

March 30, 2015

Fourteenth Day

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

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

Motion by Haugen, second by Abrams, carried to approve the March 23, 2015 board minutes.

Motion by Bartz, second by Haugen, carried to accept the engineer's report for DD #21 West Main from Bolton & Menk, Inc.

Motion by Haugen, second by Bartz, carried to approve the bid for data storage and backup in the amount of \$99,931 from IP Pathways.

Motion by Haugen, second by Bartz, carried to acknowledge county receipt of manure management plan annual update from CB Neel & Sons Inc. for facility #63839 located in Section 1 of Lincoln Township, Cerro Gordo County and facility #63840 located in Section 36 of Danville Township, Worth County.

Motion by Haugen, second by Abrams, carried to approve the Class C Commercial Liquor License for Happy Time Resort.

The meeting adjourned until 9:00 A.M., April 6, 2015.

Jacki A. Backhaus, Auditor

Kenneth J. Abrams, Chairperson