

May 7, 2012

Nineteenth 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 April 30, 2012 board minutes.

Motion by Haugen, second by May, carried to approve the claim to Ron's L P Gas-fuel/wwt-\$1,788.00.

Motion by May, second by Haugen, carried to approve the payroll eligibility verification for Noelle C. Kramer at \$10.77/hr. submitted by the transit department.

Motion by Haugen, second by May, carried to approve the salary change for Judy Kroneman to \$15.97/hr.

Motion by May, second by Abrams to apply for a USDA and EDA rural jobs and innovation accelerator challenge grant for natural gas transportation for Worth County by the Worth County Board of Supervisors and if successful the board would proceed with the public hearing process required for the bonding company. Roll call vote: Aye – Abrams and May; Nay – Haugen. Motion carried.

Motion by Haugen, second May, carried to accept the Antidegradation Alternatives Analysis for the I-35/105 Intersection and Diamond Jo Casino, Worth County, Iowa.

Motion by May, second by Haugen, carried to approve the contract with Nutri-Ject Systems, Inc. for evaluating waste water sludge in existing lagoon for the amount of \$2,150.00.

The meeting adjourned until 9:00 A.M., May 14, 2012.

Auditor

Chairperson