

December 17, 2012

Fifty-First Day

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

Motion by Haugen, second by May, carried to approve the December 10, 2012 board minutes.

Motion by Haugen, second by May, carried to approve the claims to City of Northwood-service/eng-\$52.78 and to IA Northern Railway Co.-project/ndp-\$67,460.59.

Motion by May, second by Haugen, carried to approve the claim to Larson Contracting Central-project/ndp-\$91,946.23.

Motion by May, second by Haugen, carried to approve the clerk of court's monthly report.

Motion by Haugen, second by May, carried to approve the salary changes for Paula Harris to \$17.95/hr. and Michelle Rosa to \$14.62/hr.

Motion by May, second by Haugen, carried to approve the North Iowa Regional Housing Authority payment in lieu of taxes (PILOT) consideration of waiver for FYE 09/30/2012.

The board acknowledges receipt of the opening proposals from International Union of Operating Engineers, Local 234 to Worth County Secondary Roads and Worth County Sheriff's Department.

The meeting adjourned until 9:00 A.M., December 26, 2012.

Auditor

Chairperson