

February 18, 2020

Eighth Day

The Worth County Board of Supervisors met pursuant to adjournment with A.J. Stone, Kenneth J. Abrams and Mark Smeby present.

Stone led the meeting in the Pledge of Allegiance.

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

Motion by Abrams, second by Smeby, carried to approve the February 18, 2020 agenda.

Motion by Abrams, second by Smeby, carried to approve the February 10, 2020 board minutes.

Motion by Smeby, second by Abrams, carried to approve the drainage claims in the amount of \$31,238.00 per the following schedule:

Bolton & Menk Inc	DD#2	Prof Services	\$3,321.00
Bolton & Menk Inc	DD#21 West	Prof Services	\$3,129.50
Bolton & Menk Inc	DD#46/Lat 9	Prof Services	\$1,437.50
A1 Excavating & Drainage Inc.	DD#46	Prof Services	<u>\$23,350.00</u>
		Grand Total	\$31,238.00

Motion by Smeby, second by Abrams, carried to approve the addendum to Agreement for Law Enforcement between Worth County and the City of Joice and Worth County and the City of Grafton.

Motion by Smeby, second by Abrams, carried to adjourn at 9:28 A.M. The next meeting of the Board of Supervisors will be Monday, February 24, 2020 at 8:30 A.M.

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Jacki A. Backhaus  
Auditor

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Aaron Stone  
Chairperson