

June 20, 2016

Twenty-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 agenda.

Motion by Bartz, second by Abrams, carried to publish an advertisement requesting applications for a new drainage district reclassification commission. In the interim, the Zoning Board of Adjustment and the Zoning Commission will be utilized for drainage district reclassifications. The board of supervisors will also set rates of pay, plus allow for mileage and meals for these positions.

Motion by Bartz, second by Abrams, carried to honor the governor’s proclamation to encourage all Iowans to join in a historical Iowa 99 County Bible Reading Marathon to take place June 30th through July 3rd, 2016, in front of all 99 courthouses as presented by Sharyl Ferley. The motion also includes June 29th, if more time is needed to complete the marathon.

Motion by Haugen, second by Bartz, carried to acknowledge county receipt of manure management plan annual update from Craig Benjegerdes for Facility #60189 located in Section 25, Danville Township, Worth County.

Motion by Haugen, second by Abrams, carried to approve the Retail Cigarette and Tobacco Permit for Diamond Jo Casino, The Jo Stop and May Enterprises Inc./Fertile Pronto.

The following claims were approved:

	B & W Control Specialists	DD #7	\$6,420.25
		DD #7/Lat 4 Main Ditch	\$524.00
		DD #10 Lower Main	\$2,673.00
		DD #10/Lat 1A	\$105.00
		DD #17	\$1,011.12
		DD #7	\$1,401.67
Bolton & Menk, Inc.		DD#8	\$1,088.00
		DD #18	\$9,245.00
		DD #21 West Main	\$2,781.00
		DD #23 Main	\$439.00
Century Ag Inc.		DD #17/Lat 5	\$207.87
Iowa Drainage, Inc.		DD #7 Main	\$2,720.14
Betty Evans	DD #8		\$4,337.29
Eric Evans	DD #8		\$2,739.40

Motion by Abrams, second by Haugen, carried to adjourn at 11:03 A.M. The next meeting of the Board of Supervisors will be Monday, June 27, 2016 at 9:00 A.M.

Jacki A. Backhaus, Auditor

Dave Haugen, Chairperson