

**WORTH COUNTY BOARD OF SUPERVISORS**

Kenneth J. Abrams, Mark Smeby, Merlin Bartz

**MEETING AGENDA**

**6<sup>TH</sup> DAY**

February 5, 2018

1. Call to order - 9:00 A.M.
2. Pledge of Allegiance
3. Determination of quorum
4. Approval of agenda
5. Approval of minutes
6. County Engineer
  - a. General
  - b. Road maintenance
7. Drainage
  - a. General
    1. Accept Common Outlet Report & DD #23 Reclassification Report
    2. Discuss Potential Reclassification of DD # 7 & DD #68
    3. Set Common Outlet and DD #23 Reclassification Hearings
  - 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:
8. WINN-WORTH BETCO – Teresa Nicholson
9. Waste Water/Water Treatment Facility -
10. Claims
11. Reports
12. Payroll Eligibility Verification/Salary Changes
13. Addendum to Agreement for Law Enforcement
14. Appointments (Including, but not limited to the following vacancy: County Eminent Domain Compensation Commission (Person Having Knowledge of Property Values)
15. Liquor License
16. Manure Management Plan, Construction Design Statement and Master Matrix – Norske 3 Site – Set Public Hearing Date
17. Miscellaneous – County Related Business - not to exceed 20 minutes

18. Board members questions and inquiries. Items to be placed on future agendas:
- a. WHW County Governing Board – Winnebago County Courthouse –
  - b. WWB Executive Board Meeting – 203 A North 1<sup>st</sup> AVE W, Lake Mills
  - c. Supervisors Statewide Meeting – Embassy Suites, Des Moines Downtown - February
  - d. Fire Chiefs Meeting – Manly - February 8 – 7:00 P.M.
  - e. Worth County Izaak Walton League Fish Fry – February 17 & March 17 – 5-7:30 P.M.
  - f. The Gathering: A Local Food Celebration – One Vision, Clear Lake – February 24 – 2:00 P.M.
  - g. Public Hearing – Master Matrix for New Confinement Construction – Norske 3 – February 26, 2018 – 10:00 A.M.
  - h. Assessor’s Budget Hearing – February 26 – 11:00 A.M.
  - i. Worth County FY18/19 Budget Hearing – March 5 – 10:00 A.M.
  - j. Iowa Watershed Project Sponsor meeting – NICC Dairy Center, Calmar - March 13 – 9:00 A.M. – 11:00 A.M.
  - k. 2018 ISAC Spring Conference - March 14-16

#### 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.*