

**WORTH COUNTY BOARD OF SUPERVISORS**

Kenneth J. Abrams, Mark Smeby, Merlin Bartz

**MEETING AGENDA**

21<sup>ST</sup> DAY

May 21, 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. Transfer Remaining Weed Commissioner Budget Funds to Secondary Roads - \$3,752.10
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
  - a. Review and potentially approve map of designated utility service area
  - b. Discussion of potential project procedures
  - c. Engagement of Engineer for potential I-35/105 Project
9. Possible Closed session per section 21.5 (1)(j) of the Code of Iowa to discuss the sale of particular real estate.
10. Resolution 2018.05.21 – Residual Equity Transfers
11. Waste Water/Water Treatment Facility
12. Claims
13. Reports
14. Payroll Eligibility Verification/Salary Changes
15. Liquor License
16. Cigarette License

17. Joel Rohne – UAS (Drones)
18. Supervisors – Weekly Reports
19. Miscellaneous – County Related Business - not to exceed 20 minutes
20. 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 21 – 2:00 P.M.
  - d. Department Head Meeting – Magistrate Room - May 21 – 11:00 A.M.
  - e. Crueger Dickinson LLC – Opioid Litigation Update Webinar – May 21 – 3:00 P.M.
  - f. FY17/18 Budget Amendment – May 29 – 10:00 A.M.
  - g. North Iowa Regional Housing Discussion – May 29
  - h. RSVP Volunteer Celebration – NIACC Activity Center – June 7 – 2:00 P.M.
  - i. 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.*