November 20, 2017 Forty-sixth 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. Absentions: none. Absent: none

Motion by Smeby, second by Abrams, carried to approve the board agenda.

Motion by Smeby, second by Abrams, carried to approve tax abatement for Parcel #05-32-300-002 in the amount of \$17,337.00 to correctly classify a special drainage assessment that was to be termed out instead of paid in one payment.

Motion by Smeby, second by Abrams, carried to adjourn at 10:14 A.M. The next meeting of the Board of Supervisors will be Monday, November 27, 2017 at 9:00 A.M.

Jacki A. Backhaus Auditor Merlin Bartz Chairperson