

June 1, 2015

Twenty-third 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 May 26, 2015 board minutes and to amend the agenda to move a miscellaneous item to the beginning of the meeting and remove item #9 (Presentation on Importance of Renewable Fuel Standard in Iowa) to be rescheduled at a later date.

Motion by Abrams, second by Haugen, carried to set an informational landowners meeting for DD-38 to discuss the petition by Steve Helgeson on July 13, 2015 at 10:30 A.M.

Motion by Bartz, second by Haugen, carried to approve the Worth County Tobacco Use Policy as submitted by Shana Butler, Public Health subject to review and approval by the county's human resources consultant.

Motion by Bartz, second by Haugen, carried to adjourn at 10:39 A.M. The next meeting of the Board of Supervisors will be Monday, June 8, 2015 at 9:00 A.M.

Jacki A. Backhaus, Auditor

Kenneth J. Abrams, Chairperson