

WORTH COUNTY BOARD OF SUPERVISORS

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

MEETING AGENDA

26TH DAY

June 24, 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 –
 1. DD 21 West Main – Discussion and possible action on final amount on Damages with Holland Contracting representative
 2. Approval of DD #21 West Main pay requests
 - 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. PeopleService – Water/Waste Water
11. Jason Petersburg – I35/Hwy 105 Update on Subdivision
12. Fiscal Year 2019/2020 Budget Appropriations
13. Fiscal Year 2019/2020 Budgetary Transfers
14. Reports
15. Payroll Eligibility Verification/Salary Changes
16. Liquor License
17. Fireworks Request

18. Appointments –Eminent Domain, Manly Planning & Zoning (2 mile radius)
19. Department Head Discussion
20. Supervisors – Weekly Reports
21. Next week’s Agenda Items for review
22. 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. Worth County Fair June 19-24
 - d. Joint meeting at NIACOG & The Avance Alliance – Recruiting Employees from other Countries – June 26 – 1:00 P.M.
 - e. Joint EMS/Fire Department Meeting – Joice – June 25 – 7:00 P.M.
 - f. Trisha Duncan, Xcel Energy – Freeborn Wind Farm Project Update – July 1 – 9:00 A.M.
 - g. DD #13 Landowner Meeting – July 1 – 10:00 A.M.

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.