

August 15, 2016

Thirty-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 Bartz, second by Abrams, carried to approve the August 8, 2016 board minutes and the agenda.

Motion by Abrams, second by Bartz, carried to approve closing S48 north of Highway 105 for 1 ½ miles on September 10, 2016 from 11:30 p.m. to 5:00 p.m. for the annual F.A.S.T. Speed Meet.

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

Motion by Abrams, second by Bartz, carried to approve payroll eligibility verification for Mark Cottrell at \$11.00/hour as submitted by the recycling department.

Motion by Abrams, second by Bartz, carried to adjourn at 10:10 A.M. The next meeting of the Board of Supervisors will be Monday, August 22, 2016 at 9:00 A.M.

Laurie Olsen,
Deputy Auditor

Dave Haugen,
Chairperson