

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

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

Motion by Smeby, second by Abrams, carried to approve the October 23, 2017 board minutes.

Motion by Smeby, second by Abrams, carried to approve contract in the amount of \$30,200.00 with WHKS for FY18 Federal Bridge Inspections.

Motion by Abrams, second by Smeby, carried to recess regular meeting at 9:30 A.M.

Motion by Abrams, second by Smeby, carried to open the Public Hearing on proposed vacation of 445th Street West of Evergreen Ave. The vacation was discussed.

Motion by Smeby, second by Abrams, carried to close the public hearing.

Motion by Smeby, second by Abrams, carried to reconvene regular session at 9:32 A.M.

Motion by Smeby, second by Abrams, carried to approve Resolution #10.30.2017

RESOLUTION TO VACATE A COUNTY ROAD
Worth County
Resolution No. 10.30.2017

WHEREAS, A public hearing was conducted on October 30, 2017 following publication and service of notice as required by law on the proposed vacation and closure of a portion of Worth County Secondary Road, described as follows:

Secondary Road Number 1105 of Section 11, Township 99N, Range 22W, 0.265 miles known as 445th Street west of Evergreen Ave.

WHEREAS, No objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Worth County Board of Supervisors that the subject section of road be ordered vacated and closed.

Secondary Road Number 1105 of Section 11, Township 99N, Range 22W, 0.265 miles known as 445th Street west of Evergreen Ave.

WHEREAS, no objections have been received by persons present regarding lack of access to their properties, if this entire segment is vacated.

NOW THEREFORE BE IT RESOLVED by the Worth County Board of Supervisors that the section of Secondary Road Number 1105 of Section 11, Township 99N, Range 22W, 0.265 miles known as 445th Street west of Evergreen Ave be ordered vacated and closed.

Merlin Bartz, Chairperson
Worth County Board of Supervisors

ATTEST: Jacki A. Backhaus
Worth County Auditor

DATE: October 30, 2017

Motion by Smeby, second by Abrams, carried to approve the Monarch Butterfly Migration Trail Sign on county property at the I-35/105 interchange.

Motion by Smeby, second by Abrams, carried to acknowledge county receipt of manure management plan annual update from Kelso Site/Jeff Ward for Facility #63042 located in Section 20, Hartland Township, Worth County.

Motion by Smeby, second by Abrams, carried to adjourn at 10:23 A.M. The next meeting of the Board of Supervisors will be Monday, November 6, 2017 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Merlin Bartz
Chairperson