

October 16, 2017

Forty-first 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 October 9, 2017 board minutes.

Motion by Abrams, second Smeby, carried to approve the Solar Development Agreement between Worth County and SoCore MW Development LLC.

Motion by Abrams, second Smeby, carried to authorize the board to sign a letter providing written notice of Worth County's intent to withdraw from County Social Services effective June 30, 2018 per the Intergovernmental Agreement Creating County Social Services dated April 1, 2014.

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

Motion by Smeby, second by Abrams, carried to approve salary change for Lisa Boeckholt to \$17.79/hour as submitted by the sheriff's department.

Motion by Abrams, second by Smeby, carried to adjourn at 10:28 A.M. The next meeting of the Board of Supervisors will be Monday, October 23, 2017 at 9:00 A.M.

Auditor

Chairperson