

January 30, 2006

Fifth Day

The Worth County Board of Supervisors met pursuant to adjournment with Darrell Bang and Dennis May present. Kenneth Abrams was present by internet webcam.

Motion by May, second by Abrams, carried to approve the January 23, 2006 board minutes.

Motion by Abrams, second by May, carried to approve the FY06/07 Secondary Road budget and construction program.

Motion by May, second by Abrams, carried to set the date for a public hearing on paving project L-1--73-98 for February 27, 2006 at 9:00 A.M.

Motion by Abrams, second by May, carried to approve Resolution #01/30/06 setting hourly rate for attorneys appointed by the Iowa District Court to represent applicants in matters filed pursuant to Code of Iowa Chapter 125.

Motion by May, second by Abrams, carried to approve the appointment of Barbara Walser as deputy by Kay Clark, Auditor.

Motion by May, second by Bang, carried to approve the salary increase for Kristie Parks to \$11.37/hr.

Motion by May, second by Abrams, carried to approve the payroll eligibility verification for Kristin R. Lee at \$16,000.00 submitted by the Treasurer's department.

Motion by Abrams, second by May, carried to table the water/sewer discussion regarding the I35/105 interchange until February 6, 2006.

Motion by May, second by Abrams, carried to approve the liquor license for the Thirsty Dog Lounge.

Motion by May, second by Abrams, carried to approve a resolution allowing Jim Hyde, Worth County Engineer, to enter into a contract with Winnebago County for \$200/month for 3 hours/month and an additional \$65/hr. for involvement with a federal project to be let in February plus mileage for the time period of February 1, 2006 through July 31, 2006. Either party can withdraw with 10 days written notice.

The meeting adjourned until 9:00 A.M., February 6, 2006.

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Auditor

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Chairperson