

**WORTH COUNTY BOARD OF SUPERVISORS**

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

**MEETING AGENDA**

12<sup>TH</sup> DAY

March 18, 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
  - c. Discussion and possible action – Objection to the proposed legislation of the 135,000 lbs. weight limits on the roads
  - d. Discussion and possible action – Jefferson Highway Heritage Byway Agreement
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. Erik Bullinger. Mason City Fire Chief – Ambulance Service – Board of Supervisor’s meeting
10. NIACC Trojans Day Proclamation
11. Wellmark Renewal
12. Claims
13. Reports
14. Payroll Eligibility Verification/Salary Changes
15. Liquor License
16. Law Enforcement Agreement – Manly
17. Appointments –Eminent Domain, NIACOG (City Alternate)

18. Department Head Discussion

19. Supervisors – Weekly Reports

20. Next week's Agenda Items for review

21. Board members' questions and inquiries. Items to be placed on future agendas:

- a. WHW County Governing Board – Forest City – March 20 – 9:00 A.M.
- b. WWB Executive Board Meeting
- c. Legislative Forum – City Hall, Northwood - March 22 – 9:00-10:00 A.M.
- d. 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.*