

July 30, 2012

Thirty-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 July 23, 2012 board minutes and add a letter of support and payroll eligibility verification to the agenda.

Motion by Haugen, second by May, carried to approve the Professional Services Agreement between Worth County, Iowa and WHKS & Co. for the project described as repairs to bridge Danville 54 on Wheelerwood Rd. over stream approximately 0.7 miles north of IA 9.

Motion by May, second by Haugen, carried to approve the salary change for Rick Anderson to \$15.87/hr. and Janine Schrieber to \$14.40/hr.

Motion by Haugen, second by May, carried to approve the transfer of \$96,000.00 from General Basic Trust to General Basic.

Motion by May, second by Haugen, carried to approve the destruction of claims & warrants through FY 2007.

Motion by Haugen, second by May, carried to approve the letter of support for the full application for FY 2012 Biomass Research and Development Initiative from MELLIS Industries.

Motion by May, second by Haugen, carried to approve the payroll eligibility verification for Adam D. Sauer at \$14,760 submitted by the county attorney's department.

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

Motion by Haugen, second by May, carried to open the public hearing at 11:00 a.m. on Ordinance #07-30-12 Flood Plain Regulations. Public comment was heard.

Motion by May, second by Haugen, carried to close the public hearing at 11:05 a.m.

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

Motion by Haugen, second by May to waive the second and third reading of Ordinance #07-30-12. Aye: May, Haugen, Abrams; Nay – None. Motion carried.

Motion by Haugen, second by May to approve Ordinance #07-30-12 Flood Plain Regulations. Aye: May, Haugen, Abrams; Nay – None. Motion carried.

The meeting adjourned until 9:00 A.M., August 6, 2012.

Auditor

Chairperson