

July 16, 2012

Twenty-Ninth Day

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

Motion by May, second by Haugen, carried to approve the July 9, 2012 board minutes.

Motion by Haugen, second by May, carried to approve the IDNR Wastewater Disposal System Construction Permit Application Fee Form.

Motion by May, second by Haugen, carried to approve the claims to Heartland Power Coop-service/wwt-\$1,978.11; IA Dept. of Natural Resources-fee/ndp-\$100.00; Ron's LP Gas-service/wwt-\$106.00.

Motion by Haugen, second by May, carried to approve the recorder's quarterly report.

Motion by Haugen, second by May, carried to approve the Vote Tabulation System Contract between Worth County, Iowa and Henry M. Adkins & Son, Inc. in the amount of \$71,627.00.

Motion by May, second by Haugen, carried to approve the transfer of \$740.18 from the assessor's Special Appraiser's Fund to the Assessment Expense Fund as required by HF 524.

The meeting adjourned until 9:00 A.M., July 23, 2012.

Auditor

Chairperson