

July 20, 2020

Thirtieth Day

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

Electronic public access was made available by computer or telephone via Zoom.

Stone led the meeting in the Pledge of Allegiance.

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

Motion by Smeby, second by Abrams, carried to approve the July 20, 2020 agenda.

Motion by Smeby, second by Abrams, carried to approve the July 13, 2020 board minutes.

Motion by Smeby, second by Abrams, carried to approve drainage claims in the amount of \$161.54 as per the following schedule:

Popp Farm Drainage	DD #22 Main Open Ditch	Prof Services	\$161.54
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Motion by Abrams, second by Smeby, carried to recess the regular session at 8:50 A.M.

Motion by Smeby, second by Abrams, carried to open the Public Hearing for the proposed repairs to DD #13/Lat 3 at 10:00 A.M.

Jacob Hagen and Jon Rosengren, Bolton & Menk, Inc., presented the report for repairs. Attorney Jim Hudson was available via Zoom for questions. Public comment was heard.

Motion by Abrams, second Smeby, carried to approve the engineer's report.

Motion by Abrams, second by Smeby, carried to fix the interest rate for stamped warrants for the DD #13/Lat 3 project at 5% and set the amortization of the warrants up to 20 years.

Motion by Smeby, second by Abrams, carried to close the public hearing at 10:39 A.M.

Motion by Smeby, second by Abrams, carried to open the Public Hearing for the proposed improvements to DD #46/Lat 9 at 1:00 P.M.

Jacob Hagen and Jon Rosengren, Bolton & Menk, Inc., presented the report for improvements. Attorney Jim Hudson was available via Zoom for questions. Public comment was heard.

Motion by Abrams, second Smeby, carried to approve the engineer's report.

Motion by Abrams, second by Smeby, carried to fix the interest rate for stamped warrants for the DD #46/Lat 9 project at 5% and set the amortization of the warrants up to 20 years.

Motion by Smeby, second by Abrams, carried to close the public hearing at 1:57 P.M.

Motion by Abrams, second by Smeby, carried to reconvene the regular session at 1:57 P.M.

Motion by Abrams, second by Smeby, carried to adjourn at 1:57 P.M. The next meeting of the Board of Supervisors will be Monday, July 27, 2020 at 8:30 A.M.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson