

May 20, 2019

Twenty first 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 8:30 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 May 13, 2019 board minutes.

Motion by Abrams, second by Stone, carried to approve the May 20, 2019 board agenda.

Motion by Abrams, second by Stone, carried to approve drainage claim to Bolton & Menk, Inc. for DD #21 West Main in the amount of \$7,475.50 for professional services.

Motion by Abrams, second by Stone, carried to approve salary change for Chad Wurtzel to \$54,974.63/year as submitted by the sheriff's department.

Motion by Abrams, second by Stone, carried to approve tax abatement in the amount of \$24.00 for parcel #05-08-201-009 and \$44.00 for parcel #05-08-201-007 purchased with federal funds by DNR and will be exempt going forward.

Motion by Abrams, second by Stone, carried to adjourn at 9:53 A.M. The next meeting of the Board of Supervisors will be Tuesday, May 28, 2019 at 8:30 A.M.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson