

February 21, 2006

Eighth Day

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

Motion by May, second by Abrams, carried to approve the February 13, 2006 board minutes.

Motion by Abrams, second by May, carried to assess Diamond Jo Worth Casino 1.5% over and above present assessment on all future assessments on DD2.

Motion by Abrams, second by May, carried to approve the abatement of taxes only in the amount of \$724.00 on Par. NW NW 28 100 20 in the name of Richard D. Nelson.

Motion by May, second by Abrams, carried to approve reimbursement for one meal for a day meeting which will be submitted as payroll according to IRS regulations and subject to taxes.

A conference call was held with Mitchell County supervisors regarding joint Mitchell DD7/Worth DD50. Motion by Kenneth Abrams, second by Verne Tanner, to approve the bill to Popp Farm Drainage in the amount of \$3,032.00 and authorize the Mitchell County Auditor to assess the district. Aye – Verne Tanner, Cheryl Jahnel, Dennis May, Darrell Bang, Kenneth Abrams; Nay – None. Motion carried.

The meeting adjourned until 9:00 A.M., February 27, 2006.

Auditor

Chairperson