

January 18, 2016

Third Day

The Worth County Board of Supervisors met pursuant to adjournment with Ken Abrams, Dave Haugen and Merlin Bartz present.

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

Motion by Abrams, second by Bartz, carried to approve the January 11, 2016 board minutes and the agenda.

Motion by Abrams, second by Bartz, carried to approve the destruction of claims and warrants through June 30, 2010.

Motion by Bartz, second by Abrams, carried to approve additional items to be purchase for the public health building: water softner - \$1,270.00; sink replacement for VA counter - \$545.00; replacement of water closet for VA restroom - \$300.00; electrical outlets/switches not included in engineer's plan - \$2,450.00. These additions bring the total remodeling cost to \$116,767.00.

Motion by Abrams, second by Bartz, carried to approve the transfer of \$350,000 from the General Basic Trust Fund to the General Fund.

Motion by Bartz, second by Abrams, carried to approve the Wellness Program Agreement between the Iowa State Association of Counties and Worth County.

Motion by Bartz, second by Abrams, carried to adjourn at 10:43 A.M. The next meeting of the Board of Supervisors will be Monday, January 25, 2015 at 9:00 A.M.

Jacki A. Backhaus, Auditor

Dave Haugen, Chairperson