

September 4, 2012

Thirty-Sixth Day

The Worth County Board of Supervisors met pursuant to adjournment with Dave Haugen and Dennis May present. Ken Abrams was present by telephone.

Motion by May, second by Haugen, carried to approve the August 27, 2012 board minutes.

A conference call was held with Mitchell County Supervisors in regards to DD1 Mitchell/DD22 Worth/Main. The acres listed on the original classification for NW NW 34-99-19 are 29.00 and the acres listed for NE NW 34-99-19 are .20. It was discovered that they should be reversed. Motion by Mitchell County Supervisors Stan Walk, second by Worth County Supervisor Ken Abrams, carried to correct the acres for NW NW 34-99-19 to .20 and NE NW 34-99-19 to 29.00.

Motion by Haugen, second by May, carried to acknowledge receipt of petition for repairs to DD21/East in Section 11, Danville Township for tile replacement on approximately 850 ft. of main. The board instructed Engineer Rich Brumm to get quotes for the project.

Motion by Haugen, second by May, carried to approve a letter of support to ITC Midwest LLC regarding the Lakefield-Hazelton 345 kV transmission line project.

The meeting adjourned until 9:00 A.M., September 10, 2012.

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Auditor

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Chairperson