY AND COMMUNITY CENTER  
CONSTRUCTION PROJECT AND COMMITTING FUNDS FOR A COMMUNITY ATTRACTION  
AND TOURISM APPLICATION

WHEREAS, the Worth County Board Supervisors fully supports social, cultural and educational activities for all ages and groups; and, WHEREAS, the construction of a Library and Community Center, as a result of a devastating fire, is necessary to continue to provide quality social, cultural and educational activities and programming; and, WHEREAS, the City of Joice Library and Community Center Construction Project will more fully enhance the quality of life and educational opportunities of Joice and area residents; and, WHEREAS, the Joice Library and Community Center Construction Project will provide an attraction to residents outside of the Joice area, creating a potential economic opportunity for the City of Joice, and, WHEREAS, the Worth County Board Supervisors fully supports the efforts of the City of Joice to replace the Library and Community Center and commits \$10,000 (\$5,000 in FY20 & \$5,000 in FY21) to the project to be used as match for Community Attraction and Tourism funds. NOW, THEREFORE, BE IT RESOLVED by the Worth County Board of Supervisors endorses the project and commits matching funds.

PASSED THIS 3<sup>rd</sup> DAY OF JUNE, 2019.

Mark Smeby, Chairperson  
Worth County Board of Supervisors

Attest: Jacki A. Backhaus, Auditor

Motion by Stone, second by Abrams, carried to approve the Class C Liquor License for Happy Time Resort.

Motion by Stone, second by Abrams, carried to approve the cigarette license for Kum & Go #119.

Motion by Abrams, second by Stone, carried to appoint Dan Robb to the County Board of Adjustment.

Motion by Abrams, second by Stone, carried to adjourn at 9:07 A.M. The next meeting of the Board of Supervisors will be Monday, June 10, 2019 at 8:30 A.M.

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Jacki A. Backhaus  
Auditor

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Mark Smeby  
Chairperson