

March 6, 2006

Tenth 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 February 27, 2006 board minutes.

Motion by Abrams, second by May, carried to approve the salary increases for Lynn Butler to \$15.90/hr., Scott Lestrud to \$15.90/hr., Russell Meyer to \$37,864.08, Michael Thompson to \$15.90/hr., and Elsie Mechem to \$16.00/hr.

Motion by Abrams, second by May, carried to approve the payroll eligibility verification for Kimberly L. Anderson for \$15,960.00 submitted by the Treasurer's department.

Motion by Abrams, second by May, carried to appoint Jeff Greve as the Public Information Officer for Emergency Management.

Motion by Abrams, second by May, carried to approve the abatement of taxes only in the amount of \$146.00 on a 1972 SCU mobile home MRNC in the name of Janet Austin; \$2,988.00 on Fertile underground cable lines & building on land owned by others Sec. 34 & 35-98-22, \$3,905.00 on Joice cable on land owned by others Sec. 28 & 29-99-22, & \$1,575.00 on Hanlontown cable on land owned by others in the name of Westcom; \$2,659.00 on Grafton cable on land owned by others Sec. 3 & 10-99-19 in the name of New Path Communications, L.C.

Motion by Abrams, second by May, carried to table the Board of Health regulations #2006-1 Control of Lead-Based Paint Hazards & #2006-2 Quarantine & Isolation until April 3, 2006.

A public hearing was held at 10:00 A.M. regarding the FY2006/2007 budget. Public comments were heard. Motion by Abrams, second by May, carried to close the public hearing. The public hearing adjourned at 10:15 A.M.

Motion by May, second by Abrams, carried to approve the FY2006/2007 budget. The compensation board's recommendations were previously approved on January 9, 2006. Salaries of elected officials for FY06/07 will be Attorney - \$42,197; Auditor - \$39,592; Recorder - \$39,592; Treasurer - \$39,592; Sheriff - \$48,982; Supervisors - \$23,908; Supervisor Chair - \$24,408.

Motion by Abrams, second by May, carried to approve the I35/105 infrastructure committee report and follow their recommendation to take no action at this time. The board is willing to reconsider the issue in 24 months depending on future development at this site.

The meeting adjourned until 9:00 A.M., March 13, 2006.

Auditor

Chairperson