

March 16, 2020

Twelfth 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 Smeby, second by Abrams, carried to amend the agenda to include a discussion regarding COVID19.

Motion by Smeby, second by Abrams, carried to approve the March 16, 2020 agenda as amended.

Motion by Smeby, second by Abrams, carried to approve the March 9, 2020 board minutes.

Motion by Smeby, second by Abrams, carried to approve drainage claims in the amount of \$33,551.50 as per the following schedule:

Bolton & Menk, Inc.	DD#11/Main A	Prof Services	\$667.00
Bolton & Menk, Inc.	DD#11/Main A	Prof Services	\$7,704.00
Bolton & Menk, Inc.	DD#21 West	Prof Services	\$2,266.50
Bolton & Menk, Inc.	DD#46/Lat 9	Prof Services	\$3,960.00
Peterson Excavating & Drainage	DD#63	Repairs	<u>\$18,954.00</u>
		Grand Total	\$33,551.50

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

Motion by Smeby, second by Abrams, carried to open the closed session per section 21.5(1)(j) of the Iowa Code to discuss proposed storm sewer easement agreement compensation. Those present were: Jason Petersburg, Veenstra & Kimm, Inc.; A.J. Stone, Kenneth J. Abrams, Mark Smeby, Rich Brumm, Jeff Greve and Jacki A. Backhaus.

Motion by Smeby, second by Abrams, carried to close the public hearing at 8:54 A.M.

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

Motion by Abrams, second by Smeby, carried to authorize Jason Petersburg, Veenstra & Kimm, Inc. to negotiate compensation for the proposed storm sewer easement with the landowners and report back to the supervisors.

Motion by Abrams, second by Smeby, carried to adjourn at 9:48 A.M. The next meeting of the Board of Supervisors will be Monday, March 23, 2020 at 8:30 A.M.

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Jacki A. Backhaus  
Auditor

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Aaron Stone  
Chairperson