

July 2, 2018

Twenty-seventh 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. Abrams led the meeting in the Pledge of Allegiance.

Motion by Bartz, second by Smeby, carried to approve the June 25, 2018 board minutes.

Motion by Bartz, second by Smeby, carried to approve the request for airport road closure for the F.A.S.T. Antique Car Time Trial on September 8 from 11:00 A.M. to 5:00 P.M.

Motion by Bartz, second by Smeby, carried to approve the 1<sup>st</sup> change order for the Motorola Tower Project.

Motion by Smeby, second by Bartz, carried to approve the request by Paul Ferley on behalf of the Northwood VFW Post No. 6779 to move forward in coordinating with the City of Northwood to drill permanent holes for the flags that they place on the court house lawn.

Motion by Bartz, second by Smeby, carried to approve the appointment of Shellie Johanns as deputy by Jacki Backhaus, auditor.

Motion by Bartz, second Smeby, carried to approve drainage claims in the amount of \$36,174.29 as per the following schedule:

Holland Contracting Corp	DD 21 West Main	Repairs	<u>\$36,174.29</u>
		Grand Total	\$36,174.29

Motion by Bartz, second by Smeby, carried to recess the regular meeting at 9:56 A.M.

Motion by Bartz, second by Smeby to open the continuation public hearing for the reclassification of DD #23 and common outlet for DD #s 7, 8, 18 and 68 at 10:00 A.M. Detailed minutes are available in the DD #23 Drainage Book at the auditor's office.

Motion by Bartz, second by Smeby, carried to approve the back assessment on the properties that were annexed in to DD #23. This will go back to 1978, which was the first assessment following the ownership of the Lindflotts.

Motion by Bartz, second by Abrams, carried to accept the recommendation of the engineer's report and approve the common outlet assessment. Ayes: Bartz and Abrams; Abstain: Smeby

Motion by Bartz, second by Smeby, carried to close the public hearing at 12:08 P.M.

Motion by Smeby, second by Bartz, carried to reconvene the regular session at 12:08 P.M.

Motion by Bartz, second by Smeby, carried to approve a fireworks request for Tim Petersen on August 18, 2018.

Motion by Bartz, second by Smeby, carried to appoint interim Winn-Worth Betco director, Melissa Michaelis as Port Authority representative to replace former director, Teresa Nicholson.

Motion by Bartz, second by Smeby, carried to adjourn at 12:23 P.M. The next meeting of the Board of Supervisors will be Monday, July 2, 2018 at 9:00 A.M.

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Jacki A. Backhaus  
Auditor

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Kenneth J. Abrams  
Chairperson