

July 16, 2014

Special Meeting

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 July 16, 2014 board agenda.

Motion by Abrams, second by Haugen, carried to approve board signature on IEDA application for Manly Terminal Project.

Motion by Haugen, second by Abrams, carried to approve \$30,000 cash incentive, plus a five year tax abatement or TIF refund for project at the Manly Terminal Project.

Motion by Abrams, second by Haugen, carried to take \$30,000 from the Rural Basic Trust Fund for the purpose of cash incentive for project at the Manly Terminal.

The meeting adjourned until 9:00 A.M., July 28, 2014.

Auditor

Chairperson