

The Worth County Board of Supervisors met pursuant to adjournment with Enos Loberg, Mark Smeby and A.J. Stone, present. Also present: Jacki Backhaus, Auditor; Teresa Olson, Recorder; Jesse Luther, Sheriff; Colin Day, IT/GIS Director; Shana Butler, Agency Administrator and Lexee Anderson, Clinical Manager, Public Health; Cindy Thompson, Assessor; Mark Tomlinson, EMA Director; Andrew De Haan and Joel Rohne, ISAC and the ICIT Team.

Meeting called to order by Smeby at 10:01 A.M.

Motion Stone/Second Loberg to approve the agenda. Motion carried.

Chairperson Smeby recessed the regular session at 10:01 A.M.

Motion Loberg/Second Stone to enter closed session per Iowa Code 22.7(50). Roll call vote – Stone – Aye; Loberg – Aye; Smeby – Aye. Motion carried.

Andrew De Haan and the team from ICIT conducted an overview of the technology being utilized by the County Departments. Strengths, weaknesses, a plan for improvements and general operations going forward were all discussed. Department head questions were also addressed. A formal report will be presented to the Board of Supervisors when it is complete.

Motion Stone/Second Loberg to leave the closed session at 10:50 A.M. Roll call vote – Stone – Aye; Loberg – Aye; Smeby – Aye. Motion carried.

Chairperson Smeby reconvened the regular session.

Motion Loberg/Second Stone to adjourn the meeting at 10:50 A.M. Motion carried.

Jacki A. Backhaus
Auditor

Mark Smeby
Chairperson