

June 18, 2018

Twenty-fifth Day

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

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

Motion by Smeby, second by Bartz, carried to approve the June 11, 2018 board minutes.

Motion by Bartz, second by Smeby, carried to approve the contribution of up to \$1,000 to hire a consultant to investigate forming new mental health region.

Motion by Smeby, second Bartz, carried to approve drainage claims in the amount of \$42,510.53 as per the following schedule:

A-1 Excavating & Drainage, Inc	DD 2 Main	Ditch Clean out	\$2,000.00
Peterson Excavating & Drainage Inc	DD 22 Joint Lat B	Tile Repair	\$508.00
Rogness Bros. Excavating	DD 38	Tile Repairs	\$375.00
Bolton & Menk, Inc.	DD 7 Main	Prof Services	\$132.00
Bolton & Menk, Inc.	DD 8 Main	Prof Services	\$132.00
Bolton & Menk, Inc.	DD 18	Prof Services	\$132.00
Bolton & Menk, Inc.	DD 21 West Main	Prof Services	\$8,580.50
Bolton & Menk, Inc.	DD 23	Prof Services	\$728.00
Bolton & Menk, Inc.	DD 68	Prof Services	\$132.00
Goodwin Law Office, P.C.	DD 23	Prof Services	\$92.50
Holland Contracting Corp	DD 21 West Main	Project	<u>\$29,698.53</u>
		Grand Total	\$42,510.53

Motion by Smeby, second by Bartz, carried to approve the clerk of court’s monthly report.

Motion by Smeby, second by Bartz, carried to approve payroll eligibility for Scott Quam at \$15.00/hour as submitted by the sheriff’s office and for Steven Smith at \$13.00/hour as submitted by public health.

Motion by Bartz, second by Smeby, carried to approve fireworks request for Sarah Bruce for the dates requested in June & July. The board would like to consult with the county attorney on fireworks law prior to approving the additional dates requested in August & September.

Motion by Bartz, second by Smeby, carried to adjourn at 10:02 A.M. The next meeting of the Board of Supervisors will be Monday, June 25, 2018 at 9:00 A.M.

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Jacki A. Backhaus  
Auditor

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Kenneth J. Abrams  
Chairperson