

WORTH COUNTY BOARD OF SUPERVISORS

Kenneth J. Abrams, Mark Smeby, Merlin Bartz

MEETING AGENDA

11TH DAY

March 12, 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 – Approve FY19 Living Roadway Trust Fund Grant Application
7. Drainage
 - a. General –
 1. Accept Common Outlet Amendment for DD #18
 - 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. Resolution 3018.03.15– Adoption of Salary Recommendations for Elected Officials
10. Worth County FY18/19 Budget Hearing 10:00 A.M.
11. Agreement for Services between Worth County and Winnebago Cooperative Telecom Association (WCTA) – ISICS Radio Project
12. Waste Water/Water Treatment Facility -
13. Claims
14. Reports
15. Payroll Eligibility Verification/Salary Changes
16. Liquor License
17. Appointments (Including, but not limited to the following vacancy: County Eminent Domain Compensation Commission (Person Having Knowledge of Property Values)
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 1st AVE W, Lake Mills
 - c. EMA Workshop – Worth County EOC - March 12 – 6:00 P.M.
 - d. Iowa Watershed Project Sponsor meeting – NICC Dairy Center, Calmar – March 13 – 9:00 – 11:00 A.M.
 - e. 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.
 - f. Erin Dickinson – Update on Opioid Litigation – Veterans’ Memorial Community Choice Credit Union Convention Center/Room 314-317 – March 15 – 3:15 to 4:15 P.M.
 - g. 2018 ISAC Spring Conference - Des Moines- March 14-16
 - h. Worth County Izaak Walton League Fish Fry – March 17 – 5-7:30 P.M.
 - i. Public Hearing – DD #23 Reclassification – April 9 – 10:00 A.M.
 - j. Public Hearing – Common Outlets to DD #23 – April 9 – 10:30 A.M.
 - k. 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.