

June 15, 2009

Twenty Fourth Day

The Worth County Board of Supervisors met pursuant to adjournment with Dave Haugen and Dennis May present. Jeff Creger was absent.

Motion by Haugen, second by May, carried to approve the June 8, 2009 board minutes.

Motion by Haugen, second by May, carried to approve the percentage of unfunded military, homestead, elderly, family farm and agland credits by the state be passed on to the taxpayers and be reflected on the tax statements.

Motion by Haugen, second by May, carried to approve the salary increase for Carl Jaspers to \$13.00/hr. and Richard Patterson to \$11.50/hr.

Motion by Haugen, second by May, carried to approve the transfer of \$2.33 submitted by the public health department from EPSDT Fund to General Fund.

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

Motion by Haugen, second by May, carried to award the bid to Mathy Construction Co. in the amount of \$1,601,071.71 for Project L-LP-3-10-73-98 Division 1 thru 11.

Motion by Haugen, second by May, carried to approve the agreement between IDOT and Worth County Board of Supervisors for use of local agency roads as detours.

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

Motion by Haugen, second by May, carried to open the public hearing at 10:35 a.m. for the first reading of Ordinance #06/15/09 Amending Zoning Ordinance #01/26/09. Public comment was heard.

Motion by Haugen, second by May, carried to close the public hearing at 10:39 a.m.

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

Motion by Haugen, second by May, carried to waive the second and third reading and adopt Ordinance #06/15/09 Amending Zoning Ordinance #01/26/09.

Motion by Haugen, second by May, carried to award Onyx to Deputy Dan Fank.

The meeting adjourned until 9:00 A.M., June 22, 2009.

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Auditor

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Chairperson