

August 31, 2015

Thirty-sixth 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 Haugen, carried to approve the August 24, 2015 board minutes and the agenda.

Motion by Haugen, second by Bartz, carried to recess the regular meeting at 10:00 A.M.

Motion by Haugen, second by Bartz, carried to open a meeting to discuss concerns regarding DD-21 West Main.

Motion by Abrams, second by Haugen, carried to open a landowner informational hearing on DD-38 at 10:45 A.M.

Motion by Bartz, second by Abrams, carried to approve a bid estimate presented by Jerald Rognes, Rognes Bros. Exc. Inc. on tile repairs in DD #38 in Section 22, Silver Lake Township. There will be 2,700 feet of tile replaced at a cost of \$48,600.00 with tree and brush clearing at \$1,400 for a total estimated bid at \$50,000.00. It was also agreed that Steve Hengesteg will pay for any repairs over that initial bid.

Motion by Bartz, second by Haugen, carried to reconvene the regular meeting at 11:30 A.M.

Motion by Bartz, second by Haugen, carried to approve lowest bid by Northwood Electric for new service and a generator for the public health/emergency management building in the amount of \$33,040.00. The other bid presented was from Blazek Electric for \$35,500.00.

Motion by Haugen, second by Bartz, carried to approve salary changes for Joel Rohne to \$75,000/year as IT Director and to \$26,609/year for Dedra Harris as a full time clerk as submitted by the auditor's office.

Motion by Abrams, second by Haugen, carried to appoint Merlin Bartz as the supervisor representing Worth County on the Manly Board of Adjustment.

Motion by Bartz, second by Haugen, carried to grant a fireworks permit to Samantha Hagen (Happy Time Resort), 526 470th ST, Lake Mills for Labor Day Weekend, September 4-7.

Motion by Bartz, second by Haugen, carried to approve tax abatements on the following properties purchased by the county in the past year: #0719400008, #0719400011, #0719400014, #0719400013, #0328360009. The taxes were reconciled at time of closing on the properties purchased.

Motion by Bartz, second by Haugen, carried to adjourn at 11:52 A.M. The next meeting of the Board of Supervisors will be Tuesday, September 8, 2015 at 9:00 A.M.

Auditor

Chairperson