

WORTH COUNTY BOARD OF SUPERVISORS

Kenneth J. Abrams, Mark Smeby, Merlin Bartz

MEETING AGENDA

9th DAY

February 26, 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. Mike Bode - Integrated Roadside Vegetation Management Plan
7. Drainage
 - a. General –
 1. DD #23 - Amendment to motions regarding DD #23 from February 5 Auditor Minutes & Acknowledgement of Common Outlet Reports for DD #s 7, 8, 18, 68
 2. DD #21 – Contractor Pay Request #1
 - 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. Public Hearing - Master Matrix for New Confinement Construction – Norske 3 – 10:00 A.M.
10. Waste Water/Water Treatment Facility -
11. Claims
12. Reports
13. Payroll Eligibility Verification/Salary Changes
14. Addendum to Agreement for Law Enforcement
15. Appointments (Including, but not limited to the following vacancy: County Eminent Domain Compensation Commission (Person Having Knowledge of Property Values))
16. Supervisors – Weekly Reports
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 1st AVE W, Lake Mills
 - c. Assessor’s Budget Hearing – February 26 – 11:00 A.M.
 - d. WCDA Township Trustees Meeting – Kensett Fire Station- February 27 – 6:00 P.M.
 - e. Worth County FY18/19 Budget Hearing – March 12 – 10:00 A.M.
 - f. 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.
 - g. Iowa Watershed Project Sponsor meeting – NICC Dairy Center, Calmar - March 13 – 9:00 A.M. – 11:00 A.M.
 - h. 2018 ISAC Spring Conference - March 14-16
 - i. Worth County Izaak Walton League Fish Fry – March 17 – 5-7:30 P.M.
 - j. Public Hearing – DD #23 Reclassification – April 9 – 10:00 A.M.
 - k. Public Hearing – Common Outlets to DD #23 – April 9 – 10:30 A.M.
 - l. 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.