

December 15, 2008

Fifty-First Day

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

Motion by Bang, second by May, carried to approve the December 8, 2008 board minutes.

Motion by May, second by Bang, carried to accept correction of June 16, 2008 minutes to read motion by Bang, second by May, carried to acknowledge the petition for repairs on DD18 located in Sections 29, 32, and 33 in Bristol Township from Arlyn Tenold and appointed Jim Hyde to prepare an engineer's report.

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

Motion by Bang, second by May, carried to open the public hearing at 10:09 a.m. for Resolution #12/15/08 approving development agreement with Xenia Rural Water District, authorizing tax increment payments and pledging certain tax increment revenues to the payment of the agreement. Public comment was heard.

Motion by Bang, second by May, carried to close the public hearing at 10:15 a.m.

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

Motion by Bang, second by May, carried to approve Resolution #12/15/08 approving development agreement with Xenia Rural Water District, authorizing tax increment payments and pledging certain tax increment revenues to the payment of the agreement.

Motion by May, second by Bang, carried to approve the clerk of court and sheriff monthly reports.

Motion by Bang, second by May, carried to approve the payroll eligibility verification for Michael R. Beland at \$16.46/hr. submitted by the secondary road department.

Motion by Bang, second by May, carried to approve salary increases for Paula Harris to \$15.74/hr. and Michael Ingersoll to \$14.54/hr.

The meeting adjourned until 9:00 A.M., December 22, 2008.

Auditor

Chairperson