

March 30, 2009

Thirteenth Day

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

Motion by Haugen, second by Creger, carried to approve the March 23, 2009 board minutes.

Motion by Creger, second by Haugen, carried to approve projects ESFM-CO98(50)—5S-98 & ESFM-CO98(51)- 5S-98.

Motion by Creger, second by Haugen, carried to approve projects L-LPHMA-1-10-73-98, L-LPHMA-2-10-73-98, L-LPPCC-1-10-73-98, & L-LPPCC-2-10-73-98.

Motion by Haugen, second by Creger, carried to acknowledge the petition for repairs on DD2/Main/LQ located in NW ¼ Section 6, Brookfield Township from James Kingland and appointed Jim Hyde to prepare an engineer's report.

Discussion was held regarding the Worth County UR-2 Economic Development Urban Renewal Area Urban Renewal Plan. Jim Rice, Worth County Zoning Administrator reported the Planning & Zoning Commission recommended that the plan be adopted.

Motion by Haugen, second by Creger, carried to approve Resolution #03/30/09 authorizing a public hearing at 10:30 A.M. on April 13, 2009 in the boardroom of the courthouse regarding the proposal of sale of Worth County real estate.

Motion by Haugen, second by Creger, carried to appoint Ryan Severson to the Planning & Zoning Commission to fill a vacancy.

Motion by Creger, second by Haugen, carried to approve the new Planning & Zoning fee structure.

Motion by Creger, second by Haugen, carried to approve the abatement of taxes only in the amount of \$348.00 on cable on land owned by others - pars. in secs. 3 & 10 98 19 in the name of New Path Communications, L.C.

Motion by Creger, second by Haugen, carried to approve the sheriff's monthly report.

The meeting adjourned until 9:00 A.M., April 6, 2009.

Auditor

Chairperson