

October 3, 2016

Fortieth 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 September 26, 2016 board minutes and the agenda.

The following claims were approved:

| | | |
|-----------------------|--------------|------------|
| Casey's General Store | Wellness-NDP | \$1,000.00 |
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Motion by Abrams, second by Bartz, carried to acknowledge county receipt of manure management plan annual update from Jan Miszewski/Indigo Family Farms for Facility #59283 located in Section 11, Fertile Township, Worth County.

Motion by Bartz, second by Abrams, carried to adjourn at 10:32 A.M. The next meeting of the Board of Supervisors will be Monday, October 10, 2016 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Dave Haugen
Chairperson