

December 7, 2015

Fiftieth 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 Bartz, second by Haugen, carried to approve the November 30, 2015 board minutes and the agenda.

Motion by Bartz, second by Haugen, carried to accept bids to repair an existing crossing in DD 19/Lat. 7A1 located on Warbler Ave in Section 15, Barton Township.

Motion by Haugen, second by Bartz, carried to approve the sheriff's monthly report.

Motion by Bartz, second by Haugen, carried to approve salary change for Paula Harris at \$19.46/hour as submitted by the sheriff's department.

Motion by Haugen, second by Bartz, carried to acknowledge county receipt of manure management plan annual update from Daniel L. Clark for facility #66329 located in Section 16, Union Township, Worth County.

Motion by Bartz, second by Haugen, carried to adjourn at 10:48 A.M. The next meeting of the Board of Supervisors will be Monday, December 14, 2015 at 9:00 A.M.

Jacki A. Backhaus, Auditor

Kenneth J. Abrams, Chairperson