

September 15, 2014

Thirty-seventh Day

The Worth County Board of Supervisors met pursuant to adjournment with all members present.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: May, Haugen, and Abrams. Nays: none. Abstentions: none.

Motion by Abrams, second by Haugen, carried to approve the September 8, 2014 board minutes.

Motion by Abrams, second by Haugen, carried to approve the proclamation of October 3, 2014 as National Manufacturing Day.

Motion by Haugen, second by Abrams, carried to approve payroll change for Brook Stein to \$23.55/hour and Marilyn Stayner to \$16.96/hour as submitted by the sheriff's department.

Motion by Abrams, second by Haugen, carried to approve payroll eligibility for Alli Dingman at \$14.46/hour and Marvin Martin at \$14.46/hour as submitted by the sheriff's department.

Motion by Abrams, second by Haugen, carried to approve the roof repairs submitted by Joe Kuennan.

Motion by Abrams, second by Haugen, carried to approve the sheriff's monthly report.

The meeting adjourned until 9:00 A.M., September 22, 2014.

Jacki A. Backhaus, Auditor

Dennis May, Chairperson