

May 6, 2019

Nineteenth Day

The Worth County Board of Supervisors met pursuant to adjournment with Mark Smeby, A.J. Stone and Ken Abrams present.

Smeby led the meeting in the Pledge of Allegiance.

Smeby called the Board of Supervisor's meeting to order at 9:00 A.M.

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

Motion by Abrams, second by Stone, carried to approve the April 30, 2019 board minutes.

Motion by Abrams, second by Stone, carried to approve the May 6, 2019 board agenda.

Motion by Stone, second by Abrams, carried to approve drainage claims in the amount of \$164,566.91 as per the following schedule:

A-1 Excavating & Drainage Inc	DD 46	Repairs	\$ 45,073.00
A-1 Excavating & Drainage Inc	DD 7	Repairs	\$ 4,222.50
A-1 Excavating & Drainage Inc	DD 23	Repairs	\$ 17,558.40
A-1 Excavating & Drainage Inc	DD 18	Repairs	\$ 1,000.00
A-1 Excavating & Drainage Inc	DD 46/Lat 14F	Repairs	\$ 2,625.00
Holland Contracting Corp	DD 21 West Main	Pay Request #14	<u>\$ 94,088.01</u>
	Grand Total		<u>\$ 164,566.91</u>

Motion by Stone, second by Abrams, carried to approve 2019 Homestead and Military Disallowances as presented by Joan Vorland, Appraisal Clerk.

Motion by Abrams, second by Stone, carried to adjourn at 9:23 A.M. The next meeting of the Board of Supervisors will be Monday, May 13, 2019 at 8:30 A.M.

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Jacki A. Backhaus  
Auditor

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Mark Smeby  
Chairperson