

August 2, 2010

Thirty-First Day

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

Motion by May, second by Creger, carried to approve the July 26, 2010 board minutes.

Motion by Creger, second by May, carried to approve the purchase of the John Deere 7130 from North Country Equipment, LLC for \$61,157.41.

Motion by May, second by Creger, carried to approve the destruction of claims and warrants through June 30, 2005.

Motion by Creger, second by May, carried to approve the abatement of taxes only in the amount of \$176.00 on Par "A" in NW SW Frl 07-100-20 in the name of Worth County, Iowa; \$158.00 on Par "A" in SW SW Frl 07-100-20 in the name of Worth County, Iowa; \$194.00 on Orig. Lot 13, Blk. 11 Kensett in the name of City of Kensett; \$96.00 on Orig. Lot 23, Blk. 12 Manly in the name of Am Legion Edward Tosel Pst 110; \$1,516.00 on Orig. Lot 22, Blk. 12 & Par Com. At SW Corner Blk 12 Being Par in 21 98 20 Manly in the name of Am Legion Edward Tosel Pst 110.

Motion by Creger, second by May, to approve Resolution #08-02-10 **SUPPORT APPROVAL OF CONTINUED OPERATION OF GAMBLING GAMES ON AN EXCURSION GAMBLING BOATOR AT A GAMBLING STRUCTURE**

WHEREAS, there will be a public measure at the general election on November 2, 2010 pursuant to Iowa Code 99F.7(11)(d) to approve or disapprove the continued operation of gambling games on an excursion gambling boat or at a gambling structure in Worth County, and

WHEREAS, gaming revenue has enhanced Worth County economically, as well as improved our communities quality of life,

NOW, THEREFORE, BE IT RESOLVED that the Worth County Board of Supervisors is supporting the approval of continued operation of gambling games on an excursion gambling boat or at a gambling structure in Worth County, Iowa.

This resolution is in full effect upon its adoption this 2nd day of August 2010.

Roll call – Aye: Haugen, Creger, May; Nay: None. Motion carried.

Motion by May, second by Creger, carried to place the question on the ballot regarding the Gaming Proposition for the November 2010 General Election pursuant to Iowa Code 99F.7 (11) (d).

Motion by May, second by Creger, carried to approve DD45, July 30, 2010 minutes and approve the final engineer's report for DD45.

The meeting adjourned until 9:00 A.M., August 9, 2010.

Auditor

Chairperson