

October 19, 2015

Forty-third 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 Haugen, second by Bartz, carried to approve the October 12, 2015 board minutes and the agenda.

Motion by Haugen, second by Bartz, carried to recess the regular meeting.

Motion by Haugen, second by Bartz, carried to open the public hearing for the Fiscal Year 2015/2016 Worth County Budget Amendment at 10:00 A.M. Public comment was heard.

Motion by Bartz, second by Haugen, carried to close the public hearing at 10:04 A.M.

Motion by Bartz, second by Haugen, carried to reconvene the regular board meeting.

Motion by Haugen, second by Bartz, carried to approve **RESOLUTION #10/19/15,**

Amend Fiscal Year 2015/2016 Worth County Budget

WHEREAS, RESOLUTION #10/19/2015 Amends Fiscal Year 2015-2016 Worth County Budget as was published in official County newspapers (Northwood Anchor and Manly Junction Signal) on October 7 and 8, 2015, and to authorize appropriation of funds to the appropriate Departments as specified; **WHEREAS**, Revenues amended are: \$1,480,856 from from WCDA; Expenditures amended are: \$1,480,856 for I-35 Exchange Natural Gas Line and \$6,000 General Drainage legal expense. **BE IT DULY ADOPTED** this 19th day of October, 2015, with the vote thereon being as follows:

AYES: Abrams, Haugen, Bartz

NAYS: None

ABSENT: None

WORTH COUNTY BOARD OF SUPERVISORS

Ken Abrams, Chairperson; Dave Haugen, Co-Chairperson; Merlin Bartz, Supervisor

ATTEST: Jacki Backhaus, Board Clerk and County Auditor

The following claims were approved:

Black Hills Energy Inc	Project-NDP	\$1,480,856.00
Heartland Power Coop	Service-Wat	\$97.00
IDDA	Dues-DRNG	\$5,000.00

Motion by Bartz, second by Haugen, carried to adjourn at 10:17 A.M. The next meeting of the Board of Supervisors will be Monday, October 26, 2015 at 9:00 A.M.

Jacki A. Backhaus, Auditor

Kenneth J. Abrams, Chairperson