

January 30, 2012

Fifth Day

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

Motion by Haugen, second by May, carried to approve the January 23, 2012 board minutes.

Motion by Haugen, second by May, carried to approve the Water & Wastewater Operator Certification Program Affidavit.

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

Motion by May, second by Haugen, carried to open the public hearing at 10:00 A.M. for the Worth, Hancock, and Winnebago County Social Services Strategic Action Plan. Public comment was heard.

Motion by Haugen, second by May, carried to close the public hearing at 10:05 A.M.

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

Motion by May, second by Haugen, carried to approve the Worth, Hancock, and Winnebago County Social Services Strategic Action Plan.

Motion by Haugen, second by May, carried to approve the claims to Heartland Asphalt, Inc.-service/eng-\$21,207.58; Iowa Northern Railway Co.-I-JOBS Grant/ndp-\$1,013,492.95; Mason City Ford Lincoln Mercury, Inc.-vehicle/con-\$29,999.00; Pritchard's of Northwood, Inc.-vehicles/phd-\$47,000.00.

Motion by Haugen, second by May, carried to approve the Class C Liquor License for Diamond Jo worth Casino.

The meeting adjourned until 9:00 A.M., February 6, 2012.

Auditor

Chairperson