

December 3, 2012

Forty-Ninth 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 November 26, 2012 board minutes.

Motion by Haugen, second by May, carried to approve the payroll eligibility verification for Melinda M. Bartz at \$13.62/hr. submitted by the sheriff's department.

Motion by Haugen, second by May, carried to approve the Class C Liquor License for Diamond Jo Worth Casino and the Class C Beer Permit for The Jo Stop.

Motion by May, second by Haugen, carried to approve the claim to Iowa Northern Railway Co.-project/ndp-\$112,549.64.

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

Motion by May, second by Haugen, carried to open the public hearing at 10:00 A.M. for DD1/Main.

Jim Hudson, drainage attorney, explained the drainage law and answered questions. He recommended proceeding with repairs and then investigating into annexation and reclassification.

Nate Anderson, WHKS drainage engineer, gave his report on the repairs.

Public comment was heard.

Motion by May, second by Haugen, carried to go ahead with Table 2 on the report for recommended and optional repair items at an approximate cost of \$46,500.00.

Motion by Haugen, second by May, carried to set the interest rate at 5% and the length of term at 10 years for the improvement certificates.

Motion by May, second by Haugen, carried to set the date for the next public hearing on March 25, 2013 at 10:00 A.M. to include possible annexation, reclassification, and amended report.

There were 2 letters of objection received.

Motion by May, second by Haugen, carried to close the public hearing at 12:00 noon.

Motion by Haugen, second by May, carried to resume the regular meeting.

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

Auditor

Chairperson