

September 5, 2017

Thirty-fifth 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 August 28, 2017 board minutes and to approve the agenda.

Motion by Abrams, second by Smeby, carried to approve Merlin Bartz, acting as trustee for Drainage District No. 21 West Main, to sign a real estate contract between Russell Rippen Trust and the Worth County Board of Supervisors in their capacity as Trustees of Drainage District No. 21 West Main, Worth County to purchase 37.88 acres for \$409,104.00 in connection with the DD21 West Main/City of Northwood Wetland Project.

Motion by Smeby, second by Abrams, carried to proclaim September 2017 as National Voter Registration Month; and September 26, 2017 as National Voter Registration Day.

Motion by Smeby, second Abrams, carried to approve claims in the amount of \$875.94 as per the following schedule:

Viafield	Supplies-ENG-GSR	\$875.94
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Motion by Smeby, second Abrams, carried to approve drainage claims in the amount of \$30,266.44 as per the following schedule:

Abrams Drainage Service	DD#46/Lat 9	Repairs	\$18,447.00
Benchmark Agribusiness, Inc.	DD#21 West Main	Prof Serv	\$1,819.44
Hudson Law Firm Trust Account	DD#21 West Main	Land Purchase	\$10,000.00

Motion by Smeby, second by Abrams, carried to acknowledge county receipt of manure management plan annual update from Johnson South by Michael Johnson for facility #67913 located in Section 13 of Mount Valley Township, Winnebago County.

Motion by Smeby, second by Abrams, carried to adjourn at 10:20 A.M. The next meeting of the Board of Supervisors will be Monday, September 11, 2017 at 9:00 A.M.

Auditor

Chairperson