

September 16, 2019

Thirty-seventh 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 September 9, 2019 board minutes.

Motion by Abrams, second by Stone, carried to approve the September 16, 2019 board agenda.

Motion by Abrams, second by Stone, carried to approve drainage claims in the amount of \$2,432.00 as per the following schedule:

Rogness Bros Excavating	DD #38	Tile Repair	<u>\$2,432.00</u>
		Grand Total	\$2,432.00

Motion by Stone, second by Abrams, carried to approve the following claims in the amount of \$122,090.81 as per the following schedule:

Chrysler of Forest City	Equip-CON	\$22,500.00
Consolidated Management	Edu-SHF	\$36.15
Featherlite Inc.	Equip-EMA	<u>\$99,554.66</u>
	Grand Total	\$122,090.81

Motion by Stone, second by Abrams, carried to approve the FY18/19 Annual Urban Renewal Report.

Motion by Stone, second by Abrams, carried to approve the request for permission to place a HAM radio antenna on the EOC building tower.

Motion by Abrams, second by Stone, carried to approve the seal proposed by the County Auditor as the official county seal to be shown on ballots used in Worth County Elections.

Motion by Stone, second by Abrams, carried to approve the clerk of court's monthly report.

Motion by Stone, second by Abrams, carried to adjourn at 9:07 A.M. The next meeting of the Board of Supervisors will be Monday, September 23, 2019 at 8:30 A.M.

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Jacki A. Backhaus  
Auditor

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Mark Smeby  
Chairperson