

April 16, 2018

Sixteenth 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 April 9, 2018 board minutes.

Motion by Bartz, second Smeby, carried to approve drainage claims in the amount of \$47,705.00 as per the following schedule:

WHKS & CO	DD 3 Main	Prof Services	\$30.55
Bolton & Menk Inc.	DD 7 Main	Prof Services	\$3,454.50
Bolton & Menk Inc.	DD 8 Main	Prof Services	\$1,961.00
Bolton & Menk Inc.	DD 18 Main	Prof Services	\$2,471.00
Bolton & Menk Inc.	DD 21 West	Prof Services	\$16,874.50
Bolton & Menk Inc.	DD 23 Main	Prof Services	\$461.00
Goodwin Law Office, PC	DD 23 Main	2 nd Appeal	\$397.75
Manly Junction Signal	DD 23 Main	Common Outlet	\$1,205.30
Manly Junction Signal	DD 23 Main	Reclassification	\$1,437.40
Dean Lindflott	DD 23 Main	ROW Payment	\$17,000.00
Bolton & Menk	DD 68	Prof Services	<u>\$2,412.00</u>
		Grand Total	\$47,705.00

Motion by Smeby, second by Bartz, carried to approve the clerk of court's monthly report.

Motion by Smeby, second by Bartz, carried to approve payroll eligibility verification Kelsey Beenken at \$803.40/month as submitted by the attorney's department.

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

Jacki A. Backhaus
Auditor

Kenneth J. Abrams
Chairperson