

June 2, 2014

Twenty-third Day

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

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: May, Haugen, and Abrams. Nays: none. Abstentions: none.

Motion by Haugen, second by Abrams, carried to approve the May 27, 2014 board minutes.

Motion by Haugen, second by Abrams, carried to approve Federal aid agreement for project BRS-C098(66) - - 60-98. Iowa DOT Agreement number: 2-14HBRRS-017.

Motion by Abrams, second by Haugen, carried to approve a land lease agreement between Concrete Foundations, Inc., dba Croell and Subsidiary which permits exclusive use of land owned by Worth County located at the corner of County Road A25 and County Road S28, and consisting of the land surrounding water tower for the purpose of Portable Concrete Plant Operations beginning June 1, 2014 and shall continue for 90 days or when the project is complete.

Motion by Abrams, second by May, carried to accept the Annexation Report presented by Jon Rosengren, engineer, Bolton & Menk, Inc. and to set the public hearing date for July 14, 2014 at 9:30 A.M.

Motion by Abrams, second by Haugen, carried to set the public hearing date of June 23, 2014 at 9:30 A.M. to amend zoning ordinance #01/26/2009 to allow the property located at 856 355th St, Manly to change zoning from AG (Agriculture) to I-L (Light Industrial)

Motion by Abrams, second by Haugen, carried to accept the 09/30/2013 Financial Report for North Iowa Community Action Organization.

Motion by Abrams, second by Haugen, carried to approve the payroll changes for Michelle Rosa with last payroll date of May 28, 2014 and Ashley Egesdal with last payroll date of June 12, 2014 as submitted by the sheriff's office.

Motion by Haugen, second by Abrams, carried to approve the auditor's monthly report.

The meeting adjourned until 9:00 A.M., June 9, 2014.

Auditor

Chairperson