

November 17, 2008

Forty-Seventh 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 November 10, 2008 board minutes.

Roger Dahlby and Dean Mueller, Worth County Conservation Director addressed the board in regard to the petition from Falkstone LLC to cut off the main tile in DD14. Both Dahlby and Mueller were against the project. Jim Hyde, Worth County Engineer stated that if anyone in the district was against the project it could not proceed.

Motion by May, second by Bang, carried to approve the Sidwell document imaging contract for \$73,500.00.

Motion by May, second by Bang, carried to approve the payroll eligibility verification for Patricia L. Hanson at \$16.00/hr. submitted by the mental health department and for David R. Haugen at \$26,230.00 submitted by the board of supervisors department.

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 the Hartland Township Economic Development Urban Renewal Area Designation and Plan. Public comment was heard.

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

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

Motion by Bang, second by May, carried to adopt Resolution #11/17/08 to declare necessity and establish an urban renewal area, pursuant to Section 403.4 of the Code of Iowa and approve urban renewal plan and project for the Hartland Township Economic Development Urban Renewal Area.

Motion by Bang, second by May, carried to adopt Ordinance #11/17/08 providing for the division of taxes levied on taxable property in the Hartland Township Economic Development Urban Renewal Area, pursuant to Section 403.19 of the Code of Iowa.

Motion by May, second by Bang, carried that the statutory rule requiring an ordinance to be considered and voted on for passage at two board meetings prior to the meeting at which it is to be finally passed by suspended.

Motion by Bang, second by May, carried that Ordinance #11/17/08 providing for the division of taxes levied on taxable property in the Hartland

Township Economic Development Urban Renewal Area, pursuant to Section 403.19 of the Code of Iowa now be put upon its final consideration and adoption.

Motion by May, second by Bang, carried to approve Resolution #11/17/08A to fix a date of meeting at which it is proposed to take action for the issuance of not to exceed \$2,000,000 Urban Renewal Tax Increment Revenue Bonds.

The meeting adjourned until 9:00 A.M., November 24, 2008.

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Auditor

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Chairperson