

August 20, 2012

Thirty-Fourth Day

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

Motion by Haugen, second by May, carried to approve the August 13, 2012 board minutes.

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

Motion by May, second by Haugen, carried to open the public hearing at 9:05 a.m. for DD6/L7, 8, & 9.

Worth County Engineer Rich Brumm explained the petition and what was requested. Nate Anderson, WHKS engineer explained their report. Discussion followed.

Motion by May, second by Haugen, carried to close the public hearing at 10:20 a.m.

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

Motion by Haugen, second by May, carried to set another public hearing for DD6/ L7, 8, & 9 on September 17, 2012 at 10:00 a.m. for WHKS to present several options and costs for the work requested.

Motion by Haugen, second by May, carried to approve the claim to Mark's Tractor, equip/eng-\$7,898.00.

Motion by May, second by Haugen, carried to approve the bid from Thofson Plumbing & Heating in the amount of \$9,365 for air conditioning units for offices on the courtroom floor.

Motion by Haugen, second by May, carried to approve the transfer of \$3.74 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., August 27, 2012.

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Auditor

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Chairperson