

November 19, 2012

Forty-Seventh 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 November 13, 2012 board minutes.

Motion by May, second by Haugen, carried to approve effective December 1, 2012 Worth County will be responsible for meter 29N16 at the interchange of Highway 105 and Wheelerwood Road including monthly statements and maintenance on traffic light and street lights.

Motion by Haugen, second by May, carried to approve the Class C Beer Permit for Pronto Market.

Motion by Haugen, second by May, carried to approve the Annual Urban Renewal Report, Fiscal Year 2011 – 2012.

Dan Reeder, WCDA President, presented the Worth County Board of Supervisors for Worth County Water Resources the Fall 2012 Grant Award in the amount of \$1,000,000.00.

The meeting adjourned until 9:00 A.M., November 26, 2012.

Auditor

Chairperson