

July 1, 2019

Twenty-seventh 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 June 24, 2019 board minutes.

Motion by Abrams, second by Stone, carried to approve the July 1, 2019 board agenda.

Motion by Abrams, second by Stone, carried to approve the request for airport road closure for the F.A.S.T. Antique Car Time Trial on September 7 from 11:00 A.M. to 5:00 P.M.

Motion by Abrams, second by Stone, carried to approve drainage claims in the amount of \$36,834.00 as per the following schedule:

A-1 Excavating & Drainage, Inc.	DD#18	Repairs	\$36,834.00
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Motion by Abrams, second by Stone, carried to approve Amendment No. 2 to the Reclassification Report for DD #21 West Main as prepared by Jonathan P. Rosengren, Senior Project Engineer, Bolton & Menk, Inc.

Motion by Stone, second by Abrams, carried to approve the following special claims:

06/28/2019	Motorola Solutions Inc	DAP	\$5,456.00
07/01/2019	Featherlite Inc.	EMA	\$53,500.00

Motion by Stone, second by Smeby, to appoint a Wind Ordinance Committee. Roll call vote requested by Abrams: Aye: Stone; Nay: Abrams and Smeby; Absent: None. Motion failed.

Motion by Abrams, second by Stone, carried to approve the height variance recommendation by the Board of Adjustment for a MET tower in Brookfield Township with the condition that the Planning & Zoning Administrative Officer confirms there is no effect on the sheriff's towers' radio paths.

Motion by Abrams, second by Stone, carried to approve and authorize the Chairperson to sign the Fiscal Year 2019/2020 Salary Resolution #2019.07.01 placed on file with the County Auditor.

Motion by Stone, second by Abrams, carried to approve payroll eligibility verification for Chris Faught at \$14.00/hour as submitted by secondary roads and salary changes for Taylor Anderson at \$16.41/hour effective 06/29/2019; Jason Schmidt at \$18.17/hour effective 06/29/2019; Teri Dorsey at \$21.02/hour effective 07/14/2019 and Zachary Schrupp at \$54,249.79/year effective 07/15/2019 as submitted by the sheriff's department.

Motion by Stone, second by Abrams, carried to recess the regular session at 9:18 A.M.

Public Hearing for DD #13 was held at 10:00 A.M.

Motion by Abrams, second by Stone, carried to reconvene regular session at 10:35 A.M.

Motion by Abrams, second by Stone, carried to adjourn at 10:35 A.M. The next meeting of the Board of Supervisors will be Monday, July 8, 2019 at 8:30 A.M.

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Jacki A. Backhaus  
Auditor

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Mark Smeby  
Chairperson