

April 29, 2013

Eighteenth Day

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

Motion by Abrams, second by May, carried to approve the April 22, 2013 board minutes.

Motion by Abrams, second by May, carried to extend the deadline to May 17, 2013 for the DD/1 repairs to be completed by Farm Tile Pro at which time liquidated damages will occur.

Motion by Abrams, second by May, carried to recess the regular meeting at 9:34 a.m. to go into closed session per Code Section 21.5(j) to discuss the purchase of property for possible location of Worth County Public Health.

Motion by Abrams, second by May, carried to reconvene the regular session at 10:15 a.m. No action regarding the closed session to be taken at this time by the Board.

Motion by May, second by Abrams, carried to approve the request for a fireworks permit on May 17<sup>th</sup> at the Northwood Country Club, 1391 490<sup>th</sup> Street, Northwood, Iowa, submitted by Coni Toft-Butler.

Motion by Abrams, second by May, carried to approve the Mason City Child Support Recovery First Amendment to the Cooperation Reimburse Agreement between Worth County and the Department of Human Services, Bureau of Collections.

The meeting adjourned until 9:00 A.M., May 6, 2013.

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Auditor

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Chairperson