

May 4, 2015

Seventh 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 Bartz, carried to approve the April 27, 2015 board minutes.

Motion by Haugen, second by Bartz, carried to approve payroll change for Megan Harms at \$16.46/hour as submitted by the sheriff's department.

Motion by Haugen, second by Bartz, carried to acknowledge county receipt of manure management plan annual updates from Dalluge Farms Inc. for facility #59612 located in Section 3 of Union Township, Worth County and from Osage River City Egg Inc. for facility #59175 located in Section 34 of Cedar East, Mitchell County.

The following claims were paid:

Turpin Jeep – Vehicle/Cons - \$54,206.75

The meeting adjourned until 9:00 A.M., April 11, 2015.

Jacki A. Backhaus, Auditor

Kenneth J. Abrams, Chairperson