

WORTH COUNTY BOARD OF SUPERVISORS

Merlin Bartz, Kenneth J. Abrams, Mark Smeby

MEETING AGENDA

50TH DAY

December 18, 2017

1. Call to order - 9:00 A.M.
2. Determination of quorum
3. Approval of agenda
4. Approval of minutes
5. Larry Patterson – Hwy 105 Repair - 9:00 A.M.
6. County Engineer
 - a. General
 - b. Road maintenance
7. Drainage
 - a. General – This meeting
 1. Approve and sign 28E Intergovernmental Agreement between the City of Northwood, Iowa and the Board of Supervisors of Worth County, Iowa as Trustees for Worth County Drainage District No. 21 West – Executed for the purpose of conveying financial assistance and determine responsibilities for the development of drainage improvements
 2. Review Survey regarding Operation and Maintenance concerns regarding aging watershed structures built with either PL-566 or PL-534 Funds (Deer Creek)
 - b. D.D. Petitions – Jobs awarded: DD 21 West Main
 - c. D.D. Petitions - w/Engineers Reports:
 - d. D.D Petitions - Pending:
 - e. D.D. Petitions - Hearings:
8. WINN-WORTH BETCO – Teresa Nicholson
9. 2018 Wellness Program Agreement between the Iowa State Association of Counties and Worth County
10. Waste Water/Water Treatment Facility
11. Health Insurance – FY19 Rates
12. Claims
13. Reports
14. Payroll Eligibility Verification/Salary Changes
15. Supervisor Appointments - County Eminent Domain Compensation Commission (Person Having Knowledge of Property Values)

16. Liquor License

17. Manure Management Plan – Dan Clark, Facility #66329, 2195 380th ST

18. Miscellaneous – County Related Business - not to exceed 20 minutes

19. Board members questions and inquiries. Items to be placed on future agendas:

- a. WHW County Governing Board – Winnebago County Courthouse – January 11, 2018 – 9:00 A.M.
- b. WWB Executive Board Meeting – 203 A North 1st AVE W, Lake Mills – Jan. 22, 2018, 11:30 am (tentatively)
- c. Department Budget Reviews – January 8, 2018
- d. Library Budget Meeting – January 15, 2018 - 9:30 A.M.
- e. Farm Bureau Board Meeting – January 16, 2018 – Worth Community Room (Fairgrounds) - 7:00 P.M.
- f. 2018 ISAC University – Sheraton West Des Moines - January 17-18, 2018
- g. Molly Anderegg – RSVP Budget Request - January 22, 2018 – 9:30 A.M.
- h. Hazard Mitigation Meeting – EOC 99 N 9th ST – January 24, 2018 – 7:00 P.M.
- i. Supervisors Statewide Meeting – Embassy Suites, Des Moines Downtown - February 1, 2018
- j. The Gathering:A Local Food Celebration – One Vision, Clear Lake – February 24, 2018 – 2:00 P.M.

20. Adjourn

The County Board of Supervisors meets regularly on Monday morning's beginning at 9:00 a.m. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. Agenda appointments will need to be scheduled through the Worth County Auditor's Office by 12:00 Noon on the previous Thursday. The Board is open for public comment for the last 20 minutes of their meeting when they are in session.