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

Motion by May, second by Abrams, carried to approve the November 12, 2013 board minutes.

Motion by Abrams, second by May, carried to approve plans for the State Line Road project.

Motion by Abrams, second by May, carried for Bolton & Menk, Inc. to prepare a report for repairs in DD # 23 & DD #8. Dave Haugen abstained.

Motion by Abrams, second by May, carried to approve salary increase for Chelsey Ostrander to \$16.21/hour, submitted by the Sheriff's Department.

Motion by May, second by Abrams, carried to approve Class C Beer license for Pronto Market, Fertile.

Motion by May, second by Abrams, carried approve PILOT Consideration of Waiver for North Iowa Regional Housing Authority in regards to the Friendship Village Apartments in Manly and Schoolside Apartments in Northwood (total of 20 apartments).

The meeting adjourned until 9:00 A.M., November 25, 2013.

Jacki Backhaus, Auditor

Dave Haugen, Chairperson