

June 1, 2009

Twenty Second Day

The Worth County Board of Supervisors met pursuant to adjournment with Dave Haugen and Dennis May present. Jeff Creger was absent.

Motion by Haugen, second by May, carried to approve the May 26, 2009 board minutes.

Motion by Haugen, second by May, carried to approve the bids for maintenance rock from BMC Aggregates L.C. in the amount of \$97,650 for District 1, from L. R. Falk Construction Co. in the amount of \$75,320 for District 2, and from Martin Marietta in the amount of \$112,770 for District 3.

Motion by Haugen, second by May, carried to approve Resolution #06/01/09 authorizing and approving a Loan Agreement and providing for the issuance of \$8,600,000 General Obligation Urban Renewal County Road Improvement Bonds, Series 2009A, and the levy of taxes to pay the same.

Motion by Haugen, second by May, carried to approve the loan agreement between Worth County, Iowa and Northland Securities, Inc., Minneapolis, Minnesota in the amount of \$8,600,000.

Motion by Haugen, second by May, carried to approve the continuing disclosure certificate in connection with the issuance of \$8,600,000 General Obligation Urban Renewal County Road Improvement Bonds, Series 2009A.

Motion by Haugen, second by May, carried to approve the paying agent and registrar and transfer agent agreement between Bankers Trust Company, N.A., Des Moines, Iowa and Worth County, Iowa.

Motion by Haugen, second by May, carried to approve the payroll eligibility verification for Scott M. Kraushaar at \$800.00 submitted by the IT/GIS department.

Motion Haugen, second by May, carried to approve the fireworks permit for William and Jina Schulte, Manly, IA on July 3, 4, and 5, 2009.

Motion by Haugen, second by May, carried to approve the application for Iowa retail cigarette/tobacco permit renewal from Pronto Market.

Motion by Haugen, second by May, carried to approve the abatement of taxes only for \$134.00 on 1973 WICS mobile home Manly in the name of Rebecca Stevens.

The meeting adjourned until 9:00 A.M., June 8, 2009.

Auditor

Chairperson