

December 29, 2008

Fifty-Third Day

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

Motion by Bang, second by May, carried to approve the December 22, 2008 board minutes.

Motion by May, second by Bang, carried to approve the agreement between Pictometry International, Corp. and Worth County, Iowa in the amount of \$47,760.00.

Motion by Bang, second by May, carried to approve the claim to Menard's for shelving in the amount of \$276.54 submitted by the auditor's office.

The meeting adjourned until 9:00 A.M., January 2, 2009.

Auditor

Chairperson