

WORTH COUNTY BOARD OF SUPERVISORS

Merlin Bartz, Kenneth J. Abrams, Mark Smeby

MEETING AGENDA

45TH DAY

November 13, 2017

1. Call to order - 9:00 A.M.
2. Determination of quorum
3. Approval of agenda
4. Approval of minutes
5. County Engineer
 - a. General
 - b. Road maintenance
6. Drainage
 - a. General
 1. DD#23 – Defendants’ Answers to Plaintiffs’ First Set of Interrogatories to Defendants
 2. DD #21 W Main – Engineer to submit plans for project for bid letting
7. WINN-WORTH BETCO – Teresa Nicholson
8. City Election Canvass of Votes – 10:00 A.M.
9. Amended Lease Agreement – FAA Tower
10. Resolution #11.13.2017 – Resolution to Fix a Date for a Public Hearing on Proposal to Enter into an Emergency Communication Equipment Lease Agreement
11. Approval of Agreement for Professional Services with the Samuels Group
12. Addition to Chart of Accounts – New Department # for General Drainage
13. Waste Water/Water Treatment Facility
14. Claims
15. Reports
16. Payroll Eligibility Verification/Salary Changes
17. Supervisor Appointments - County Eminent Domain Compensation Commission (Person Having Knowledge of Property Values)
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 –
 - b. WWB Executive Board Meeting – 203 A North 1st AVE W, Lake Mills – Jan. 22, 2018, 11:30 am (tentatively)
 - c. Pictometry/Eagleview – Worth County Fair Grounds - Community Room – November 13 – 6 P.M.
 - d. 2017 Drainage Research Forum – ISU Alumni Center, 420 Beach Ave, Ames – November 15 – 9:00 A.M. – 3:45 P.M.
 - e. Dr. Jim Ladlie – Advantages of an Effective Biological Treatment Plan for CAFO facilities in Worth County – November 20 – 9:30 A.M.
 - f. Iowa Drainage District Association – Annual Conference – Starlite Village Hotel, Fort Dodge – November 30/December 1
 - g. Public Hearing to Enter into an Emergency Communication Equipment Lease Agreement – December 4th – 10:00 A.M.

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.