

February 1, 2016

Fifth 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 Abrams, carried to approve the January 25, 2016 board minutes and the agenda.

Motion by Abrams, second by Bartz, carried to approve a Class C Liquor License for Diamond Jo Worth Casino and Class C Beer Permit for The Jo Stop.

Motion by Bartz, second by Abrams, carried to approve:

RESOLUTION No. 02.01.2016

WHEREAS Iowa Code §28J allows for the creation of a Port Authority, and, **WHEREAS** Mitchell County, Cerro Gordo County, Winnebago County and Worth County wish to enter into a Port Authority Agreement under said Code section, and, **WHEREAS** this matter has been publicly discussed at a regularly scheduled Board of Supervisor’s meeting on February 1, 2016, and, **WHEREAS** the adoption of the Bylaws of the North Central Iowa Regional Economic and Port Authority, and the question was called on the adoption of the Bylaws of the North Central Iowa Regional Economic and Port Authority, the voting hereon being:

	AYE:	NAY:
Abrams	X	
Bartz	X	
Haugen	X	

NOW THEREFORE BE IT RESOLVED that the attached Bylaws of the North Central Iowa Regional Economic and Port Authority are approved and adopted by the Worth County Board of Supervisors.

Worth County Board of Supervisors
Dave Haugen, Chairperson

ATTEST: Jacki A. Backhaus, Worth County Auditor

Motion by Abrams, second by Bartz, carried to approve the addendum to agreement for law enforcement between Worth County, Iowa and the City of Fertile

Motion by Bartz, second by Abrams, carried to adjourn at 10:25 A.M. The next meeting of the Board of Supervisors will be Monday, February 8, 2016 at 9:00 A.M.

Jacki A. Backhaus, Auditor

Dave Haugen, Chairperson