

WORTH COUNTY BOARD OF SUPERVISORS

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

MEETING AGENDA

20TH DAY

May 13, 2019

1. Pledge of Allegiance
2. Call to order – 8:30 A.M.
3. Determination of quorum
4. Approval of agenda
5. Approval of minutes
6. County Engineer
 - a. General
 - b. Road maintenance
 - c. Discuss Professional Services agreement with WHKS for 390th Street Bridge
7. Drainage
 - a. General –
 1. DD #21 West Main – Accept Engineer’s Reclassification and Annexation Reports, project update
 2. DD #34/Lat 10B
 - 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
10. Resolution #2019.05.13.01 - Resolution Approving Assignment of Agreements to UMB – 9:00 A.M.
11. Resolution #2019.05.13.02 – Resolution to Set Public Hearing Date on 2019 Urban Renewal Plan Amendment
12. PeopleService – Water/Waste Water
13. Reports
14. Payroll Eligibility Verification/Salary Changes
15. Liquor License
16. Manure Management Plan Annual Updates

17. Appointments –Eminent Domain
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
 - b. WWB Executive Board Meeting – July 8 – 11:00 A.M.
 - c. FY18/19 Budget Amendment – May 28 - 9:00 A.M.
 - d. Northwood Fire Department Meeting – EMS Discussion – June 6 – 6:30 P.M.

Adjourn

The County Board of Supervisors meets regularly on Monday mornings. 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.