

**WORTH COUNTY BOARD OF SUPERVISORS**

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

**MEETING AGENDA**

17<sup>TH</sup> DAY

April 22, 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 –
  - b. Drainage Claims
  - c. D. Petitions – Jobs awarded:
  - d. D.D. Petitions - w/Engineers Reports:
  - e. D.D Petitions - Pending:
  - f. D.D. Petitions - Hearings:
8. Claims
9. WINN-WORTH BETCO
  - i. Introduction of project manager
10. Resolution #2019.04.22 Request to Form New Mental Health Region
11. Erik Bullinger – Fire Chief, Mason City Fire Department – Ambulance Coverage in Worth County
12. Reports
13. Payroll Eligibility Verification/Salary Changes
14. Liquor License
15. Law Enforcement Agreement – Manly
16. Appointments –Eminent Domain – NIACOG (City Alternate)
17. Department Head Discussion
18. Supervisors – Weekly Reports

19. Next week's Agenda Items for review

20. 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. John Torbert – IDDA – April 29 – 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.*

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