

March 2, 2020

Tenth Day

The Worth County Board of Supervisors met pursuant to adjournment with A.J. Stone and Mark Smeby present. Kenneth J. Abrams absent due to attendance at the 2020 NACO Legislative Conference in Washington, D.C.

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 and Smeby. Nays: none. Abstentions: none. Absent: Abrams.

Motion by Smeby, second by Stone, carried to approve the March 2, 2020 agenda.

Motion by Smeby, second by Stone, carried to approve the February 24, 2020 board minutes.

Motion by Smeby, second by Stone, carried to approve and make final payment for Project FM-CO98(75)—55-98.

Motion by Smeby, second by Stone, carried to approve payroll eligibility verification for Lisa Buechele at \$30,000/year and salary increase for Chelsey Doty to \$34,000/year as submitted by the auditor's office and payroll eligibility verification for Dana Gangsei at \$13.25/hour as submitted by public health.

Motion by Smeby, second by Stone, carried to acknowledge county receipt of manure management plan annual update from CJ Pork, LLP for Norske 3 facility #69958 located in Section 21, Silver Lake Township, Worth County.

Motion by Smeby, second by Stone, carried to adjourn at 9:33 A.M. The next meeting of the Board of Supervisors will be Monday, March 9, 2020 at 8:30 A.M.

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Jacki A. Backhaus  
Auditor

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Aaron Stone  
Chairperson