

June 19, 2006

Twenty-Fifth 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 June 12, 2006 board minutes.

Motion by Abrams, second by May, carried to accept the bid from Syverson Truck Center, Albert Lea, MN for five 50,000 GVW tandem trucks with snow equipment in the amount of \$580,925.

Motion by May, second by Abrams, carried to approve the claim to Alliant Energy for service/engineer in the amount of \$1,041.54.

Motion by May, second by Abrams, carried to approve the transfer of \$13,524.00 from General Fund to County Conservation Reserve Fund.

Motion by May, second by Abrams, carried to approve the Reimbursement Agreement for Mental Health Referee for the period of July 1, 2006 through June 30, 2007.

Motion by May, second by Abrams, carried to approve the percentage of unfunded military, homestead, elderly, family farm and agland credits by the state be passed on to the taxpayers and be reflected on the tax statements.

Motion by May, second by Abrams, carried to approve the payroll eligibility verification for Kelvin D. Hendrikson at \$10.00/hr. submitted by the Engineer's department.

Motion by May, second by Abrams, carried to approve the transfer of \$687.00 from I-35/Welcome Center Debt Service Fund to Computer Debt Service Fund and \$7,700.00 from Assessor's FICA Fund, \$5,800.00 from Assessor's IPERS Fund, and \$50,000.00 from Special Appraisal Fund to County Assessor Agency Fund.

The meeting adjourned until 9:00 A.M., June 26, 2006.

Auditor

Chairperson