

WORTH COUNTY BOARD OF SUPERVISORS

Kenneth J. Abrams, Mark Smeby, Merlin Bartz

MEETING AGENDA

31ST DAY

August 6, 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. Final Payment for Wheelerwood & 105 Bridges
7. Drainage
 - a. General –
 1. John Torbert – IDDA – 9:30 A.M.
 2. DD #23 – Project Completion discussion
 3. 2018 Drainage Assessments
 - 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. County Social Services
10. Jeff Heil – Discussion of TIF revenue
11. Claims
12. Resolution #08/01/18.1 – A Resolution to Set Diligent Search Fees
13. Reports
14. Payroll Eligibility Verification/Salary Changes
15. Liquor License
16. Fireworks requests
17. Supervisors – Weekly Reports
18. Miscellaneous – County Related Business - not to exceed 20 minutes

19. Board members' questions and inquiries. Items to be placed on future agendas:
- a. WHW County Governing Board – Hancock County – September 5 – 9:00 A.M.
 - b. WWB Executive Board Meeting –
 - c. EMA Meeting – Budget Amendment - EOC – August 6 – 7:00 P.M.
 - d. Worth County Farm Bureau Annual Picnic – Worth County Fair Grounds – August 7
 - e. WHW County Governing Board – Winnebago County – August 8 – 9:00 A.M.
 - f. Fire Chiefs Meeting – Grafton – August 9
 - g. Kensett Town & Country Festival – August 11
 - h. Fertile Days – August 11-12
 - i. Worth County Trails Meeting – Worth County Extension Community Room – August 14 – 7:00 P.M.
 - j. Diamond Jo Lot Infrastructure Discussion Meeting – August 14 – 8:00 A.M.
 - k. Manly Railroad Ag Day – August 25
 - l. ISAC Annual Conference – Des Moines – August 22-24
 - m. DD #46 Landowner Meeting – August 27 – 10:00 A.M.
 - n. Northwood Founders Day – September 8
 - o. Bolan Fall Festival – September 22
 - p. 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.