

February 21, 2017

Eighth Day

The Worth County Board of Supervisors met pursuant to adjournment with Merlin Bartz, Ken Abrams, and Mark Smeby present.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Bartz, Abrams and Smeby. Nays: none. Abstentions: none. Absent: none

Motion by Smeby, second by Abrams, carried to approve the February 13, 2017 board minutes and the agenda.

The 2016 W-2 salaries are: Robert Aamodt - \$50,133.31; Kenneth Abrams - \$30,413.46; John Adams - \$54,626.62; Kimberly Anderson - \$37,806.36; Pamela Anderson - \$25,528.47; Rick Anderson - \$37,566.36; Brett Backhaus - \$46,235.79; Jacki Backhaus - \$51,434.40; Gerald Bakken - \$3,796.35; Ronald Balek - \$38.00; Merlin Bartz - \$30,747.26; James Berg - \$5,620.88; Dan Block - \$46,196.93; Teri Bodtke - \$17,757.60; Lisa Boeckholt - \$37,818.77; William Borchardt - \$39.00; Richard Brumm - \$115,267.56; Blair Brunsvold - \$44,121.12; Lynn Butler - \$46,844.89; Margie Butler - \$38,991.42; Shana Butler - \$37,992.60; Callie Carlson - \$17,202.16; Rick Christeson - \$48,748.99; David Coe - \$14,676.34; Merle Coombs - \$11,988.16; Mark Cottrell - \$2,871.00; Randy Crawford - \$36,883.37; Alli Dingman - \$37,578.35; Teri Dorsey - \$41,673.54; Roger Downing - \$47,019.96; Nicholas Dvorak - \$13,186.67; Emily Eilertson - \$22,174.57; Alexander Erlandson - \$10,002.40; Dan Fank - \$57,162.74; Paul Ferley - \$550.00; Jeffrey Greve - \$55,353.00; Andy Grunhovd - \$54,295.37; Philip Hackbart - \$776.00; Gary Hanson - \$46,548.35; Jacob Hanson - \$51,434.40; James Hanson - \$47,357.06; Megan Harms - \$371.14; Dedra Harris - \$27,007.80; Paula Harris - \$42,202.58; Andy Hartwig - \$12,335.54; Susan Hartwig - \$28,485.60; David Haugen - \$31,806.48; Stephanie Hengesteg - \$37,806.36; Kimberly Hennigar - \$34,279.25; Debra Herweyer - \$513.00; Jolene Hickle - \$37,302.48; Melissa Hoch - \$35,427.79; Shayne Hoch - \$54,124.63; Randy Holstad - \$12.00; Jerry Hopperstad - \$96.48; Raymond Huftalin - \$32,975.07; Jacob Jackson - \$44,706.94; Patricia Jaspers - \$37,318.76; Shellie Johanns - \$33,597.36; Teresa Johnson - \$80,381.64; Jody Jones - \$57,018.36; Amy Jorgensen - \$37,806.36; Kevin Knudson - \$585.83; Gabriel Kramer - \$5,339.75; Noelle Kramer - \$10,046.99; Jay Langenbau - \$64,255.44; Scott Lestrud - \$46,332.33; William Loberg - \$17.00; Brian Lund - \$29,936.40; Jayne Lupkes - \$878.80; Jesse Luther - \$60,463.71; Kristine Mason - \$5,507.11; Russell Meyer - \$56,571.53; Tori Meyer - \$5,414.75; Sandra Mireles - \$3,999.84; Shannon Moore - \$7,441.25; Diane Myli - \$55,796.04; Ricky Oakland - \$13,098.64; Cory Oleson - \$36,520.50; William Oleson - \$2,792.26; Laurie Olsen - \$37,591.16; Bryon Olson - \$52,956.13; Teresa Olson - \$51,434.40; Tammy Patterson - \$31,603.37; Dennis Paulson - \$54,792.87; Valerie Paulson - \$37,142.57; Marvin Peters - \$7,104.50; Edie Prazak - \$34,860.58; Thomas Reid - \$14,559.84; David Reyerson - \$54,559.39; Jessica Reyerson - \$38,255.40; James Rice - \$1,754.10; Joel Rohne - \$75,750.00; Joshua Rosenberg - \$15,490.37; Bob Rush - \$1,200.00; Adam Sauer - \$18,270.00; Jason Schmidt - \$36,442.62; Zachary Schrupp - \$54,731.38; Dale Schultz - \$32.00; Jill Schutz - \$46,633.56; Steve Shipman - \$12,351.27; Brandon Smeby - \$14,359.11; John Smith - \$54,533.34; Laurie Springer - \$19,468.33; Marilyn Stayner - \$46,818.59; Brook Stein - \$32,768.49; Judy Stevens - \$31,150.44; Jim Tanner - \$11,452.18; Ashley Thompson - \$22,898.30; Cindy Thompson - \$4,005.00; Cody Thompson - \$5,224.60; Mike Thompson - \$13.50; Mark Tuttle - \$14,968.17; Timothy Tuttle - \$44,774.25; Alan Venz - \$44,672.88; Joan Vorland - \$32,884.82; Austin Walk - \$31,060.18; Brian Wallin - \$43,179.16; Scott Wogen - \$5,226.00; Chad Wurtzel - \$57,708.04.

Motion by Abrams, second by Smeby, carried to accept the following reports from Bolton & Menk: DD #23 Right-of-way; DD #8 – Right-of-Way, Annexation and Reclassification; DD #18 Annexation and Reclassification and DD #11/Lat. 67-35 Reclassification.

Motion by Abrams, second by Smeby, carried to set public hearing dates for the following drainage hearings: April 3 – 12:30 P.M. – DD#23 Right-of-Way, DD #8 Right-of-Way, Annexation and Reclassification; April 4 – 10:30 A.M. - DD 11/67-35 Reclassification – 1:00 P.M. DD#18 Annexation and Reclassification.

Motion by Abrams, second by Smeby, carried to recess regular session and open informational meeting for DD #327(27) repairs at 10:00 A.M.

Motion by Smeby, second by Abrams, carried to reconvene regular meeting at 10:18 A.M.

Motion by Smeby, second by Abrams, carried to approve the bid from Abrams Drainage for \$48,000.00 for repairs to DD #327(27).

Motion by Smeby, second Abrams, carried to approve drainage claims in the amount of \$12,987.24 as per the following schedule:

Larson Contracting	DD 2-3	\$386.56
Goodwin Law Office, P.C.	DD 23	\$7,779.93
Bolton & Menk	DD 18	\$521.00
Bolton & Menk	DD 8	\$379.00
Abrams Drainage Service	DD 54	\$1,470.75
Abrams Drainage Service	DD 7/L 4B	\$2,450.00

Motion by Smeby, second by Abrams, carried to adjourn at 10:58 A.M. The next meeting of the Board of Supervisors will be Monday, February 27, 2017 at 9:00 A.M.

Auditor

Chairperson