

July 29, 2013

Thirty-First Day

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

Motion by May, second by Abrams, carried to approve the June 22, 2013 board minutes.

Motion by Abrams, second by May, carried to approve the bids on the following bridge projects BHOS-CO98(63) – Mallard Ave for \$97,216.00 and BHOS-CO98(64) – Vine Ave for \$145,975 both to Minnowa Construction, Inc.

Motion by Abrams, second by May, carried to recess the regular meeting at 10:15 a.m. to go into closed session per Code Section 21.5(j) to discuss the purchase of the building leased by Public Health from Hal Johnson.

Motion by Abrams, second by May, carried to reconvene the regular session at 10:45 a.m.

Motion by Abrams, second by May, carried to approve to offer Hal Johnson the following Lease/purchase agreement for the building located at 95-99 9<sup>th</sup> St N, Northwood: \$1,000/month to go towards purchase price starting August 1, 2013 to July 1, 2015 with an option to purchase the building on July 1, 2015. This includes the entire building, parking lot on the South and ½ parking lot to the East. Johnson will be responsible for the cost of surveying the part of the parking lot the County will not be purchasing. Option to purchase is to be exercised on or before January 1, 2015 for \$350,000. This will replace the existing lease. The building will house Public Health and Veterans Affairs. Vote being taken on the above Motion resulted as follows: Ayes: Dennis May, Ken Abrams Nays: Dave Haugen

Motion by Abrams, second by May, carried to approve wage increase for Janine Black to \$15.19/hr.

Motion by May, second by Abrams, carried to approve the sheriff's monthly and quarterly reports.

Motion by Abrams, second by May, carried to approve the Class C Beer Permit for The Jo Stop.

Motion by May, second by Abrams, carried to approve the salary change for Shayne Hoch to \$47,693.76/yr submitted by the Sheriff's Department.

The meeting adjourned until 9:00 A.M., August 5, 2013.

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Auditor

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Chairperson