

May 21, 2007

Twenty-First Day

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

Motion by Creger, second by Bang, carried to approve the May 14, 2007 board minutes.

Motion by Bang, second by Creger, carried to approve the application from Crystal Lake Wind, LLC a subsidiary of Flower Power Light Energy for underground construction on county highway right-of-way approximately 500 feet on the south end of 31-98-20 in the right-of-way two miles west on 340<sup>th</sup> St. from Highway 65 on Worth/Cerro Gordo County line.

Motion by Creger, second by Bang, carried to recess the regular board meeting.

Motion by Bang, second by Creger, carried to open the public hearing at 10:00 A.M. for Resolution #05/21/07 Amend Fiscal Year 2006/2007 Worth County Budget. The amendment is for Sheriff – Expenses \$79,555; Public Health – Revenue \$40,950 & Expenses \$40,950; Well Elderly Clinic – Expenses \$1,500; Capital Projects – Expenses - \$94,445; Chemical Dependency – Expenses \$10,000; Conservation – Revenue \$4,000 & Expenses \$36,020; Data Processing – Expenses \$25,000; General Services – Expenses \$10,000; Sanitary Disposal – Expenses \$2,000. Public comment was heard.

Motion by Creger, second by Bang, carried to close the public hearing at 10:12 A.M.

Motion by Creger, second by Bang, carried to reconvene the regular board meeting.

Motion by Bang, second by Creger, carried to approve Resolution #05/21/07 Amend Fiscal Year 2006/2007 Worth County Budget.

Motion by Creger, second by Bang, carried to approve the Amendment of Contract for Rural Recycling Program.

Motion by Bang, second by Creger, carried to approve the Iowa Department of Human Services Community Mental Health Center Affiliation.

Motion by Creger, second by Bang, carried to renew the county's early retirement incentive program for FY07/08. The county will pay the single premium health insurance equal to the dollar value of the fiscal year approved premium with no annuity until age 65. To qualify, the employee must be 55 years of age and have 30 years of service with IPERS. The department head will have to show a cost savings until the employee reaches age 65 in order for the employee to take advantage of the program. This program will be reviewed annually.

Motion by Creger, second by Bang, carried to approve the changes in departmental appropriations: Medical Examiner -\$5,000; Juvenile Justice + \$5,000.

The meeting adjourned until 9:00 A.M., May 29, 2007.

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Auditor

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Chairperson