

WORTH COUNTY BOARD OF SUPERVISORS

Merlin Bartz, Kenneth J. Abrams, Mark Smeby

MEETING AGENDA

35TH DAY

September 5, 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. Set Public Hearing Date – Vacating remaining 391’ of 460th Street/Apple Ave
 - d. Oakland Plat of Survey Discussion – Evergreen Ave and 445th ST
7. Drainage
 - a. General – this meeting –
 - 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. Dan Fank – FAA Tower update/LMR Radio
10. Consider FAA Tower Site Land Lease Agreement
11. National Voter Registration Month Proclamation
12. Waste Water/Water Treatment Facility
13. Ron’s LP Gas Service, LLC Gas System Rental Agreement
14. Claims
15. Reports
16. Payroll Eligibility Verification/Salary Changes
17. Appointments
18. Liquor License

19. Manure Management Plan Update

20. Miscellaneous – not to exceed 20 minutes

21. 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.
- c. WWB Executive Board Meeting – 203 A North 1st AVE W, Lake Mills – October 23 – 11:30 A.M. (tentatively)
- d. Wind Farm Meeting – 137 N Broadway, Albert Lea, MN – September 6 – 5:00 P.M.
- e. Urban Renewal Plan Amendment Meeting with Schools & Cities – September 13 – 10:00 A.M.
- f. Public Hearing on Amending Urban Renewal Plan – September 25 – 10:00 A.M.

22. 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.