

December 9, 2015

Special Session

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 agenda.

Dennis Faber was present to discuss options to repair the air conditioning unit in the Sheriff Department's section of the building. Options ranged from a temporary repair to complete replacement.

Motion by Bartz, second by Haugen, carried to approve order of a coil to repair the system temporarily to allow time to decide the best long term solution.

Motion by Haugen, second by Bartz, carried to adjourn at 5:35 P.M. The next meeting of the Board of Supervisors will be Monday, November 9, 2015 at 9:00 A.M.

Jacki A. Backhaus, Auditor

Kenneth J. Abrams, Chairperson