

October 22, 2018

Forty-second 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 October 15, 2018 board minutes.

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

Motion by Bartz, second by Smeby, carried to open the public hearing and letting for the Vine Avenue Bridge project at 9:06 A.M. Public comment was heard.

Motion by Bartz, second by Smeby, carried to close the public hearing and letting at 9:10 A.M.

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

Bids were opened. The following bids were received:

Peterson Contractors Inc.	\$297,049.35
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A formal motion will be made next week following the engineer's review of the bid received.

Motion by Bartz, second by Smeby, carried to approve the modifications of the utility permit as presented by the county engineer with additional language regarding existing drainage tile. The new permit will be posted on the county website.

Motion by Smeby, second by Bartz, carried to approve the hay ground lease bid proposed by Brian Nelson for six years at \$100.00/acre with the tenant responsible for fertilizer.

Motion by Smeby, second Bartz, carried to approve claims in the amount of \$363.00 as per the following schedule:

10/18/2018	US Postal Service	Postage-Aud	\$363.00
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Motion by Smeby, second by Bartz, carried to approve the clerk of court's monthly report and the auditor's quarterly report.

Motion by Bartz, second by Smeby, carried to approve bid of \$2,060.00 by Larsen Plumbing & Heating, Inc. to install IT server room economizer-cooling system.

Motion by Smeby, second by Bartz, carried to adjourn at 9:30 A.M. The next meeting of the Board of Supervisors will be Monday, October 29, 2018 at 9:00 A.M.

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Jacki A. Backhaus  
Auditor

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Kenneth J. Abrams  
Chairperson