

May 19, 2008

Twenty-First Day

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

Motion by Bang, second by May, carried to approve the May 12, 2008 board minutes.

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

Motion by Bang, second by May, carried to open the public hearing at 10:00 A.M. for Resolution #05/19/08 Amend Fiscal Year 2007/2008 Worth County Budget. The amendment is for Board of Supervisors – Expenses \$2,500; General Services – Expenses \$7,000; Mental Health Administration – Expenses \$25,000; Non-Departmental – Expenses \$15,000; Sanitary Disposal – Expenses \$13,230; and Weed Commissioner – Expenses \$120. Public comment was heard.

Motion by May, second by Bang, carried to close the public hearing at 10:10 A.M.

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

Motion by May, second by Bang, carried to approve Resolution #05/19/08 Amend Fiscal Year 2007/2008 Worth County Budget.

Motion by Bang, second by May, carried to approve the drainage assessments: DD2/Main for \$15,000; DD4/Main for \$5,000; DD5/Main Ditch for \$10,000; DD6/Main for 5,000; DD6/L9 for \$5,000; DD14 for \$2,500; DD17/L2H for \$2,500; DD23/L9B for \$2,500; DD34/Main E for \$2,500; DD46/L6 for \$4,000; DD49 for \$4,000.

Motion by May, second by Bang, carried to renew the county's early retirement incentive program for FY08/09. The county will pay the single premium health insurance equal to the dollar value of the fiscal year approved premium with no annuity until age 65. To qualify, the employee must be 55 years of age and have 30 years of service with IPERS. The department head will have to show a cost savings until the employee reaches age 65 in order for the employee to take advantage of the program. This program will be reviewed annually.

Motion by Bang, second by May, carried to approve the application for Iowa Retail Cigarette/Tobacco Permit for Pronto Market.

Motion by May, second by Bang, carried to approve the fireworks permit for William Schulte.

Motion by May, second by Bang, carried to approve the payroll eligibility verification for Cory W. Oleson at \$12.45/hr. and Chad L. Wurtzel at \$35,487.00 submitted by the Sheriff's department.

Motion by Bang, second by May, carried to approve the Clerk of Court and Sheriff monthly reports.

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

Motion by Bang, second by May, carried to open the public hearing at 10:30 A.M. for Ordinance #05/19/08 prohibiting unlawful consumption by a minor. Public comment was heard.

Motion by May, second by Bang, carried to close the public hearing at 10:45 A.M.

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

Motion by Bang, second by May, carried to waive the 2nd and 3rd reading of Ordinance #05/19/08 prohibiting unlawful consumption by a minor.

Motion by May, second by Bang to approve Ordinance #05/19/08 prohibiting unlawful consumption by a minor. Roll call vote: Aye – Bang, Creger, May. Nay – None. Motion carried.

The meeting adjourned until 9:00 A.M., May 27, 2008.

Auditor

Chairperson