

June 18, 2012

Twenty-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 June 11, 2012 board minutes.

Motion by Haugen, second by May, carried to approve the claim to Heartland Power Cooperative-serv/wwt-\$1,183.44 and serv/wt-\$544.28.

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

Motion by May, second by Haugen, carried to approve the 28E Intergovernmental Agreement Creating County Social Services.

Motion by Haugen, second by May, carried to recess the regular meeting at 9:30 a.m. to go into closed session per Iowa Code 21.5(i).

Motion by Haugen, second by May, carried to reconvene the regular meeting at 10:01 a.m.

Motion by Haugen, second by May, carried to approve a one day unpaid suspension on Friday, June 22, 2012 for Shane Buenzow.

Dean Mueller presented a request on behalf of the Conservation Board for permission to divert the water in DD14 in Section 9 of Kensett Township out of the main running west to the river to the main running south to empty into Kuennen's Quarry. Upon being assured there would be no consequences or cost to the land owners, the board granted permission. Also present were Jeff Greve and Kay Clark.

Motion by Haugen, second by May, carried to appoint Ken Abrams to the County Social Services Board.

Motion by Haugen, second by May, carried to approve the payroll eligibility verification for Adam King at \$10.00/hr. submitted by the secondary road department and Alan A. Venz at \$20/hr. submitted by the environmental health department.

Motion by Haugen, second by May, carried to approve a letter of support to David Lawyer for a renewable energy solar panel in Section 26, Danville Township.

The meeting adjourned until 9:00 A.M., June 25, 2012.

Auditor

Chairperson