

August 21, 2006

Thirty-Fourth Day

The Worth County Board of Supervisors met pursuant to adjournment with all members present.

Motion by Abrams, second by May, carried to approve the August 14, 2006 board minutes.

Motion by May, second by Abrams, carried to approve the appointment of Mindy Tenold and Kenneth Abrams to the Homeward Housing Trust Fund Local Government Board.

Motion by May, second by Abrams, carried to approve the application to renew the Child Welfare Juvenile Justice Youth Development Program.

Motion by May, second by Abrams, carried to recess the board meeting.

A public hearing opened at 11:00 A.M in regard to exchange of land with Diamond Jo Worth, LLC. Public comment was heard. Motion by Abrams, second by May, carried to close public hearing. Public hearing adjourned at 11:10 A.M.

Motion by Abrams, second by May, carried to reconvene the board meeting.

Motion by Abrams, second by May, carried to adopt Resolution #08/21/06 authorizing Worth County to enter into an agreement for the like-kind property exchange of parking lots with Diamond Jo Worth, LLC and approve the agreement for public parking lot and exchange of properties.

The meeting adjourned until 9:00 A.M., August 28, 2006.

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Auditor

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Chairperson