

May 4, 2009

Eighteenth Day

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

Motion by Haugen, second by Creger, carried to approve the April 27, 2009 board minutes and the April 28th Mitchell/Worth joint board minutes.

Motion by Creger, second by Haugen, carried to approve Project BROS-CO98(52)- -8J-98.

Motion by Creger, second by May, to amend the General Obligation Urban Renewal Loan Agreement for a net of \$8,000,000.00. Roll call vote: Yea – Creger & May; Nay – Haugen. Motion carried.

The public land auction was held at 10:00 A.M. for part of Lots Four (4), Five (5) and Six (6), Block One (1), in the Top of Iowa Plat, Worth County, Iowa. Two bids were received and one was withdrawn. Motion by Creger, second by Haugen, carried to accept the bid of \$15,000.00 from Diamond Jo Worth.

Motion by Haugen, second by Creger, carried to approve Resolution #05/04/09 to fix a date for a public hearing on a loan agreement for May 18, 2009 at the courthouse, Northwood, Iowa, at 10:30 A.M.

Motion by Haugen, second by Creger, carried to approve the claim to Northwood Anchor in the amount of \$592.03 and to Manly Junction Signal in the amount of \$272.45 for service/sup.

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

Motion by Creger, second by Haugen, carried to approve the contractor's bonds & contracts for road projects L-LPPCC-1-10-73-98 Division 1 thru 5 & L-LPPCC-2-10-73-98.

The meeting adjourned until 9:00 A.M., May 11, 2009.

Auditor

Chairperson