

**WORTH COUNTY BOARD OF SUPERVISORS**

Kenneth J. Abrams, Mark Smeby, Merlin Bartz

**MEETING AGENDA**

30<sup>TH</sup> DAY

July 30, 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 for DOT-Initiated Detour of Primary Highways onto Local Roads – IA9 from Fir Ave to S-28
  - d. Bill Clark – 470<sup>th</sup> ST
  - e. Discussion on DD Tiles crossing county roads – marking &/or location
  - f. Discussion on possible Ordinance or Resolution requiring public utilities or private companies to notify property owners when using public right of way to run power or gas lines or other use
  - g. Discussion on possible ordinance regarding future road paving
7. Drainage
  - a. General –
    1. DD #23 – Repair work – Thad Evans property
    2. DD #46 Landowner meeting – Repairs – 10:00 A.M.
    3. Erik Butler – Deer Creek Watershed
  - 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
9. Jason Petersburg - Options for Sewer and Water Infrastructure Options
10. Water/Wastewater – monthly report
11. Letter of Intent for Consideration to Join Northwest Iowa Care Connections Mental Health & Disability Services
12. The Samuels Group – Cost Estimates for Court House – 10:30 A.M.
13. Claims
14. Reports

15. Payroll Eligibility Verification/Salary Changes
16. Liquor License
17. Fireworks requests
18. Windmills – Knowledge of placement prior to construction
19. Supervisors – Weekly Reports
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 – Hancock County – September 5 – 9:00 A.M.
  - b. WWB Executive Board Meeting –
  - c. EMA Meeting – Budget Amendment - EOC – August 6 – 7:00 P.M.
  - d. Renee Von Bonkern – Union discussion – July 30 - 11:00 A.M.
  - e. Counties’ mental health reorganization meeting – Cerro Gordo County Board of Supervisors’ Room – July 30 – 2:00 P.M.
  - f. John Torbert – IDDA – August 6 – 9:30 A.M.
  - g. Worth County Farm Bureau Annual Picnic – Worth County Fair Grounds – August 7
  - h. Fire Chiefs Meeting – Grafton – August 9
  - i. Kensett Town & Country Festival – August 11
  - j. Fertile Days – August 11-12
  - k. Worth County Trails Meeting – Worth County Extension Community Room – August 14 – 7:00 P.M.
  - l. Manly Railroad Ag Day – August 25
  - m. ISAC Annual Conference – Des Moines – August 22-24
  - n. Northwood Founders Day – September 8
  - o. Bolan Fall Festival – September 22
  - p. Northwood Oktoberfest – September 29

## 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.*