

February 1, 2010

Fifth Day

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

Motion by May, second by Creger, carried to approve the January 25, 2010 board minutes and the Mitchell/Worth joint board minutes.

Motion by Creger, second by May, carried to recess the regular board meeting.

Motion by May, second by Creger, carried to go into closed session at 9:03 a.m. for the purpose of discussing a grievance and possible arbitration.

Motion by May, second by Creger, carried to reconvene the regular board meeting at 9:19 a.m.

Motion by Creger, second by May, carried to approve the agreement between the North Iowa Safety Coalition (NoRISC) and Worth County, Iowa.

Motion by Creger, second by May, carried to approve Resolution #02/01/10 National Flood Insurance Program.

Motion by May, second by Creger, carried to approve the claim to ISAC- edu/sup- \$110.00.

Motion by Creger, second by May, carried to approve the salary change for Diane Myli to \$45,364.80.

The meeting adjourned until 9:00 A.M., February 8, 2010.

Auditor

Chairperson