

WORTH COUNTY BOARD OF SUPERVISORS

Kenneth J. Abrams, Mark Smeby, Merlin Bartz

MEETING AGENDA

32ND DAY

August 13, 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
Road maintenance
7. Drainage
 - a. General –
 1. DD #23 – Project Completion discussion
 2. Jon Haugo assessment discussion
 - b. 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. Resolution #2018.08.13 Termination of 28E Agreement known as the Mitchell-Worth Emergency Management Agreement dated July 16, 2007
10. 28E Agreement for Social Services between the Counties of Winnebago, Hancock and Worth
11. Claims
12. Reports
13. Payroll Eligibility Verification/Salary Changes
14. Liquor License
15. Worth County Fair Board – Approval of 5-day Class B liquor license for event August 25th
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 – Lake Mills - August 13 – 12:30 P.M.
- c. Worth County Trails Meeting – Worth County Extension Community Room – August 14 – 7:30 P.M.
- d. Diamond Jo Lot Infrastructure Discussion Meeting – August 14 – 8:00 A.M.
- e. Manly Railroad Ag Day – August 25
- f. ISAC Annual Conference – Des Moines – August 22-24
- g. DD #46 Landowner Meeting – August 27 – 10:00 A.M.
- h. Northwood Founders Day – September 8
- i. Bolan Fall Festival – September 22
- j. 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.