

May 7, 2018

Nineteenth Day

The Worth County Board of Supervisors met pursuant to adjournment with Ken Abrams, Merlin Bartz and Mark Smeby present.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Abrams, Bartz and Smeby. Nays: none. Abstentions: none. Absent: none

Motion by Smeby, second by Bartz, carried to approve the April 30, 2018 board minutes.

Motion by Smeby, second by Bartz, carried to approve the plans and specifications and Notice to Bidder on paving projects L-C098(7th)--73-98 and LFM-C098(S22)--7X-98 for local bid letting on June 4, 2018, at 9:00 A.M and to authorize the Board of Supervisors to sign said plans.

Motion by Smeby, second by Bartz, carried to approve the Floyd County Child Support Staffing Contract.

Motion by Smeby, second Bartz, carried to approve drainage claims in the amount of \$20,088.03 as per the following schedule:

| | | | |
|--------------------------|-----------------|------------------------|-----------------|
| Holland Contracting Corp | DD 21 West Main | Land Improvements | \$19,329.53 |
| Goodwin Law Office, PC | DD 23 Main | 2 nd Appeal | <u>\$758.50</u> |
| | | Grand Total | \$20,088.03 |

Motion by Smeby, second by Bartz, carried to approve payroll eligibility verification for Callie Christiansen at \$12.00/hour as submitted by public health.

Motion by Bartz, second by Smeby, carried to approve to approve payroll eligibility verification for Taylor Anderson at \$15.00/hour as submitted by the sheriff's department.

Motion by Smeby, second by Bartz, carried to acknowledge receipt of the Central Iowa Dentention Center FY17 Annual Report.

Motion by Smeby, second by Bartz, carried to appoint Mark Lindflott to the Conservation Board.

Motion by Smeby, second by Bartz, carried to adjourn at 9:55 A.M. The next meeting of the Board of Supervisors will be Monday, May 14, 2018 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Kenneth J. Abrams
Chairperson