

January 21, 2008

Fourth Day

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

Motion by May, second by Bang, carried to approve the January 14, 2008 board minutes.

Motion by May, second by Bang, carried to approve closing S48 north of Highway 105 for 1 ½ miles on September 13, 2008 for the 5th annual F.A.S.T. Speed Meet.

Motion by May, second by Bang, carried to approve the sheriff's monthly and quarterly reports and the recorder's quarterly report.

Motion by Bang, second by May, carried to approve the salary increase for Dean Bartusek to \$17.34/hr.

Motion by May, second by Bang, carried to approve Resolution #01/21/08 committing local match and designating an authorized representative for the pre-disaster mitigation grant program.

The meeting adjourned until 9:00 A.M., January 28, 2008.

Auditor

Chairperson