

April 4, 2011

Fourteenth Day

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

Motion by Abrams, second by Haugen, carried to approve the March 28, 2011 board minutes.

The board received petition for repairs from David Hengesteg and Donald Hagen to DD2/L2H classified within L1Main. A public hearing will be held on April 25, 2011 at 9:00 a.m.

Motion by Haugen, second by May, to approve the bid from Abrams Drainage Service in the amount of \$2,564.50 for tile repair in the right-of-way in DD2 on Highway 105. Aye – Haugen & May; Abrams abstained. Motion carried.

Motion by Haugen, second by Abrams, carried to approve RESOLUTION NO.04-04-11

Setting date for public hearing on consolidation of the Worth County Urban Renewal Areas and on urban renewal plan amendment to add property

WHEREAS, the Board of Supervisors of Worth County (the “County”) has created the Worth County UR-2 Economic Development District Urban Renewal Area and the Worth County Hartland Township Urban Renewal Area (collectively the “Urban Renewal Areas”); and

WHEREAS, it has been proposed to amend the urban renewal plans for each of the Urban Renewal Areas in order to consolidate them into one plan and one urban renewal area and to change the name of the resulting consolidated urban renewal area to the Worth County Consolidated Urban Renewal Area; and

WHEREAS, it has also been proposed to add to the Worth County Consolidated Urban Renewal Area certain real property with the legal descriptions set out in Exhibit A to this Resolution; and

WHEREAS, an amendment to the urban renewal plans for the Urban Renewal Areas which carries out these proposals has been prepared and it is now necessary that a date be set for a public hearing on that plan amendment and on the proposed consolidation and addition of property;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Worth County, Iowa, as follows:

Section 1. This Board will meet at the courthouse, Northwood, Iowa, on the 25th day of April, 2011, at 10:00 o'clock a.m., at which time and place the Board will hold a public hearing on the consolidation of the County’s Urban Renewal Areas described in the preamble hereof and on the proposed urban renewal plan amendment to add property.

Section 2. The County Auditor shall publish notice of the hearing, the same being in the form attached hereto, which publication shall be made in a legal newspaper of general

circulation in Worth County, which publication shall be not less than four (4) nor more than twenty (20) days before the date set for hearing.

Section 3. The proposed urban renewal plan amendment is hereby submitted to the County's Planning and Zoning Commission for review and recommendations, as required by Section 403.5, Code of Iowa.

Section 4. Pursuant to Section 403.5 of the Code of Iowa, the County Auditor and Joe Myhre of NIACOG are hereby designated as the County's representatives in connection with the consultation process that is required under that Section.

Passed and approved April 4, 2011.

Dennis May, Chairperson

Attest: Kay Clark, County Auditor

Motion by Haugen, second by Abrams, carried to approve the payroll eligibility verification for Tarah Hoiseth at \$11.10/hr. submitted by the Public Health Department.

Motion by Haugen, second by Abrams, carried to approve the quote from Mason City Glass Service in the amount of \$4,125.00 for two Nabco GT500 magnum control automatic door operators at the treasurer's office.

Motion by Abrams, second by Haugen, carried to approve the auditor's quarterly report.

Motion by Abrams, second by Haugen, carried to appoint Dennis May and Richard Holstad to the Temporary Redistricting Commission.

The meeting adjourned until 9:00 A.M., April 11, 2011.

Auditor

Chairperson