

May 2, 2016

Eighteenth 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 Abrams, carried to approve the March 28, 2016 board minutes and the agenda.

Motion by Abrams, second by Bartz, carried to acknowledge county receipt of manure management plan annual updates from Osage River City Egg for Facility #59175 located in Section 34, Cedar East Township, Mitchell County and Dalluge Farms Inc. for Facility #59612 located in Section 3, Union Township, Worth County.

Motion by Abrams, second by Bartz, carried to suspend drainage taxes in the amount of \$7,043.00 for Grayling Stayner in DD #11, Lat 67-35 until a determination is made regarding the billing for the 2015 assessments on that district.

Motion by Abrams, second by Haugen, carried to adjourn at 10:06 A.M. The next meeting of the Board of Supervisors will be Monday, May 9, 2016 at 9:00 A.M.

Jacki A. Backhaus, Auditor

Dave Haugen, Chairperson