

WORTH COUNTY BOARD OF SUPERVISORS

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

MEETING AGENDA

24TH DAY

June 10, 2019

1. Pledge of Allegiance
2. Call to order – 8:30 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 –
 - b. Drainage Claims
 - c. D. Petitions – Jobs awarded: DD 21 West Main
 - d. D.D. Petitions - w/Engineers Reports:
 - e. D.D Petitions - Pending:
 - f. D.D. Petitions - Hearings:
8. Claims
9. WINN-WORTH BETCO
10. Public Hearing – 2019 Urban Renewal Plan Amendment – 9:00 A.M.
11. Resolution #2019.06.10 – A resolution to approve 2019 Amendment to Urban Renewal Plan for the Worth County Consolidated Urban Renewal Area
12. Jan Libbey – Healthy Harvest – Introduction of new Executive Director, Marie Boyd – 9:30 A.M.
13. PeopleService – Water/Waste Water
 - i.
14. Jason Petersburg – I35/Hwy 105 Update on Subdivision, proposal for performing soil borings
15. Reports
16. Payroll Eligibility Verification/Salary Changes
17. Liquor License
18. Manure Management Plan – Annual Update

19. Appointments –Eminent Domain, Manly Planning & Zoning (2 mile radius)
20. Department Head Discussion
21. Supervisors – Weekly Reports
22. Next week’s Agenda Items for review
23. Board members’ questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board – Forest City
 - b. WWB Executive Board Meeting – July 8 – 11:00 A.M.
 - c. Kossuth County Board of Supervisors – Discussion/Decision Forming a New Mental Health Region – Kossuth County Court House – June 12 – 8:30 A.M.
 - d. Worth County Conservation Steak Fry – Kuennan’s Quarry - June 14 – 5:30 – 8:30 P.M.
 - e. Public Hearing – DD #21 West Main – Completion/Reclassification/Annexation – June 17 – 10:00 A.M.
 - f. Public Hearing – DD #2 Reclassification Landowner Meeting – June 17 –
 - g. Worth County Fair June 19-24

Adjourn

The County Board of Supervisors meets regularly on Monday mornings. 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.

All times listed on the agenda, except the starting time, are tentative.