

WORTH COUNTY BOARD OF SUPERVISORS

Kenneth J. Abrams, Mark Smeby, Merlin Bartz

MEETING AGENDA

15TH DAY

April 9, 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. FY19 DOT Budget & Program Approval
7. Drainage
 - a. General –
 1. Doug Arneson - DD # 7 Reclassification
 - 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:DD #23 Reclassification – 10:00 A.M.; Common Outlets Hearings (DD #s 7, 8, 18, 68) 10:30 A.M.; Common Outlets Reclassifications (DD #s 7, 8, 18, 68) – 11:00 A.M.
8. WINN-WORTH BETCO – Teresa Nicholson
9. Agreement between Pictometry International Corp. and Worth County, IA
10. Agreement to Provide Law Enforcement Coverage between the City of Manly and Worth County
11. Building Repairs – Fire Alarm Control Panel
12. Waste Water/Water Treatment Facility -
13. Claims
14. Reports
15. Payroll Eligibility Verification/Salary Changes
16. Liquor License
17. Manure Management Plan Annual Update – Nate & Melissa Moretz – Facility #69342 - 1320 420th ST, Kensett, IA

18. Appointments (Including, but not limited to the following vacancy: County Eminent Domain Compensation Commission (Person Having Knowledge of Property Values))
19. Supervisors – Weekly Reports
20. Miscellaneous – County Related Business - not to exceed 20 minutes
21. 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 – April 23 – 11:30 A.M.
 - c. Hazard Mitigation Workshop – April 9 – 1:00 P.M.
 - d. Kingston Life & Health – Review of current health plan, new health plan options and other new resources available – April 11 – 9:00 A.M.
 - e. Samuels Group – Building Plan Update – April 16 – 11:00 A.M.
 - f. WCDA Awards – Diamond Jo Events Center - April 16 – 6:00 p.m.
 - g. Worth County Fire Chiefs Meeting – Fertile – May 10 – 7:00 P.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.