January 21, 2013

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

Motion by Abrams, second by Haugen, carried to approve the January 14, 2013board minutes.

Motion by Abrams, second by Haugen, carried to award the bid for DD1/Main repairs in the amount of \$37,680.00 to Farm Tile Pro.

Motion by Abrams, second by Haugen, carried to name Russ Meyer, delegate and Rich Brumm, alternate delegate for North Iowa Safety Coalition (NoRISC).

Motion by Abrams, second by Haugen, carried to approve the sheriff's monthly and quarterly reports.

Motion by Abrams, second by Haugen, carried to approve the Class C Commercial Liquor License for the Thirsty Dog Lounge.

Motion by Haugen, second by Abrams, carried to approve the addendum to agreement for law enforcement between Worth County, Iowa and the City of Grafton and Worth County, Iowa and the City of Kensett.

Motion by Abrams, second by Haugen, carried to recess the regular meeting at 10:45 a.m. for the assessor's budget hearing.

Motion by Abrams, second by Haugen, carried to reconvene the regular meeting at 2:14 pm.

The meeting adjourned until 9:00 A.M., January 28, 2013.

Auditor

Chairperson