

December 2, 2013

Forty-Ninth Day

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

Motion by Abrams, second by May, carried to approve the November 25, 2013 board minutes.

Motion by Abrams, second by May, carried to approve the Annual Urban Renewal Report for Fiscal Year 2012-2013.

Motion by Abrams, second by May, carried to grant an extension to Larson Contracting to move the contract substantial completion date from November 18, 2013 to December 9th for the Worth County Wastewater Treatment Plant Project.

Motion by Abrams, second by May, carried to approve a claim for \$19,442.57 to IA Northern Railway – Rail Port Grant TIF.

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

Auditor

Chairperson