

October 5, 2009

Fortieth Day

The Worth County Board of Supervisors met pursuant to adjournment with Dave Haugen & Dennis May present. Jeff Creger was absent.

Motion by Haugen, second by May, carried to approve the September 28, 2009 board minutes.

Motion by Haugen, second by May, carried to approve Resolution #10/05/09 setting date for a public hearing on amendment to the Worth County UR-2 Economic Development Urban Renewal Area. The public hearing will be at the courthouse, Northwood, Iowa, on the 9th day of November, 2009, at 10:00 a.m.

Motion by Haugen, second by May, carried to approve the auditor's quarterly report.

Motion by Haugen, second by May, carried to approve the Wellmark Flexible Benefits Renewal.

The meeting adjourned until 9:00 A.M., October 12, 2009.

Auditor

Chairperson