

July 3, 2006

Twenty-Seventh 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 June 26, 2006 and June 30, 2006 board minutes.

Motion by May, second by Bang to approve repairs on DD11/L41 on the south side of Highway 105. Yea – Bang & May. Abrams abstained. Motion carried.

Motion by Abrams, second by May, carried to approve Resolution #07/03/06 FY06/07 Budget Appropriations: Board of Supervisors - \$110,342.00; County Attorney - \$130,615.00; County Auditor - \$188,648.00; County Recorder - \$139,265.00; County Treasurer - \$164,466.00; County Sheriff - \$1,024,893.00; Sheriff/Civil Process - \$3,775.00; County Engineer - \$3,075,000.00; County Nurse - \$705,525.00; Homemaker Aide Service - \$194,576.00; Well Elderly Clinic - \$31,796.00; Capital Projects - \$319,000.00; Chemical Dependency - \$16,913.00; Conservation - \$303,116.00; County Library - \$83,825.00; Court Administration - \$1,500.00; Criminal Services - \$700.00; Data Processing - \$102,300.00; IT/GIS - \$84,751.00; Sanitation - \$29,975.00; Domestic Animal/Apiary - \$650.00; Disaster Service/Emergency - \$64,379.00; Emergency Medical Services - \$11,223.00; Fairgrounds - \$32,500.00; General Drainage - \$3,500.00; General Services - \$77,198.00; Historical Society - \$4,535.00; Insurance - \$192,500.00; Juvenile Justice - \$20,000.00; Medical Examiner - \$25,000.00; Mental Health Administration - \$877,000.00; Nondepartmental - \$379,489.00; Organizations - \$60,294.00; Planning & Zoning - \$17,724.00; Sanitary Disposal - \$98,390.00; Social Services - \$20,400.00; Township Official - \$1,275.00; Transit - \$93,814.00; Veterans Affairs - \$12,665.00; Weed Commissioner - \$2,699.00; Total = \$8,706,216.00.

Motion by May, second by Abrams, carried to approve the Monitoring & Maintenance Service Agreements between Worth County and Donald Johnson for the Kensett rural disposal site and between Worth County and Royden Smeby for the Joice rural disposal site.

Motion by Abrams, second by May, carried to approve the Sheriff's, Recorder's, and Treasurer's FY05/06 year end cash count.

Motion by Abrams, second by May, carried to approve the salary increases for Robert Aamodt to \$16.92/hr., Marty Aves to \$17.27/hr., and Andy Hartwig to \$17.22/hr.

Motion by May, second by Abrams, carried to approve the Auditor's quarterly report.

Motion by Abrams, second by May, carried to approve the transfer of \$105,000.00 from General Basic Fund to General Basic Trust Fund.

The meeting adjourned until 9:00 A.M., July 10, 2006.

Auditor

Chairperson