

May 31, 2014

Special Session

The Worth County Board of Supervisors met pursuant to adjournment with Dennis May and Kenneth Abrams present, Dave Haugen present via telephone.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: May, Haugen, and Abrams. Nays: none. Abstentions: none.

Motion to by Abrams, second by Haugen, carried to approve fireworks permit by Brandon Hill at 1127 Hwy 105, Northwood, Iowa on May 31, 2014 or June 1, 2014.

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

Motion by Haugen, second by Abrams, carried to open the public hearing for Resolution #5-31-2014 to Amend Fiscal Year 2013/2014 Worth County Budget was heard.

Motion by Abrams, second by Haugen, carried to close the public hearing at 9:02A.M.

Motion by Abrams, second by Haugen, carried to reconvene the regular board meeting.

Motion by Abrams, second by Haugen, carried to approve **RESOLUTION #05/31/14** **Amend Fiscal Year 2013/2014 Worth County Budget WHEREAS, RESOLUTION #05/31/14** Amends Fiscal Year 2013-2014 Worth County Budget as was published in official County newspapers (Northwood Anchor and Manly Junction Signal) on May 21 and 22, 2014, and to authorize appropriation of funds to the appropriate Departments as specified; **WHEREAS**, Revenues amended are: General Long-Term Debt Proceeds - \$6,137,675 and Restricted Fund Balance amendment of \$6,137,675 in connection with G.O. Refunding Bonds, Series 2014A – Refunding the 2006A G.O. Bonds **BE IT DULY ADOPTED** this 31<sup>st</sup> day of May, 2014, with the vote thereon being as follows:

AYES: May, Abrams, Haugen

NAYS:

ABSENT:

WORTH COUNTY BOARD OF SUPERVISORS

Dennis May, Chairperson; Ken Abrams, Vice-Chairperson; Dave Haugen

ATTEST: Jacki Backhaus, Board Clerk and County Auditor

The meeting adjourned until 9:00 A.M., June 2, 2014.

Jacki A. Backhaus, Auditor

Dennis May, Chairperson