

WORTH COUNTY BOARD OF SUPERVISORS

Kenneth J. Abrams, Mark Smeby, Merlin Bartz

MEETING AGENDA

1st DAY

January 2, 2018

1. Call to order - 9:00 A.M.
2. Pledge of Allegiance
3. Determination of quorum
4. 2018 Board Reorganization
5. Approval of agenda
6. Approval of minutes
7. Appointments
8. Authorizations
9. County Engineer
 - a. General
 - b. Road maintenance
 - c. Supplementary Agreement for the inspection of non-NBI bridges with WHKS
10. Drainage
 - a. General – This meeting
 - b. D.D. Petitions – Jobs awarded: DD 21 West Main
 - c. D.D. Petitions - w/Engineers Reports:
 - d. D.D Petitions - Pending:
 - e. D.D. Petitions - Hearings:
11. WINN-WORTH BETCO – Teresa Nicholson
12. Jim Oulman – Heritage Park Budget Request – 9:15 A.M.
13. Waste Water/Water Treatment Facility
14. Approve and sign Application for Renewal – Public Water Supply Operation Permit – Worth Co Interchange 214 Water Supply
15. Claims
16. Reports
17. Resolution #2017.01.02 – Construction Evaluation Resolution
18. Compensation Board Recommendations
19. Payroll Eligibility Verification/Salary Changes

20. Hourly Wages
21. Official Newspapers
22. Appointments (Including, but not limited to the following vacancy: County Eminent Domain Compensation Commission (Person Having Knowledge of Property Values))
23. Mileage Rate
24. Liquor License
25. Miscellaneous – County Related Business - not to exceed 20 minutes
26. Board members questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board – Winnebago County Courthouse – January 11 – 9:00 A.M.
 - b. WWB Executive Board Meeting – 203 A North 1st AVE W, Lake Mills – Jan. 22 - 11:30 am (tentatively)
 - c. Department Budget Reviews – January 8
 - i. Engineer – 9:00 A.M.
 - ii. Zoning – 9:20 A.M.
 - iii. Nurse – 9:40 A.M.
 - iv. Sheriff 10:20 A.M.
 - v. Recorder – 10:40 A.M.
 - vi. Treasurer – 11:00 A.M.
 - vii. IT/GIS – 11:20 A.M.
 - viii. Conservation – 11:40 A.M.
 - ix. Auditor – 12:00 Noon
 - x. Sanitary Disposal – 12:20 P.M.
 - xi. Veterans – 12:40 P.M.
 - xii. EMA – 1:00 P.M.
 - xiii. Attorney – 1:20 P.M.
 - xiv. E911 – 1:40 P.M.
 - d. Library Budget Meeting – January 15 - 9:30 A.M.
 - e. Assessor’s Conference Board Meeting – January 15 – 1:00 P.M.
 - f. Farm Bureau Board Meeting – January 16 – Worth Community Room (Fairgrounds) - 7:00 P.M.
 - g. 2018 ISAC University – Sheraton West Des Moines - January 17-18
 - h. Molly Anderegg – RSVP Budget Request - January 22 – 9:30 A.M.
 - i. Hazard Mitigation Meeting – EOC 99 N 9th ST – January 24 – 7:00 P.M.
 - j. Supervisors Statewide Meeting – Embassy Suites, Des Moines Downtown - February 1
 - k. The Gathering:A Local Food Celebration – One Vision, Clear Lake – February 24 – 2:00 P.M.
 - l. 2018 ISAC Spring Conference - March 15-16

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.

All times listed on the agenda, except the starting time, are tentative.