

WORTH COUNTY BOARD OF SUPERVISORS

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

MEETING AGENDA

29TH DAY

July 15, 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. Gary Small & Larry Small – Discussion and possible action options for access to landlocked property
 - d. Request for additional staff
7. Drainage
 - a. General –
 1. Kris Rugland – DD#46 Repairs/DD#46-Lat 9 possible repair/replacement
 2. Mark Fredrickson – DD#11/Lat 51B Repairs – Barton/Section 20
 3. Petition for DD #2/Lat H2
 - b. Drainage Claims
 1. DD #21 West Main – Claim for Payment #16 to Holland Contracting
 - c. D. Petitions – Jobs awarded: DD 21 West Main
 - d. D.D. Petitions - w/Engineers Reports:
 - e. D.D Petitions - Pending:
 - f. D.D. Petitions - Hearings:
8. Claims
9. WINN-WORTH BETCO
10. PeopleService – Water/Waste Water
11. Jayne Lupkes – Planning and Zoning Board recommendation on I-35/HWY 105 Interchange Subdivision – Top of Iowa Second Addition
12. Jason Petersburg – I35/Hwy 105 Update on Subdivision
 - i. Acceptance of Geotechnical Engineering Report as submitted by Chosen Valley Testing
 - ii. Approve payment of Chosen Valley Testing Invoice #25905 in the amount of \$5,350.00
13. Top of Iowa Second Addition
 - i. Review Report of Planning Commission
 - ii. Review and Approval of Preliminary Plat

14. Craig Aamodt, Information Technology Consultants – “Needs assessment” or possible Feasibility Study relating to Economic Development
15. Reports
16. Payroll Eligibility Verification/Salary Changes
17. Liquor License
18. Fireworks Request
19. Appointments –Eminent Domain, Manly Planning & Zoning (2 mile radius)
20. Department Head Discussion
21. Supervisors – Weekly Reports
22. Next week’s Agenda Items for review
23. Board members’ questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board – Forest City
 - b. WWB Executive Board Meeting – October 14 – 11:00 A.M.
 - c. ITC Open House – Country View Acres – July 16 – 4:00 P.M.
 - d. Union Pacific Railroad’s Big Boy Steam Locomotive No. 4014 Tour – Manly – July 17 – 8:00 A.M.
 - e. **No Board of Supervisors Meeting – July 22**
 - f. First Security Grand Opening, New Manly Office – July 25 – Ribbon Cutting 11:00 A.M. & Open House 2-5:00 P.M.
 - g. ISAC Annual Conference – Veterans Memorial Community Choice Credit Union Convention Center, Des Moines - August 21- 23

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.