

May 30, 2006

Twenty-Second 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 May 22, 2006 board minutes.

Motion by May, second by Abrams, carried to approve the native wine license renewal for Bolan Schoolhouse.

Motion by Abrams, second by May, carried to approve John N. Sherrick, CPA as auditor for WCDA.

Motion by Abrams, second by May, carried to approve the Clerk of Court's monthly report.

Motion by May, second by Abrams, carried to approve the salary increase for Mark Wubben to \$34,212.00.

Motion by May, second by Bang, carried to approve the payroll eligibility verification for Jesse Luther at \$33,032.00 submitted by the Sheriff's department.

Motion by May, second by Abrams, carried to approve the claim to NIACC for registration fees for supervisors and auditor in the amount of \$45.00.

A public hearing was held at 10:10 A.M. for the FY05/06 budget amendment. The amendment is for Conservation – Revenue \$45,000.00 & Expenses \$68,111.00. Public comment was heard. Motion by Abrams, second by May, carried to approve the FY05/06 budget amendment. The public hearing adjourned at 10:20 A.M.

Motion by Abrams, second by May, carried to approve the cigarette/tobacco permit renewal for The Jo Stop.

The meeting adjourned until 9:00 A.M., June 5, 2006.

Auditor

Chairperson