

**WORTH COUNTY BOARD OF SUPERVISORS**

Kenneth J. Abrams, Mark Smeby, Merlin Bartz

**MEETING AGENDA**

22<sup>ND</sup> DAY

May 29, 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 - Resolution for the Destruction of Noxious Weeds
7. Drainage
  - a. General –
    1. DD #23 – Repair work – Thad Evans property
    2. DD #s 23, 7, 8, 18, 68
  - 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
  - a. Discussion on TIF District at I35/105 Interchange
9. FY 17/18 Budget Amendment – 10:00 A.M.
10. Emergency Management Coordinator Appointment
11. Iowa Communities Assurance Pool – Insurance Renewal & discussion and possible approval of additional cyber liability coverage.
12. North Iowa Regional Housing Discussion
13. Possible Closed session per section 21.5 (1)(j) of the Code of Iowa to discuss the sale of particular real estate.
14. Waste Water/Water Treatment Facility
15. Claims
16. Reports
17. Payroll Eligibility Verification/Salary Changes

18. Liquor License
19. Fireworks Request
20. Supervisors – Weekly Reports
21. Miscellaneous – County Related Business - not to exceed 20 minutes
22. Board members questions and inquiries. Items to be placed on future agendas:
  - a. WHW County Governing Board – Worth County Courthouse – June 20 – 9:00 A.M.
  - b. WWB Executive Board Meeting –
  - c. RSVP Volunteer Celebration – NIACC Activity Center – June 7 – 2:00 P.M.
  - d. Primary Election Canvass of Votes – June 11 – 10:00 A.M.
  - e. Active Shooter Training – June 18 - 1:00 P.M./June 19 – 9:00 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.*