

**WORTH COUNTY BOARD OF SUPERVISORS**

Kenneth J. Abrams, Mark Smeby, Merlin Bartz

**MEETING AGENDA**

8<sup>th</sup> DAY

February 20, 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
  - c. Transfer of Funds – Farm to Market Account to Iowa Department of Transportation Account
  - d. Mike Bode - Integrated Roadside Vegetation Management Plan
7. Drainage
  - a. General –
    1. Reclassification Amendment – DD #23
  - 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. Dan Fank – LRM Update & Accident update
10. Payment in Lieu of Taxes Waiver – North Iowa Regional Housing Authority
11. Waste Water/Water Treatment Facility -
12. Claims
13. Reports
14. Payroll Eligibility Verification/Salary Changes
15. Appointments (Including, but not limited to the following vacancy: County Eminent Domain Compensation Commission (Person Having Knowledge of Property Values))
16. Correcting Funds Transfer FY17 – General Basic to Rural Basic – Environmental Health
17. Manure Management Plan Amendment – CJ Pork, LLP/Norske 3 – NE NW 21-T100N, R22W
18. Supervisors – Weekly Reports

19. Miscellaneous – County Related Business - 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 –
  - b. WWB Executive Board Meeting – 203 A North 1<sup>st</sup> AVE W, Lake Mills
  - c. Budget Workshop – February 19 – 1:00 P.M.
  - d. Freeborn Wind Farm Meeting – Wedgewood Cove, Albert Lea, MN – February 19 – 5:30 P.M.
  - e. Public Hearing – Freeborn Wind Farm – National Guard Armory, Albert Lea, MN – February 20 – 2:30 P.M. – 9:00 P.M.
  - f. CSS Region Meeting w/Jerry Foxhaven – Fertile Community Center – February 23 – 10:00 A.M.
  - g. The Gathering: A Local Food Celebration – One Vision, Clear Lake – February 24 – 8:00 A.M. – 1:00 P.M.
  - h. Public Hearing – Master Matrix for New Confinement Construction – Norske 3 – February 26, 2018 – 10:00 A.M.
  - i. Assessor’s Budget Hearing – February 26 – 11:00 A.M.
  - j. WCDA Township Trustees Meeting – Kensett Fire Station- February 27 – 6:00 P.M.
  - k. Worth County FY18/19 Budget Hearing – March 5 – 10:00 A.M.
  - l. Iowa DOT Farm Truck Update and Tile/Drainage Meeting – K.C. Hall, 1501 E Walnut, Algona – March 14 – 10:00 A.M. – 2:00 P.M.
  - m. Iowa Watershed Project Sponsor meeting – NICC Dairy Center, Calmar - March 13 – 9:00 A.M. – 11:00 A.M.
  - n. 2018 ISAC Spring Conference - March 14-16
  - o. Worth County Izaak Walton League Fish Fry – March 17 – 5-7:30 P.M.
  - p. Public Hearing – DD #23 Reclassification – April 9 – 10:00 A.M.
  - q. Public Hearing – Common Outlets to DD #23 – April 9 – 10:30 A.M.
  - r. Public Hearing – Common Outlets Reclassifications (DD #s 7, 8, 18, 68) – April 9 – 11:00 A.M.

## 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.*