

October 15, 2018

Forty-first 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.

Abrams led the meeting in the Pledge of Allegiance.

Motion by Bartz, second by Smeby, carried to approve the October 8, 2018 board minutes.

Motion by Bartz, second by Smeby, carried to approve the Drainage District Consent Agreement between Worth County Drainage District 34 and the Worth County Board of Supervisors – Project LFM – CO98(DD34)- - 7X098; Vine Avenue Bridge.

Motion by Smeby, second by Bartz, carried to approve a contract between Worth County and WHKS for the design of a bridge on 342<sup>nd</sup> Street for \$42,600.

Motion by Bartz, second by Smeby, carried to approve drainage claims in the amount of \$15,195.11 per the following schedule:

Worth County Engineer	DD #11/Main F	Repairs	\$784.00
Pitney Bowes-Reserve Acct	Multiple DD	Postage	\$523.86
Bolton & Menk, Inc.	DD #21 West Main	Prof Services	\$3,813.00
Bolton & Menk, Inc.	DD #23	Prof Services	\$403.50
Popp Farm Drainage	DD #34/Lat 10B	Repairs	\$3,831.44
Popp Farm Drainage	DD #11/Main F	Repairs	\$2,970.31
Worth County Treasurer	Multiple DD	Common Outlet	
		Assessments	<u>\$2,869.00</u>
		Grand Total	\$15,195.11

Motion by Smeby, second Bartz, carried to approve claims in the amount of \$851.00 as per the following schedule:

10/02/2018	US Postal Service	Postage-Aud	\$488.00
10/11/2018	US Postal Service	Postage-Aud	\$363.00

Motion by Smeby, second by Bartz, 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 Bartz, second by Smeby, carried to adjourn at 9:49 A.M. The next meeting of the Board of Supervisors will be Monday, October 22, 2018 at 9:00 A.M.

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Jacki A. Backhaus  
Auditor

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Kenneth J. Abrams  
Chairperson