

August 16, 2010

Thirty-Third 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 August 9, 2010 board minutes.

Motion by Creger, second by May, carried to recess the regular board meeting.

Motion by May, second by Creger, carried to open the public hearing for Resolution #08-16-10 Amend Fiscal Year 2010/2011 Worth County Budget at 10:00 A.M. Public comment was heard.

Motion by Creger, second by May, carried to close the public hearing at 10:06 A.M.

Motion by May, second by Creger, carried to reconvene the regular meeting.

Motion by May, second by Creger, to approve Resolution #08-16-10 **Amend Fiscal Year 2010/2011 Worth County Budget**

**WHEREAS**, RESOLUTION #08/16/10 Amends Fiscal Year 2010-2011 Worth County Budget as was published in official County newspapers (Northwood Anchor and Manly Junction Signal) on August 4th and 5<sup>th</sup>, 2010, and to authorize appropriation of funds to the appropriate Departments as specified;

**WHEREAS**, Revenues amended are: Auditor-\$5,500 for reimbursement: Expenditures amended are: Auditor-\$500 for mileage, \$2,000 for election workers, \$3,000 for ballot preparation; Engineer-\$1,500,000 for roads.

**BE IT DULY ADOPTED** this 16<sup>th</sup> day of August, 2010, with the vote thereon being as follows: AYES: Creger, Haugen, May NAYS: None. Motion carried.

The meeting adjourned until 9:00 A.M., August 23, 2010.

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Auditor

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Chairperson