

May 18, 2009

Twentieth Day

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

Motion by Haugen, second by Creger, carried to approve the May 11, 2009 board minutes.

Motion by Creger, second by Haugen, carried to amend the drainage assessment on DD3/L3 Upper Ditch to \$7,000.

Motion by Haugen, second by Creger, carried to approve the contractor's bond from Peterson Contractors, Inc., Reinbeck, IA for Project BROS-C098(52)-8J-98.

Motion by Haugen, second by Creger, carried to approve the claim to Black Hills Energy in the amount of \$475.86 for service/eng.

Motion by Creger, second by Haugen, carried to approve the clerk of court monthly report.

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

Motion by Creger, second by Haugen, carried to open the public hearing at 10:00 A.M. for Resolution #05/18/09 to Amend Fiscal Year 2008/2009 Worth County Budget. There was no public comment.

Motion by Haugen, second by Creger, carried to close the public hearing at 10:02 A.M.

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

Motion by Haugen, second by Creger, carried to approve Resolution #05/18/09 to Amend Fiscal Year 2008/2009 Worth County Budget. The amendment is for Supervisors - \$1,500; Sheriff - \$88,700; Data Processing - \$20,000; Emergency Medical Services - \$1,000; General Services - \$3,200; Non-Departmental - \$40,000; Planning & Zoning - \$1,755.

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

Motion by Creger, second by Haugen, carried to open the public hearing at 10:30 A.M. for Resolution #05/18/09A taking additional action to enter into a Loan Agreement and providing for sale of \$8,600,000 General Obligation Urban Renewal County Road Improvement Bonds, Series 2009A. Public comment was heard. Jeff Heil from Northland Securities, Inc. discussed the loan agreement and pricing of bonds.

Motion by Creger, second by Haugen, carried to close the public hearing at 11:02 A.M.

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

Motion by Creger, second by Haugen, carried to approve Resolution #05/18/09A taking additional action to enter into a Loan Agreement and providing for sale of \$8,600,000 General Obligation Urban Renewal County Road Improvement Bonds, Series 2009A.

The meeting adjourned until 9:00 A.M., May 26, 2009.

Auditor

Chairperson