

WORTH COUNTY BOARD OF SUPERVISORS

Kenneth J. Abrams, Mark Smeby, Merlin Bartz

MEETING AGENDA

40TH DAY

October 8, 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 –
 - b. D. Petitions – Jobs awarded:
 - c. D.D. Petitions - w/Engineers Reports:
 - d. D.D Petitions - Pending:
 - e. D.D. Petitions - Hearings:
8. WINN-WORTH BETCO
9. Discussion and approval of response to Northwest Iowa Care Connection Request for Information
10. Bid Letting – Hay ground lease – 10:00 A.M.
11. Claims
12. Reports
13. Payroll Eligibility Verification/Salary Changes
14. EMA – Mark Tomlinson – Gas meter protection project
 - i. County Court House Security Plan, Continuity of Operations Plan, County Emergency Action Plan updates
15. Building/Furniture – Bid for Magistrate Room Table & Treasurer’s Building Repair
16. Supervisors – Weekly Reports
17. Miscellaneous – County Related Business - not to exceed 20 minutes
18. Board members’ questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board – Winnebago County –

- b. WWB Executive Board Meeting – Lake Mills – October 8 – 12:00 P.M.
- c. Grand Opening & Ribbon Cutting-New Industrial Arts & Agriculture Addition – Northwood-Kensett Jr./Sr. High School – October 11 – 6:00-7:00 P.M.
- d. Pancakes & Pumpkins – Bolan – October 13 – 9:00-11:00 A.M.
- e. 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.