

February 16, 2016

Fifth Day

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

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

Motion by Bartz, second by Haugen, carried to approve the February 8, 2016 board minutes and the agenda.

Motion by Bartz, second by Haugen, carried to approve the appointment of Merlin Bartz as the board of supervisor's representative and Teresa Nicholson as the economic development director to serve on the board of directors for the North Central Iowa Regional Economic and Port Authority.

Motion by Bartz, second by Haugen, carried to recess the regular session.

Motion by Bartz, second by Haugen, carried to open the Public Hearing for Water Treatment Facility-Water Treatment Improvements at 9:40 A.M.

All bids for construction were opened. Lowest bidder was Larson Contracting Central at \$999,832. The board will award the bid contingent on review by Mc Clure Engineering.

Motion by Bartz, second by Haugen, carried to receive and accept the proposed drawings, specifications, form of contract and estimated cost for construction of water system improvements.

Motion by Bartz, second by Haugen, carried to close the public hearing at 9:46 A.M.

Motion by Bartz, second by Haugen, carried to reconvene the regular session.

Motion by Haugen, second by Bartz, carried to approve the clerk of court's monthly report.

Motion by Haugen, second by Bartz, carried to approve a Class B Native Wine Permit for I-35/105 Welcome Center, Inc.

Motion by Bartz, second by Haugen, carried to adjourn at 10:40 A.M. The next meeting of the Board of Supervisors will be Monday, February 22, 2016 at 9:00 A.M.

Jacki A. Backhaus, Auditor

Dave Haugen, Chairperson