

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, A.J. Stone, Kenneth J. Abrams

MEETING AGENDA

11TH DAY

March 11, 2019

1. Pledge of Allegiance
2. Call to order – 9:00 A.M.
3. Determination of quorum
4. Approval of agenda
5. Approval of minutes
6. County Engineer
 - a. General
 - b. Road maintenance
7. Drainage
 - a. General –
 1. DD #38 possible reclassification
 2. DD #2 reclassification
 - 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 2019.03.11.1 – Adoption of Salary Recommendations for Elected Officials
10. Worth County FY 19/20 Budget Hearing – 10:00 A.M.
 - i. Consider/Adopt Resolution 2019.03.11.2 – Adoption of Worth County FY19/20 Budget
11. Claims
12. Reports
13. Payroll Eligibility Verification/Salary Changes
14. Liquor License
15. Appointments –Eminent Domain, NIACOG
16. Department Head Discussion
17. Supervisors – Weekly Reports
18. Next week’s Agenda Items for review

19. Board members' questions and inquiries. Items to be placed on future agendas:
- a. WHW County Governing Board – Forest City –
 - b. WWB Executive Board Meeting
 - c. County Day at the Capitol – Iowa State Capitol – March 13 – 8:30 A.M. – 3:00 P.M.
 - d. Worth County Top of Iowa Trail Meeting – Worth County Extension Community Room Room – March 14 – 6 P.M.
 - e. Storm Spotter Training – EOC, Northwood – March 14 – 6:30 to 8:00 P.M.
 - f. Top of Iowa Trail 2019 ISAC Spring Conference – Veterans Memorial Community Choice Credit Union Convention Center – March 13-15
 - g. Erik Bullinger. Mason City Fire Chief – Ambulance Service – Board of Supervisor's meeting - March 18
 - h. Legislative Forum – City Hall, Northwood - March 22 – 9:00-10:00 A.M.
 - i. Iowa SMART Conference – Community Choice Credit Union Convention Center, Des Moines – May 9

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.