

April 3, 2017

Thirteenth Day

The Worth County Board of Supervisors met pursuant to adjournment with Merlin Bartz, Ken Abrams, and Mark Smeby present.

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

Motion by Smeby, second by Abrams, carried to approve the March 27, 2017 board minutes.

Motion by Smeby, second by Abrams, carried to recess the regular meeting.

Motion by Smeby, second by Abrams, carried to open the Public Hearing to review the 2018 FY Secondary Road Construction Program at 9:20 A.M. Public comment was heard.

Motion by Abrams, second by Smeby, carried to close the public hearing at 9:43 A.M.

Motion by Abrams, second by Smeby, carried to reconvene the regular meeting.

Motion by Abrams, second by Smeby, carried to acknowledge petitions in favor and against the 2018 FY Secondary Road Construction Program.

Motion by Abrams, second by Bartz, carried with the following vote: Ayes: Abrams and Bartz; Nays: Smeby; to approve Resolution No. 04.03.2017:

RESOLUTION No. 04.03.2017
RESOLUTION FOR PAVING PROJECTS
7TH AVENUE AND FINCH AVENUE

WHEREAS: Worth County has proposed two secondary road paving projects scheduled as follows:

- 1) L-C098(7TH)—73-98: Proposed new paving of 7th Ave., on the city/county line in Grafton starting at intersection of 390th St. going south 0.202 miles.
- 2) LFM-C098(S22)—7X-98: Proposed new paving of Finch Ave starting at intersection of Hwy 105 going south 0.30 miles.

WHEREAS; the project is included in Worth County's Five Year Program and,

WHEREAS; Worth County is required to conduct a public hearing since the projects do not meet the required point system for paving and,

WHEREAS; proper legal notice and publication of the public hearing has been served and,

WHEREAS; the Worth County Board of Supervisors has held a public hearing regarding the proposed paving project, and

WHEREAS, objections were received either in writing or by people present and

WHEREAS, support was received in writing or from people present:

NOW THEREFORE BE IT RESOLVED by the Worth County Board of Supervisors that the project be developed by the Worth County Engineer for construction of the paving as programmed.

Dated this 3rd day of April, 2017

Signature of Chairperson

Merlin Bartz
Name of Chairperson

Worth County Board of Supervisors

Signature of County Auditor

Jacki A. Backhaus
Name of County Auditor

Worth County Auditor

Motion by Abrams, second Smeby, carried to approve the contract between Cost Advisory Services, Inc. and Worth County to provide professional consulting services to Worth County.

Motion by Smeby, second by Abrams, carried to acknowledge county receipt of manure management plan annual update from Johnson Brothers for facility #68747 located in Section 6, Newburg Township, Mitchell County.

Motion by Smeby, second by Abrams, carried to adjourn at 10:08 A.M. The next meeting of the Board of Supervisors will be Monday, April 10, 2017 at 9:30 A.M.

Jacki A. Backhaus
Auditor

Merlin Bartz
Chairperson