

WORTH COUNTY BOARD OF SUPERVISORS

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

MEETING AGENDA

15TH DAY

April 8, 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. Review and Approve Secondary Roads FY20 DOT Budget and Program
7. Drainage
 - a. General – DD #3 Reclassification
 - b. D. Petitions – Jobs awarded: DD 21 West Main, Holland Pay Request #13
 - c. D.D. Petitions - w/Engineers Reports:
 - d. D.D Petitions - Pending:
 - e. D.D. Petitions - Hearings:
8. WINN-WORTH BETCO
9. Joe Myhre – Updating Urban Renewal Plan
10. Resolution 2019.04.08 Adopting the Worth County Multi-Jurisdictional Local Hazard Mitigation Plan
11. Claims
12. Reports
13. Payroll Eligibility Verification/Salary Changes
14. Liquor License
15. Law Enforcement Agreement – Manly
16. Dan Fank – Sheriff department/Court house electronic door lock issues and replacement
17. Appointments –Eminent Domain – NIACOG (City Alternate) – Board of Adjustment/City of Manly
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 – April 10 – 9:00 A.M.
- b. WWB Executive Board Meeting – Lake Mills - April 15 - Noon
- c. Wind Turbine Siting Webinar – EOC – April 12 – 11:30 A.M.
- d. WCDA Awards Presentation – Diamond Jo Events Center – April 15 – 6:00 P.M.
- e. John Torbert – IDDA – April 29 – 10:00 A.M.
- f. 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.

All times listed on the agenda, except the starting time, are tentative.