

WORTH COUNTY BOARD OF SUPERVISORS

Kenneth J. Abrams, Mark Smeby, Merlin Bartz

MEETING AGENDA

5TH DAY

January 29, 2018

1. Call to order - 9:00 A.M.
2. Pledge of Allegiance
3. Determination of quorum
4. Approval of agenda
5. Approval of minutes
6. County Engineer
 - a. General
 - b. Road maintenance
 - c. Agreement between The North Iowa Safety Coalition (NoRISC) and Worth County
7. Drainage
 - a. General - Don Knudtson – DD 38 – 9:15 A.M.
 - 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. Letter of Support – Diamond Jo Casino
10. Morgan Johnson – Library Budget Meeting – 9:30 A.M.
11. Resolution #2018.01.29 – Join Suit to Pursue Legal Claims against opioid manufacturers
12. Waste Water/Water Treatment Facility -
13. Claims
14. Reports
15. Payroll Eligibility Verification/Salary Changes
16. Addendum to Agreement for Law Enforcement
17. Appointments (Including, but not limited to the following vacancy: County Eminent Domain Compensation Commission (Person Having Knowledge of Property Values)
18. Liquor License
19. Manure Management Plan, Construction Design Statement and Master Matrix – Norske 3 Site

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

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

- a. WHW County Governing Board – Winnebago County Courthouse –
- b. WWB Executive Board Meeting – 203 A North 1st AVE W, Lake Mills – Jan. 29 - 12:00 noon (tentatively)
- c. Assessor’s Conference Board Meeting – January 29 – 10:30 A.M.
- d. Supervisors Statewide Meeting – Embassy Suites, Des Moines Downtown - February 1
- e. IARA – Board of Health Conference Room - February 2 – 1:30 P.M.
- f. Fire Chiefs Meeting – Manly - February 8 – 7:00 P.M.
- g. Worth County Izaak Walton League Fish Fry – February 17 & March 17 – 5-7:30 P.M.
- h. The Gathering: A Local Food Celebration – One Vision, Clear Lake – February 24 – 2:00 P.M.
- i. Assessor’s Budget Hearing – February 26 – 11:00 A.M.
- j. Worth County FY18/19 Budget Hearing – March 5 – 10:00 A.M.
- k. Iowa Watershed Project Sponsor meeting – NICC Dairy Center, Calmar - March 13 – 9:00 A.M. – 11:00 A.M.
- l. 2018 ISAC Spring Conference - March 14-16

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.

All times listed on the agenda, except the starting time, are tentative.