

January 19, 2015

Fourth Day

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

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: none

Motion by Haugen, second by Abrams, carried to approve the January 12, 2015 board minutes.

Motion by Haugen, second by Abrams, carried to approve the Master Services Agreement made by and between Wellmark, Inc. and Worth County and it contains the general terms and conditions governing the administrative services Wellmark will perform for the benefit of the client.

Motion by Haugen, second by Abrams, carried to approve an increase in the donation to Heritage Park, Winnebago County Historical Society from \$1,035 to \$1,500 for the FY16 budget year.

Motion by Haugen, second by Abrams, carried to approve a lease of a portion of the land located by the water tower at the I-35 Interchange. The lease will be to Black Hills Energy for storing pipe to be used in the natural gas pipeline project. County Attorney, Jeff Greve will be consulted to write up the contract.

The meeting adjourned until 9:00 A.M., January 26, 2015.

Jacki A. Backhaus, Auditor

Kenneth J. Abrams, Chairperson