

**WORTH COUNTY BOARD OF SUPERVISORS**

Kenneth J. Abrams, Mark Smeby, Merlin Bartz

**MEETING AGENDA**

37<sup>TH</sup> DAY

September 17, 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. Title VI Non-Discrimination Agreement between the Iowa Department of Transportation and Worth County
7. Drainage
  - a. General –
  - 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 #2018.09.17 to publish Public Notice to receive bids for hay ground
10. Hwy 105/I-35 Interchange development/sale of property
11. Claims
12. Reports
13. Payroll Eligibility Verification/Salary Changes
14. Supervisors – Weekly Reports
15. Miscellaneous – County Related Business - not to exceed 20 minutes
16. Board members' questions and inquiries. Items to be placed on future agendas:
  - a. WHW County Governing Board – Winnebago County – September 19 – 9:00 A.M.
  - b. WWB Executive Board Meeting – Lake Mills –
  - c. Worth County Historical Society Meeting – Sacred Heart Catholic Church, Manly – September 18 – 6 P.M.
  - d. WCTA Annual Meeting – Lake Mills High School Gym – September 20 – 6:30 P.M.
  - e. Bolan Fall Festival – September 22
  - f. Northwood Oktoberfest – September 29

- g. Freedom Rock of Worth County Dedication – Kensett Community Center - September 29 – 11:00 A.M.
- h. DD #3, Lat 8 Informational Meeting – October 1, 2018 – 10:00 A.M.
- i. Fire Chiefs Meeting – November 7 – 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.*