

November 5, 2012

Forty-Fifth Day

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

Motion by May, second by Haugen, carried to approve the October 29, 2012 board minutes.

Motion by Haugen, second by May, carried to approve the petition for repairs on DD41/South Main submitted by Don Knudtson and the bid from Helgeson Drainage, Inc. in the amount of \$10,075.00.

Motion by Haugen, second by May, carried to approve the sheriff's monthly report.

Motion by May, second by Haugen, carried to approve the letter of support for the City of Grafton's grant application for CDBG Housing Rehabilitation funds.

Motion by Haugen, second by May, carried to approve the salary change for Chelsey Ostrander to \$15.72/hr.

Motion by Haugen, second by May, carried to approve the payroll eligibility verification for Brett A. Schmidt at \$14,500.00 submitted by the veteran's affairs department.

The meeting adjourned until 9:00 A.M., November 13, 2012.

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Auditor

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Chairperson