

October 6, 2014

Fortieth 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 September 29, 2014 board minutes and agenda as amended to add Payroll Eligibility.

Motion by Haugen, second by Abrams, carried to approve payroll eligibility for Barb Walser at \$30/hr. as submitted by the auditor's office.

Motion by Abrams, second by Haugen, carried to approve tax abatement of \$116.00 for Parcel #05-11-400-012 and \$6,454.00 for Parcel #19643.

Motion by Haugen, second by Abrams, carried to approve:

**COUNTY BOARD OF SUPERVISORS RESOLUTION #10.06.2014**

The County Board of Supervisors hereby adopts the following Resolution pursuant to Section 99F.13 of the Code of Iowa:

- The Board of Supervisors previously approved Sitrick & Associates as Auditor of the Worth County Development Authority;
- The Iowa Racing & Gaming Commission has requested a copy of a continuing Resolution of this Board so deciding which auditing firm is to be used.

The following Resolution is hereby adopted:

Sitrick & Associates is hereby approved and selected to be auditor of the Worth County Development Authority which selection shall be continuing and indefinite until further Resolution of this Board.  
Dennis May, Chairperson

Motion by Haugen, second by Abrams, carried to approve the clerk of court and sheriff's monthly and sheriff and recorder's quarterly report.

Motion by Haugen, second by Abrams, carried to accept the Second Judicial District Department of Correctional Services Annual Report for FY14.

Motion by Haugen, second by Abrams, carried to acknowledge county receipt of manure management plan annual update from Indigo Family Farms by Jan Miszewski for facility #59283 located in Sec 11 of Fertile Township.

Motion by Abrams, second by Haugen, carried to approve the claim to US Postal Service-postage/aud-\$299.00.

The meeting adjourned until 9:00 A.M., October 13, 2014.

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Auditor

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Chairperson