

February 6, 2012

Sixth Day

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

Motion by May, second by Haugen, carried to approve the January 30, 2012 board minutes.

Motion by Haugen, second by May, carried to approve the contract between Board of Supervisors of Worth County, Iowa, and Peterson Contractors, Inc. of Reinbeck, IA, (PE320), for Project BROS-CO98(62)- -8J-98 in the amount of \$191,307.00.

Motion by Haugen, second by May, carried to approve the bid from Bur Oak Springs, Ridgeway, IA in the amount of \$5,600.00 for DD4 regarding clearing and grubbing the ditch between County S10 and State highway 69.

Motion by May, second by Haugen, carried to appoint Shane Buenzow as Flood Plain Administrator for \$1,500.00 for FY11/12 and \$2,500.00 for FY12/13.

Motion by Haugen, second by May, carried to approve the payroll eligibility verification for Shane Buenzow at \$1,500.00 and Joy Hendrikson at \$12.00/hr. submitted by the board of supervisors.

Motion by May, second by Haugen, carried to approve the Class C Liquor License for Thirsty Dog Lounge.

Motion by Haugen, second by May, carried to approve the authorization letter for Center for Medicare & Medicaid Services.

The meeting adjourned until 9:00 A.M., February 13, 2012.

Auditor

Chairperson