

March 3, 2014

Tenth Day

The Worth County Board of Supervisors met pursuant to adjournment with all members present.

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

Motion by Haugen, second by Abrams, carried to approve the February 24, 2014 board minutes.

Motion by Abrams, second by Haugen, carried to accept the petition for repairs to DD 23, Lat. L9C from Doug Petersburg. County Engineer, Rich Brumm will investigate further and report back to the supervisors.

Motion by Haugen, second by Abrams, carried to recess the regular meeting.

Motion by Abrams, second by Haugen, carried to open the public hearing at 10:00 A.M. for DD11/Lat. 67-35 & Lat. 36.

Jim Hudson, drainage attorney, explained the drainage law and answered questions. He recommended proceeding with repairs and then investigating into annexation and reclassification.

Jon Rosengren, Bolton & Menk, Inc. engineer, gave his report on the proposed repairs.

Public comment was heard.

Objections were accepted. A prior objection by the Gullickson Family was reviewed. Objections were also received from Alan Stevens, Mavis Stevens, Michael Stevens, and James Hanson.

Motion by Abrams, second by Haugen, carried to continue hearing to March 24, 2014 at 10:00 A.M. for the supervisors to decide on which repair/improvement option to choose and include DD-11/Lat 37 in the discussion due to the fact that the repairs could affect their land also.

Motion by Haugen, second by Abrams, carried to close the public hearing at 12:15 P.M.

Motion by Abrams, second by Haugen, carried to resume the regular meeting.

The meeting adjourned until 9:00 A.M., March 10, 2014.

Auditor

Chairperson