

August 5, 2013

Thirty-Second Day

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

Motion by May, second by Abrams, carried to approve the July 29, 2013 board minutes.

Motion by Abrams, second by May, carried to approve the claim to ICAP – Prem-Ins - \$78,583.00.

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

Motion by Abrams, second by May, carried to approve the signing of a lease for the Public Health Department to Hal Johnson for the use of the building located at 95-99 9th St N at \$1,000/mo from August 1, 2013-June 30, 2015. Vote being taken on the above Motion resulted as follows: Ayes: Dave Haugen, Dennis May, Ken Abrams Nays: None

The meeting adjourned until 9:00 A.M., August 12, 2013.

Auditor

Chairperson