

WORTH COUNTY BOARD OF SUPERVISORS

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

MEETING AGENDA

31ST DAY

August 5, 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. Jeff Greve – Update of Beery Case & process of sale of county lots at I-35/Hwy 105 Interchange – 8:30 A.M.
7. County Engineer
 - a. General
 - b. Road maintenance
8. Drainage
 - a. General –
 1. DD#11/Lat 51B – Discussion on classification in order to assess
 2. DD#46/Lat 9 – Engage engineer to investigate potential repairs
 3. DD#2/Lat H2 – Update
 4. DD#63 Repair Request
 - b. Drainage Claims
 1. DD #21 West Main
 - c. D. Petitions – Jobs awarded:
 - d. D.D. Petitions - w/Engineers Reports:
 - e. D.D Petitions - Pending:
 - f. D.D. Petitions - Hearings:
9. Claims
10. WINN-WORTH BETCO
11. PeopleService – Water/Waste Water
12. Reports
13. Payroll Eligibility Verification/Salary Changes
14. Liquor License
15. Fireworks Request
16. Destruction of Claims & Warrants up to FY2014

17. Appointments –Eminent Domain, Manly Planning & Zoning (2 mile radius)
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 – October 21 – 11:00 A.M.
 - c. Farm Bureau – 2019 Member Appreciation Picnic – Worth County Fairgrounds – August 6 – 5:30 – 7:00 P.M.
 - d. Annual Deer Creek Watershed Tour – August 12 – 1:00 P.M.
 - e. 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.