

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, A.J. Stone, Kenneth J. Abrams

MEETING AGENDA

1ST DAY

January 2, 2019

1. Call to order - 9:00 A.M.
2. Pledge of Allegiance
3. Determination of quorum
4. 2019 Board Reorganization
5. Approval of agenda
6. Approval of minutes
7. Appointments
8. Authorizations
9. County Engineer
 - a. General
 - b. Road maintenance
10. Drainage
 - a. General –
 1. DD #3/Lat 8
 2. Steve Hengesteg - DD#38
 - b. 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:
11. WINN-WORTH BETCO
12. Resolution #2019.01.02 – Construction Evaluation Resolution
13. Compensation Board Recommendations
14. Claims
15. Reports
16. Payroll Eligibility Verification/Salary Changes
17. Hourly Wages
18. Official Newspapers

19. Mileage Rate
20. Meal Reimbursement Rate
21. Supervisors – Weekly Reports
22. Miscellaneous – County Related Business - not to exceed 20 minutes
23. Board members' questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board – Worth County Board of Supervisors Room – January 9 – 10:00 A.M.
 - b. WWB Executive Board Meeting – Lake Mills – January 14 - Noon
 - c. Department Budget Reviews – January 7
 - i. Engineer – 9:00 A.M.
 - ii. Zoning – 9:20 A.M.
 - iii. Nurse – 9:40 A.M.
 - iv. Sheriff – 10:20 A.M.
 - v. Recorder – 10:40 A.M.
 - vi. Treasurer – 11:00 A.M.
 - vii. IT/GIS – 11:20 A.M.
 - viii. Conservation – 11:40 A.M.
 - ix. Auditor – 12:00 noon
 - x. Sanitary Disposal – 12:20 P.M.
 - xi. Veterans – 12:40 P.M.
 - xii. Attorney – 1:00 P.M.
 - xiii. EMA – 1:20 P.M.
 - xiv. E911 – 1:40 P.M.
 - d. Budget Meeting with Libraries – January 7 – 10:00 A.M.
 - e. DD #2/Lat 1 Main – Informational Meeting – January 14 – 10:00 A.M.
 - f. Winn-Worth Betco – Meet the Director Open House – 203A N 1st AVE West, Lake Mills – January 15 – Noon – 2:00 P.M.
 - g. CSS Orientation on Mental Health & Disability Services Regional Governance for Directors, Auditors and Alternates – January 10 – 10:00 A.M. – 2:00 P.M.
 - h. Worth County Farm Bureau Regular Meeting – Worth County Community Room – January 15 – 7:00 P.M.
 - i. 2019 New County Officers School – Sheraton West Des Moines – January 16-17
 - j. Statewide Supervisors Meeting – Embassy Suites Des Moines Downtown – January 31 – 8:00 A.M. – 3:15 P.M.
 - k. Worth County Fire Chiefs Meeting – Hanlontown – March 6 – 7:00 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.