April 30, 2018 Eighteenth 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 Bartz, second by Smeby, carried to approve the April 23, 2018 board minutes.

Motion by Bartz, second by Smeby, carried to approve a quote by B & W Control Specialists for tree and brush control in the following drainage district open ditches in 2018: DD #17-54 - \$4,000.00; DD #72 - \$1,500.00; DD #7 - \$7,500.00; DD #7/L-9 - \$2,000.00; DD #7/L-4 - \$1,500.00; DD #10/Lower - \$4,500.00; DD #10/Upper - \$1,000.00; DD #10/Upper/L-7 - \$1,000.00; DD #10/Upper/L-9 - \$1,000.00; DD #10/L-A-1 - \$250.00 for a total quote of \$24,250.00.

Motion by Smeby, second by Bartz, carried to adjourn at 9:52 A.M. The next meeting of the Board of Supervisors will be Monday, May 7, 2018 at 9:00 A.M.

Jacki A. Backhaus

Auditor

Kenneth J. Abrams

Chairperson