

September 17, 2018

Thirty-seventh Day

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

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

Abrams led the meeting in the Pledge of Allegiance.

Motion by Smeby, second by Bartz, carried to approve the September 10, 2018 board minutes.

Motion by Bartz, second by Smeby, carried to approve the Title VI Non-Discrimination Agreement between the Iowa Department of Transportation and Worth County.

Motion by Smeby, second Bartz, carried to approve drainage claims in the amount of \$5,326.00 to Bolton & Menk, Inc. for DD #21 West Main professional services.

Motion by Smeby, second by Bartz, carried to approve Resolution #2018.09.17

IT IS HEREBY RESOLVED that the Worth County Board of Supervisors will offer approximately 20 acres of hay ground adjoining the water tower at the casino development site for rent by sealed bids only, submitted to the office of Worth County Auditor by 4:00 p.m., CDST, October 5, 2018 on the following described real estate, to-wit:

Parcel A as described and recorded on August 24, 2007, as Document No. 20072096 with the Worth County Recorder's Office, located in the East Half of the Northeast Quarter of the Southwest Quarter, Section 30, Township 100, Range 21 West of the 5th Principal Meridian; and the South Half of the Southeast Quarter of the Northeast Quarter, section 30, Township 100, Range 21 West of the 5th Principal Meridian, Worth County, Iowa.

IT IS FURTHER RESOLVED THAT all bids will be opened at the supervisors' meeting on October 8, 2018 at 10:00 a.m., and the high qualified bidder will be given the opportunity to enter into a multi-year lease agreement. The board reserves the right to reject any or all bids. Notice of hearing shall be published as required by law.

Adopted this 17th day of September 2018.

Kenneth J. Abrams, Chairperson
Worth County Board of Supervisors

ATTEST: Jacki A. Backhaus, Worth County Auditor

Motion by Smeby, second by Bartz, carried to approve the monthly sheriff and clerk of court reports.

Motion by Smeby, second by Bartz, carried to adjourn at 9:37 A.M. The next meeting of the Board of Supervisors will be Monday, September 24, 2018 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Kenneth J. Abrams
Chairperson