

May 21, 2012

Twenty-First Day

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

Motion by Haugen, second by May, carried to approve the May 14, 2012 board minutes.

Motion by May, second by Haugen, carried to approve the drainage assessments: DD2/Main for \$30,000; DD4/Main for \$5,000; DD5/Main for \$2,500; DD5/L7 for \$7,000; DD7/Main for \$35,000; DD10/L6 Tile for \$7,000; DD11/Main A for \$20,000; DD11/Main F for \$7,000; DD11/L41 System for \$2,000; DD22/Main Open Ditch for \$3,000; DD46/L10 for \$9,000; DD46/L14 for \$1,500; DD51 for \$2,000; DD72 for \$6,500.

Motion by Haugen, second by May, carried to approve the sheriff's monthly report.

Motion by Haugen, second by May, carried to appoint Ken Abrams to the Upper Cedar Watershed Management Improvement Authority.

Motion by Haugen, second by May, carried to approve the application for Iowa Retail Cigarette/Tobacco Permit for Pronto Market, Diamond Jo Casino, and The Jo Stop.

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

Motion by Haugen, second by May, carried to open the public hearing at 10:00 A.M. for Resolution #05/21/12 Amend Fiscal Year 2011/2012 Worth County Budget. Public comment was heard.

Motion by Haugen, second by May, carried to close the public hearing at 10:05 A.M.

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

Motion by May, second by Haugen to approve **RESOLUTION #05/21/12**
Amend Fiscal Year 2011/2012 Worth County Budget

WHEREAS, RESOLUTION #05/21/12 Amends Fiscal Year 2011-2012 Worth County Budget as was published in official County newspapers (Northwood Anchor and Manly Junction Signal) on May 9th and 10th, 2012, and to authorize appropriation of funds to the appropriate Departments as specified;

WHEREAS, Revenues amended are: Capital Projects-\$10,000 from WCDA grant, Conservation-\$165,000 from Wildlife Habitat, Pheasants Forever, & State grants; Expenditures amended are: Board of Supervisors-\$2,000 for employee mileage & subsistence; Capital Projects-\$25,000 for tractor; Conservation-\$160,000 for land, \$16,000 for fuels, \$7,000 for engineer services, \$13,000 for fertilizer & seed, \$5,000 for salary-intern; Juvenile Justice-\$10,000 for medical & health services; Planning & Zoning - \$1,500 for salary-flood plain administrator, \$115 for FICA, \$122 for IPERS

BE IT DULY ADOPTED this 21st day of May, 2012, with the vote thereon being as follows:

AYES: Abrams, Haugen, May

NAYS:

ABSENT:

WORTH COUNTY BOARD OF SUPERVISORS

Ken Abrams, Chairperson; Dave Haugen, Vice-Chairperson; Dennis May

ATTEST: Kay Clark, Board Clerk and County Auditor. Motion carried.

The meeting adjourned until 9:00 A.M., May 29, 2012.

Auditor

Chairperson