

February 3, 2014

Sixth Day

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

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: May, Haugen, and Abrams. Nays: none. Abstentions: none.

Motion by Abrams, second by Haugen, carried to approve the January 27, 2014 board minutes.

Motion by Haugen, second by Abrams, carried to approve 10 year sliding scale of Tax Increment Financing (TIF) Rebate to Five-Star Co-op to support their project on 21 acres adjacent to Worth County A-38 along the southern border of the City of Joice. The dry fertilizer plant will hold 20,000 tons of product, the liquid fertilizer tank will hold 1,000,000 gallons of product. There will be four jobs created with this project. Estimated total project cost investment by Five-Star: \$8.2 million.

Motion by Haugen, second by Abrams, carried to approve the appointment of Laurie Olsen as deputy by Jacki Backhaus, Auditor.

Motion by Abrams, second by May, carried to approve salary increase for Laurie Olsen to \$31,415/yr. submitted by the auditor's office.

Motion by Abrams, second by May, to approve salary decrease for John Smith from \$23.38/hour to \$23.33/hour and for Jesse Luther from \$24.09/hour to \$24.04/hour submitted by the sheriff's office. Ayes: Abrams and May. Nays: Haugen. Carried.

Motion by Haugen, second by May, carried to approve the Class C Liquor License for Thirsty Dog Lounge and the Class B Native Wine Permit for Top of Iowa Welcome Center & Barn Boutique.

The meeting adjourned until 9:00 A.M., February 10, 2014.

Jacki A. Backhaus, Auditor

Dennis May, Chairperson