

WORTH COUNTY BOARD OF SUPERVISORS

Kenneth J. Abrams, Mark Smeby, Merlin Bartz

MEETING AGENDA

26TH DAY

June 25, 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
7. Drainage
 - a. General –
 1. DD #21 West Main – Weed Control
 2. DD #23 – Repair work – Thad Evans property
 3. DD #s 23, 7, 8, 18, 68
 4. DD #40
 - 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
9. Dan Fank – Discussion on purchasing tasers
10. EMA – Worth/Mitchell Truck Discussion
11. Waste Water/Water Treatment Facility
12. Public Hearing – Sale of County Land – 10:00 A.M.
13. Fiscal Year 2018/2019 Salary Resolution
14. Fiscal Year 2018/2019 Budget Appropriations
15. Fiscal Year 2018/2019 Budgetary Transfers
16. Fiscal Year 2017/2018 Budgetary Transfers
17. Additions to Chart of Accounts
18. Interfund Loan – Tower Project

19. Claims
20. Reports
21. Payroll Eligibility Verification/Salary Changes
22. Liquor License
23. Fireworks requests
24. Manure Management Annual Update – Craig Benjegerdes – Facility #60189 – 3526 Mallard Ave, Manly
25. Supervisors – Weekly Reports
26. Miscellaneous – County Related Business - not to exceed 20 minutes
27. Board members questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board –
 - b. WWB Executive Board Meeting – July 16
 - c. Counties’ mental health reorganization meeting – Cerro Gordo County Board of Supervisors’ Room – July 2 – 2:00 P.M.
 - d. Opioid Litigation Update Webinar – June 28 – 11:00 A.M.
 - e. Northwood 4th of July Celebration – June 29-July 4
 - f. Patriotic Rock Dedication – Top of Iowa Welcome Center – June 30 – 3:00 P.M.
 - g. Northwood 4th of July Celebration – June 28 – July 4
 - h. DD #23 Continued Hearing – July 2 – 10:00 A.M.
 - i. Deer Creek Watershed Tour – July 9 – 1:00 P.M.
 - j. Grafton Turkey Days – July 20-22
 - k. Kensett Town & Country Festival – August 11
 - l. Fertile Days – August 11-12
 - m. Worth County Trails Meeting – Worth County Extension Community Room – August 14 – 7:00 P.M.
 - n. Manly Railroad Ag Day – August 25
 - o. Northwood Founders Day – September 8
 - p. Bolan Fall Festival – September 22
 - q. Northwood Oktoberfest – September 29

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.