

WORTH COUNTY BOARD OF SUPERVISORS

Kenneth J. Abrams, Mark Smeby, Merlin Bartz

MEETING AGENDA

49TH DAY

December 10, 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. Discussion and possible action – hiring maintenance position
7. Drainage
 - a. General –
 1. Gordon Hagen – DD #2 Work Order discussion
 2. DD #21 West – Contractor Pay Request #9
 - 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. Claims
10. Reports
11. Payroll Eligibility Verification/Salary Changes
12. Additions to Chart of Accounts
13. Public Hearing – Renewable Energy Property Ordinance – 2nd READING
14. Manure Management Plan – Dwayne Christiansen – Facility #59555
15. Supervisors – Weekly Reports
16. Miscellaneous – County Related Business - not to exceed 20 minutes
17. Board members' questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board – Worth County – December 12 – 9:00 A.M.
 - b. WWB Executive Board Meeting – Lake Mills –

- c. Annual Worth County Fair Board Meeting – December 13 – 7:00 P.M.
- d. Justin Stotts – North Iowa Regional Housing Authority – Payment in Lieu of Taxes Consideration of Waiver – January 17 – 9:30 A.M.
- e. Theresa Price - RSVP Budget Request – January 17 – 9:45 A.M.
- f. No Board of Supervisors Meeting – December 24
- g. 1st Board of Supervisors Meeting of New Calendar Year – January 2, 2019
- h. Budget Meeting with Libraries – January 7 – 10:00 A.M.
- i. 2019 New County Officers School – Sheraton West Des Moines – January 16-17, 2019
- j. Statewide Supervisors Meeting – Embassy Suites Des Moines Downtown – January 31, 2019 – 8:00 A.M. – 3:15 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.