

WORTH COUNTY BOARD OF SUPERVISORS

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

MEETING AGENDA

22ND DAY

May 28, 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
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
10. FY18/19 Budget Amendment – 9:00 A.M.
11. Mark Thoma – RESOLUTION 2019.05.28 - RESOLUTION ENDORSING THE CITY OF JOICE LIBRARY AND COMMUNITY CENTER CONSTRUCTION PROJECT AND COMMITTING FUNDS FOR A COMMUNITY ATTRACTION AND TOURISM APPLICATION – 9:15 A.M.
12. Termination of Dental Coverage with Dearborn National
13. Delta Dental of Iowa Group Dental Benefits Certificate and acceptance of dental plan
14. Employee Handbook Update
15. PeopleService – Water/Waste Water
16. Reports
17. Payroll Eligibility Verification/Salary Changes

18. Liquor License
19. Cigarette License
20. Appointments –Eminent Domain, Manly Planning & Zoning (2 mile radius), County Board of Adjustment
21. Department Head Discussion
22. Supervisors – Weekly Reports
23. Next week’s Agenda Items for review
24. 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. Northwood Fire Department Meeting – EMS Discussion – June 6 – 6:30 P.M.
 - d. Public Hearing – 2019 Urban Renewal Plan Amendment – June 10 – 9:00 A.M.
 - e. Public Hearing – DD #21 West Main – Completion/Reclassification/Annexation – June 17 – 10:00 A.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.