

January 7, 2019

Second Day

The Worth County Board of Supervisors met pursuant to adjournment with Mark Smeby, A.J. Stone and Ken Abrams present.

Smeby led the meeting in the Pledge of Allegiance.

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

Motion by Abrams, second by Stone, carried to approve the January 7, 2019 Agenda.

Motion by Abrams, second by Stone, carried to approve the January 2, 2019 board minutes.

Motion by Stone, second by Abrams, carried to approve Contractor Pay Request #10 to Holland Contracting in the amount of \$105,883.68.

Motion by Abrams, second by Stone, carried to approve the appointment of Jolene Hickle as Deputy Recorder.

Motion by Stone, second by Abrams, carried to approve withdrawal of the real estate listing with Century 21 for the county property at the I-35 Interchange.

Motion by Abrams, second by Stone, carried to approve the 2019 Board Meeting Policy.

Motion by Abrams, second by Stone, carried to approve the monthly health insurance benefit for each employee at \$928/month for non-union employees for FY19/20.

Motion by Stone, second by Abrams, carried to approve the monthly and quarterly reports as submitted by the sheriff's department.

Motion by Abrams, second by Stone, carried to approve the Class E Liquor License for Kum & Go LC.

Motion by Abrams, second by Stone, carried to adjourn at 2:38 P.M. The next meeting of the Board of Supervisors will be Monday, January 14, 2019 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson