

May 17, 2010

Twentieth Day

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

Motion by Creger, second by May, carried to approve the May 10, 2010 board minutes.

Motion by May, second by Creger, carried to approve closing Partridge Ave. from Highway 105 north to 480th street all day on May 23, 2010 for the sheriff's department training exercises.

Motion by Creger, second by May, carried to approve the drainage assessments: DD3/L11 for \$500; DD7/Main for \$5,000; DD10/Lower Main for \$3,000; DD11/L49 for \$6,500; DD17/L21 for \$1,000; DD23/Main for \$5,000; DD23/L9B & L9B1 for \$8,000; DD30 for \$1,000; DD33 for \$6,000; DD34/L1-2 System for \$1,500; DD35 for \$2,000; DD46/L14 for \$2,000; DD48 for \$1,500; DD68 for \$1,500; DD72 for \$2,000; DD74 for \$1,000.

Motion by Creger, second by May, carried to approve the claim to AgVantage FS, Inc-fuel/eng-\$17,326.62.

Motion by May, second by Creger, carried to approve the letter of support for a retroactive extension of the biodiesel tax incentive.

Motion by Creger, second by May, carried to approve the clerk of court's monthly report.

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

Motion by May, second by Creger, carried to open the public hearing at 10:03 A.M. for Resolution #05-17-10 to Amend Fiscal Year 2009/2010 Worth County Budget. There was no public comment.

Motion by Creger, second by May, carried to close the public hearing at 10:04 A.M.

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

Motion by May, second by Creger, carried to approve Resolution #05-17-10 to Amend Fiscal Year 2009/2010 Worth County Budget. The amendment is for Expenditures: Board of Supervisors-\$2,500; Conservation-\$45,508; Domestic Animal/Apiary-\$360; General Services-\$13,000; Non-Departmental Budgetary-\$11,250.

Motion by Creger, second by May, carried to approve the Dissemination Agent Agreement between Worth County, Iowa and Northland Securities, Inc.

The meeting adjourned until 9:00 A.M., May 24, 2010.

Auditor

Chairperson