

December 5, 2016

Forty-ninth 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 Abrams, second by Bartz, carried to approve the November 28, 2016 board minutes and the agenda.

Motion by Abrams, second by Bartz, carried to approve final plans for Finch Ave, FM-C098(72)—55-98.

Motion by Bartz, second by Abrams, carried to approve 2017 recommended disallowances for Family Farm Land Credit for the taxes due in 2018-2019 as submitted by Joan Vorland.

Motion by Bartz, second by Abrams, carried to approve the agreement of services between Worth County and Pathology Associates of Mason City.

Motion by Abrams, second by Bartz, carried to pay for 6 of the 12 filters replaced by the Diamond Jo Casino during the water filtration transition.

Motion by Abrams, second by Bartz, carried to approve the auditor's quarterly report.

Motion by Bartz, second by Abrams, carried to acknowledge county receipt of manure management plan annual update from Dwayne Christiansen for Facility #59555 located in Section 36, Union Township, Worth County.

Motion by Abrams, second by Bartz, carried to adjourn at 10:23 A.M. The next meeting of the Board of Supervisors will be Monday, December 12, 2016 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Dave Haugen
Chairperson