

WORTH COUNTY BOARD OF SUPERVISORS

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

MEETING AGENDA

7th DAY

February 19, 2019

10:30 A.M. – Note Time Change

1. Pledge of Allegiance
2. Call to order – 10:30 A.M.
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 #3/Lat 8
 - 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:
8. WINN-WORTH BETCO
9. Dan Fank – Probation Fees/Room & Board Update
10. Claims
11. Reports
12. Payroll Eligibility Verification/Salary Changes
13. Liquor License
14. Appointments – NIACOG, Eminent Domain, Board of Health
15. Manure Management Plan – Norske 3 #69958
16. Repayment of Interfund Loan between Waste Water and Water Fund
17. Department Head Discussion
18. Supervisors – Weekly Reports

19. Next week's Agenda Items for review

20. FY20 Budget Discussion

21. Board members' questions and inquiries. Items to be placed on future agendas:

- a. WHW County Governing Board – Forest City – March 6 – 9:00 A.M.
- b. WWB Executive Board Meeting – Lake Mills – Northwood – February 25 – 1:00 P.M.
- c. Freeborn County Commissioner's Meeting – Freeborn County Court House, 2nd Floor, 411 South Broadway, Albert Lea, MN – Review of the agreement for the Freeborn Wind Farm for final approval – February 19 – 8:30 A.M.
- d. Legislative Forum – City Hall, Manly – February 22 – 9-10:30 A.M./City Hall Northwood – 11:30 A.M – 1:00 P.M.
- e. Worth County Conference Board – Assessor's Budget Hearing – February 25, 2019 – 11:00 A.M.
- f. DD #2 – Reclassification bid presentations - February 25 – 3:00 -4:00 P.M.
- g. Worth County Fire Chiefs Meeting – Hanlontown – March 6 – 7:00 P.M.
- h. County Day at the Capitol – Iowa State Capitol – March 13 – 8:30 A.M. – 3:00 P.M.
- i. Worth County Top of Iowa Trail Meeting – Worth County Extension Community Room Room – March 14 – 6 P.M.
- j. Top of Iowa Trail 2019 ISAC Spring Conference – Veterans Memorial Community Choice Credit Union Convention Center – March 13-15
- k. Iowa SMART Conference – Community Choice Credit Union Convention Center, Des Moines – May 9

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.