

November 4, 2013

Forty-Fifth Day

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

Motion by Abrams, second by May, carried to approve the October 28, 2013 board minutes.

Motion by Abrams, second by May, carried to approve Resolution #11.04.13 WHEREAS: the Board of Supervisors is empowered under authority of Sections 321.345 of the Code of Iowa to designate through highways and upon the basis of an engineering and traffic investigation conducted by the County Engineer, wishes to designate the following roads as through highways. WHEREAS: Such investigation has been requested and completed by the County Engineer. NOW, THEREFORE, BE IT RESOLVED by the Worth County Board of Supervisors that a stop sign be placed at the following location:

**At the NW entrance/exit of the County Fairgrounds property located at the intersection of 12<sup>th</sup> St. North and 6<sup>th</sup> Ave. North.** Passed and Approved this 4<sup>th</sup> day of November, 2013. Dave Haugen, Chairman, Board of Supervisors; ATTEST: Jacki Backhaus, County Auditor

Motion by Abrams, second by May, carried to accept Brian Nelson's bid of \$150/acre for the hay ground at the casino development for a period of 5 years.

The meeting adjourned until 9:00 A.M., November 12, 2013.

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Auditor

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Chairperson