

January 19, 2009

Third Day

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

Motion by Creger, second by Haugen, carried to approve the January 12, 2009 board minutes.

Motion by Haugen, second by Creger, carried to approve the secondary road tentative union agreement.

Motion by Creger, second by Haugen, carried to recess the regular board meeting.

Motion by Creger, second by Haugen, carried to open the public hearing at 10:00 a.m. for Resolution #01/19/09 Amend Fiscal Year 2008/2009 Worth County Budget. The amendment is for Sheriff – Expenses \$5,000; Conservation – Revenue \$33,500 and Expenses \$43,500; Non-Departmental – Revenue \$500,000 & Expenses \$520,000; Veterans Affairs – Expenses \$6,973. There was no public comment.

Motion by Haugen, second by Creger, carried to close the public hearing at 10:05 a.m.

Motion by Creger, second by Haugen, carried to reconvene the regular meeting.

Motion by Creger, second by Haugen, carried to approve Resolution #01/19/09 Amend Fiscal Year 2008/2009 Worth County Budget.

Motion by Creger, second by Haugen, carried to approve the clerk of court's monthly report and the sheriff's monthly and quarterly reports.

Motion by Haugen, second by Creger, carried to approve Resolution #01/19/09A to Amend the Electronic Transactions Clearinghouse 28E Agreement.

The meeting adjourned until 9:00 A.M., January 26, 2009.

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Auditor

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Chairperson