

WORTH COUNTY BOARD OF SUPERVISORS

Kenneth J. Abrams, Mark Smeby, Merlin Bartz

MEETING AGENDA

47TH DAY

November 26, 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. Resolution to Revise Worth County 2019 Five Year Road Program
7. Drainage
 - a. General –
 - b. D. Petitions – Jobs awarded:
 - c. D.D. Petitions - w/Engineers Reports:
 - d. D.D Petitions - Pending:
 - e. D.D. Petitions - Hearings:
8. WINN-WORTH BETCO
9. Jan Libbey – Healthy Harvest – Annual Report – 9:30 A.M.
10. Simplex Presentation – Quote & Replace Court House Fire Alarm
11. North Iowa Regional Housing Authority – Payment in Lieu of Taxes Consideration of Waiver
12. Claims
13. Reports
14. Payroll Eligibility Verification/Salary Changes
15. Chris Maiers, PeopleService – Water/Wastewater Monthly Report
16. Manure Management Plan – Dan Clark Finishing Site - #66329
17. Supervisors – Weekly Reports
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 – Worth County – December 12 – 9:00 A.M.
- b. WWB Executive Board Meeting – Lake Mills – November 26 – 12:00 Noon
- c. ICAP Webinar - Disaster in the Workplace: A Webinar on What to do When Tragedy Strikes – Worth County EOC – November 28 – 12:00 noon
- d. PDI Legislative Forum & TIF 101 – Fort Dodge – November 29
- e. FY 17/18 Annual Urban Renewal Report – December 3
- f. Public Hearing – Renewable Energy Property Ordinance - December 3 – 10:00 A.M.
- g. District II Supervisors Meeting – Elks Lodge, Charles City – December 6 – 9:00 A.M.
- h. IDDA Annual Meeting – Starlite Village Hotel, Fort Dodge – December 7 – 7:30 A.M. – 1:00 P.M.
- i. No Board of Supervisors Meeting – December 24
- j. 1st Board of Supervisors Meeting of New Calendar Year – January 2, 2019
- k. 2019 New County Officers School – Sheraton West Des Moines – January 16-17, 2019
- l. Statewide Supervisors Meeting – Embassy Suites Des Moines Downtown – January 31, 2019 – 8:00 A.M. – 3:15 P.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.