

November 19, 2007

Forty-Seventh Day

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

Motion by Bang, second by Creger, carried to approve the November 13, 2007 board minutes.

The board received a Notice of Appeal to the Worth County District Court of the actions undertaken by the Board of Directors in their Minutes of the Meeting reflected as of November 5, 2007 in the matter of DD2/Main.

Motion by Creger, second by Bang, carried to approve the Administration Agreement for the Flexible Benefits Plan for Worth County Group #01774.

Motion by Creger, second by Bang, carried to approve the claim to Bancard Center for supplies, training, equipment & posters submitted by IT/GIS department in the amount of \$3,105.23 and to District II Supervisors for education submitted by Supervisors department in the amount of \$40.00.

The meeting adjourned until 9:00 A.M., November 26, 2007.

Auditor

Chairperson