

**WORTH COUNTY BOARD OF SUPERVISORS**

Kenneth J. Abrams, Mark Smeby, Merlin Bartz

**MEETING AGENDA**

20<sup>TH</sup> DAY

May 14, 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
7. Drainage
  - a. General –
    1. DD #23 – Repair work – Thad Evans property
    2. DD #s 23, 7, 8, 18, 68
  - 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. Review and potentially approve utility service territory
10. Possible Closed session per section 21.5 (1)(j) of the Code of Iowa to discuss the sale of particular real estate.
11. Joan Vorland - Homestead Disallowances
12. Waste Water/Water Treatment Facility
13. Claims
14. Reports
15. Payroll Eligibility Verification/Salary Changes
16. Liquor License
17. Dan Fank – Disposition of retired K-9
18. Addition to Chart of Accounts – Capital Project Fund #1502 for Tower Project

19. Wellmark Renewal
20. Supervisors – Weekly Reports
21. Miscellaneous – County Related Business - not to exceed 20 minutes
22. Board members questions and inquiries. Items to be placed on future agendas:
  - a. WHW County Governing Board – Worth County Courthouse – June 20 – 9:00 A.M.
  - b. WWB Executive Board Meeting –
  - c. County Supervisor Social Services Meeting – Supervisor’s Room, Cerro Gordo County Court House – May 14 – 2:00 P.M.
  - d. Department Head Meeting – Magistrate Room - May 21 – 11:00 A.M.
  - e. FY17/18 Budget Amendment – May 28 – 10:00 A.M.
  - f. North Iowa Regional Housing Discussion – June 4
  - g. RSVP Volunteer Celebration – NIACC Activity Center – June 7 – 2:00 P.M.
  - h. Primary Election Canvass of Votes – June 11 – 10:00 A.M.

#### 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.*