

July 16, 2018

Twenty-ninth 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.

Abrams led the meeting in the Pledge of Allegiance.

Motion by Bartz, second by Smeby, carried to approve the July 9, 2018 board minutes.

Motion by Smeby, second Bartz, carried to approve drainage claims in the amount of \$15,241.00 as per the following schedule:

Bolton & Menk, Inc.	DD 21 Main West	Prof Services	<u>\$15,241.00</u>
		Grand Total	\$15,241.00

Motion by Smeby, second by Bartz, carried to draft a letter of intent for consideration to join Northwest Iowa Care Connections Mental Health & Disability Services.

Motion by Smeby, second by Bartz, carried to approve the clerk of court and sheriff's monthly reports and auditor and sheriff's quarterly reports.

Motion by Smeby, second by Bartz, carried to approve a fireworks request for Gary Northway between July 26-29, 2018 and Tomlinson Family on July 29, 2018.

Motion by Bartz, second by Smeby, carried to approve the destruction of claims and warrants through June 30, 2013.

Motion by Bartz, second by Smeby, carried to approve the business associate agreement by and between Worth County and Iowa Counties Technology Services, who runs the Community Service Network (CSN), a web application that allows user to house data, including health information.

Motion by Bartz, second by Smeby, carried to adjourn at 10:23 A.M. The next meeting of the Board of Supervisors will be Monday, July 30, 2018 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Kenneth J. Abrams
Chairperson