

February 5, 2018

Sixth Day

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

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

Motion by Smeby, second by Bartz, carried to approve the January 29, 2018 board minutes.

Motion by Smeby, second by Bartz, carried to accept the Common Outlet Report and DD #23 Reclassification report.

Motion by Bartz, second by Smeby, carried to approve Unique Special Benefit Assessment in DD #23 to be assessed in 2018.

Motion by Bartz, second by Smeby, carried to approve the reclassification of DD #7 and DD #68. Supervisor Smeby requested that the cost of reclassification be provided by Bolton and Menk, Inc.

Motion by Bartz, second by Smeby, carried to set the hearing date for the Common Outlets of DD #23 and the DD #23 Reclassification Hearings tentatively for March 19th at 10:00 A.M. and 10:30 A.M., respectively.

Motion by Smeby, second Bartz, carried to approve drainage claims in the amount of \$32,320.72 as per the following schedule:

A1 Excavating & Drainage	DD #1	Ditch Cleaning	\$20,510.00
WHKS & Co	DD #3 Main	Prof Services	\$347.75
Hudson Law Firm	DD #21 West	Title Opinion	\$125.00
Goodwin Law Office, PC	DD#23 Main	ROW Appeal Trial	\$10,900.47
Benchmark Agribusiness Inc	DD#23 Main	ROW Appeal	<u>\$437.50</u>
		Grand Total	\$32,320.72

Motion by Smeby, second by Bartz, carried to approve claims in the amount of \$27,595.00 per the following schedule:

Bob Brown GMC, Inc	Equip – Eng	\$27,595.00
--------------------	-------------	-------------

Motion by Smeby, second by Bartz, carried to approve the addendum to agreement for Law Enforcement between Worth County and the City of Hanlontown.

Motion by Bartz, second by Smeby, carried to set a public hearing Monday, February 26, 2018 at 10:00 A.M. on the Master Matrix Scoring and Recommendation regarding the construction permit application received from CJ Pork, LLP for a confinement feeding operation located in Section 21 of Silver Lake Township.

The 2017 W-2 salaries are: Robert Aamodt - \$50,294.69; Kenneth Abrams - \$30,429.80.46; John Adams - \$54,213.68; Kimberly Anderson - \$39,282.36; Rick Anderson - \$38,026.85; Brett Backhaus - \$47,770.28; Jacki Backhaus - \$52,722.96; Gerald Bakken - \$3,996.10; Ronald Balek - \$20.00; Merlin Bartz - \$31,235.46; James Berg - \$5,080.38; Dan Block - \$47,445.99; Michael Bode - \$24,729.60; Teri Bodtke - \$35,295.72; Lisa Boeckholt - \$37,817.89; William Borchardt - \$39.00; Richard Brumm - \$117,743.76; Justin Bruns - \$4,590.00; Blair Brunsvold - \$45,136.81; Lynn Butler - \$48,363.67; Margie Butler - \$40,669.31; Shana Butler - \$38,938.92; Callie Carlson - \$22,675.19; Rick Christeson - \$49,566.86; David Coe - \$14,416.68;

Jackson Collier - \$5,512.20; Mark Cottrell - \$7,691.95; Randy Crawford - \$37,801.01; Alli Dingman - \$37,035.84; Teri Dorsey - \$39,010.52; Dustin Doty - \$12,555.12; Roger Downing - \$47,470.33; Nicholas Dvorak - \$14,368.47; Emily Eilertson - \$22,584.73; Alexander Erlandson - \$34,867.48; Dan Fank - \$72,367.45; Paul Ferley - \$450.00; Jeffrey Greve - \$57,018.96; Andy Grunhovd - \$54,049.79; Philip Hackbart - \$654.00; Gary Hanson - \$46,957.58; Jacob Hanson - \$52,722.96; James Hanson - \$48,902.80; Dedra Harris - \$27,817.80; Paula Harris - \$6,506.23; Susan Hartwig - \$29,192.76; Jay Heims - \$6,830.38; Stephanie Hengesteg - \$39,282.36; Kimberly Hennigar - \$36,295.92; Debra Herweyer - \$350.00; Jolene Hickle - \$39,542.40; Melissa Hoch - \$43,529.32; Shayne Hoch - \$54,630.35; Raymond Huftalin - \$35,580.88; Jacob Jackson - \$45,168.80; Patricia Jaspers - \$37,803.32; Shellie Johans - \$34,635.36; Teresa Johnson - \$82,399.20; Jody Jones - \$58,728.84; Amy Jorgensen - \$39,282.36; Kevin Knudson - \$47,017.70; Noelle Kramer - \$14,986.89; Jay Langenbau - \$499.20; Scott Lestrud - \$47,310.97; Brian Lund - \$32,036.28; Jayne Lupkes - \$86.87; Jesse Luther - \$65,544.78; Randall Majewski - \$8,688.75; Kristine Mason - \$4,750.29; John McLaughlin - \$23,092.92; Russell Meyer - \$57,892.20; Sydney Michael - \$11,377.49; Sandra Mireles - \$4,249.92; Diane Myli - \$57,189.60; Terry O'Hern - \$8,541.75; Cory Oleson - \$37,695.48; Laurie Olsen - \$37,267.92; Bryon Olson - \$53,410.44; Teresa Olson - \$52,722.96; Tammy Patterson - \$32,722.23; Dennis Paulson - \$52,003.98; Valerie Paulson - \$37,505.93; Marvin Peters - \$8,336.25; Edie Prazak - \$36,155.41; Thomas Reid - \$15,029.88; David Reyerson - \$52,992.95; Jessica Reyerson - \$39,220.44; Joel Rohne - \$77,647.44; Joshua Rosenberg - \$15,245.73; Bob Rush - \$1,200.00; Adam Sauer - \$18,910.92; Jason Schmidt - \$36,755.24; Zachary Schrupp - \$52,667.00; Dale Schultz - \$34.00; Jill Schutz - \$47,798.40; Steve Shipman - \$14,776.53; Alex Shoger - \$3,647.50; Brandon Smeby - \$12,688.80; Mark Smeby - \$30,862.80; John Smith - \$60,337.61; Laurie Springer - \$21,821.87; Marilyn Stayner - \$50,156.27; Judy Stevens - \$31,794.44; Jim Tanner - \$1,161.50; Ashley Thompson - \$23,321.13; Cindy Thompson - \$2,448.00; Cody Thompson - \$19,658.41; Mark Tuttle - \$15,120.78; Timothy Tuttle - \$46,019.76; Alan Venz - \$46,377.95; Joan Vorland - \$34,059.75; Austin Walk - \$17,116.28; Brian Wallin - \$45,051.48; Chad Wurtzel - \$57,111.89.

Motion by Smeby, second by Bartz, carried to adjourn at 10:23 A.M. The next meeting of the Board of Supervisors will be Monday, February 12, 2018 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Kenneth J. Abrams
Chairperson