

WORTH COUNTY BOARD OF SUPERVISORS

Merlin Bartz, Kenneth J. Abrams, Mark Smeby

MEETING AGENDA

34TH DAY

August 28, 2017

1. Call to order - 9:00 A.M.
2. Determination of quorum
3. Approval of agenda
4. Approval of minutes
5. Edith Haenel – Worth County Against CAFOs - 9:00 A.M.
6. County Engineer – 9:20 A.M.
 - a. General
 - b. Road maintenance
 - c. Abandonment of the remaining 391' of 460th Street/Apple Ave
 - d. Oakland Plat of Survey Discussion – Evergreen Ave and 445th ST
7. Drainage
 - a. General – this meeting –
 1. DD #23 Check Dam seeding
 2. Pending Invoices without Work Orders
 3. Respray of trees in DD #4
 - b. General - Pending –
 - c. D.D. Petitions – Jobs awarded:
 - d. D.D. Petitions - w/Engineers Reports: DD 21-West Main
 - e. D.D Petitions - Pending:
 - f. D.D. Petitions - Hearings:
8. WINN-WORTH BETCO – Teresa Nicholson
9. Resolution 08.28.2017 setting date for a public hearing on amendment to the urban renewal plan for the Worth County Consolidated Urban Renewal Area
10. Dan Fank – FAA Tower update/LMR Radio
11. Waste Water/Water Treatment Facility
12. Ron's L.P. Gas Service, LLC Gas System Rental Agreement
13. Claims
14. Reports
15. Payroll Eligibility Verification/Salary Changes
16. Appointments
17. Liquor License

18. Miscellaneous – not to exceed 20 minutes

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

- a. WHW County Governing Board – Winnebago County Court house – September 7 – 9:00 A.M.
- b. WWB Executive Board Meeting –
- c. LMR Workshop – August 29 – 8:00 A.M.
- d. Farm to Fork – Bee Hive Ballroom/Worth Brewing Company, Northwood - August 30 – 6:30 P.M.
- e. Discuss Tower Land Lease Agreement – September 5
- f. Public Hearing on Amending Urban Renewal Plan – September 25

20. 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.