

**WORTH COUNTY BOARD OF SUPERVISORS**

Merlin Bartz, Kenneth J. Abrams, Mark Smeby

**MEETING AGENDA**

48<sup>TH</sup> DAY

December 4, 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
  - c. General Discussion - Farm to market roads entering cities
  - d. Beavers outside of Drainage Districts
6. Drainage
  - a. General – This meeting
    1. Public Hearing – Bid Letting for DD #21 West Main – 10:00 A.M.
  - b. D.D. Petitions – Jobs awarded:
  - c. D.D. Petitions - w/Engineers Reports: DD 21-West Main
  - d. D.D Petitions - Pending:
  - e. D.D. Petitions - Hearings:
7. WINN-WORTH BETCO – Teresa Nicholson
8. FY Public Hearing to Enter into an Emergency Communication Equipment Lease Agreement – December 4<sup>th</sup> – 10:00 A.M.
9. Resolution 12.04.2017 – Resolution to Enter Lease Agreement
10. Joel Rohne/Dan Fank – Panic Button Proposal – Rave Mobile Safety
11. Acknowledge Receipt of Second Judicial District Department of Correctional Services FY17 Annual Program Report
12. Waste Water/Water Treatment Facility
13. Claims
14. Reports
15. Payroll Eligibility Verification/Salary Changes
16. Supervisor Appointments - County Eminent Domain Compensation Commission (Person Having Knowledge of Property Values)
17. Liquor License

18. Manure Management Plan – Dwayne Christiansen, Facility #59555, 3435 Yarrow Ave
19. Miscellaneous – not to exceed 20 minutes
20. Board members questions and inquiries. Items to be placed on future agendas:
  - a. WHW County Governing Board – Winnebago County Courthouse – January 11, 2018 – 9:00 A.M.
  - b. WWB Executive Board Meeting – 203 A North 1<sup>st</sup> AVE W, Lake Mills – Jan. 22, 2018, 11:30 am (tentatively)
  - c. Winter Meeting – County Supervisors of District II – Elk’s Lodge, 2111 Clark Street, Charles City – December 7 – 9:00 A.M. – Noon
  - d. Larry Patterson – December 11, 2017 – 9:00 A.M.
  - e. Michael Bode – Weed Commissioners Report – December 11 – 9:30 A.M.
  - f. Employee Benefits Meeting - Kingston Group – December 12
  - g. Iowa Law Enforcement Academy’s Graduation – Valley Church, 4343 Fuller Road, West Des Moines – December 13 – 11:00 A.M.
  - h. Molly Anderegg – RSVP Budget Request - January 8, 2018 – 9:30 A.M.
  - i. Library Budget Meeting – January 15, 2018 - 9:30 A.M.
  - j. 2018 ISAC University – Sheraton West Des Moines - January 17-18
  - k. Supervisors Statewide Meeting – Embassy Suites, Des Moines Downtown - February 1, 2018
21. 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.*