

October 27, 2014

Forty-third Day

The Worth County Board of Supervisors met pursuant to adjournment with Ken Abrams and Dave Haugen present, Dennis May absent.

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

Motion by Haugen, second by Abrams, carried to approve the October 20, 2014 board minutes.

Motion by Haugen, second by Abrams, carried to approve the purchase and installation of the PAX Water PWM100 Active Vortex Mixer for the water tower at the I-35 Interchange for the proposed cost of \$14,170.

Motion by Abrams, second by Haugen, carried to acknowledge county receipt of manure management plan annual update from Jeff Ward LLC for facility #63402 located in Section 20 of Hartland Township.

The meeting adjourned until 9:00 A.M., November 3, 2014.

Auditor

Chairperson