

WORTH COUNTY BOARD OF SUPERVISORS

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

MEETING AGENDA

45TH DAY

November 12, 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. Jason Petersburg – 135/Hwy 105 Update on Subdivision
11. PeopleService – Water/Waste Water
12. Letter of Intent for Consideration to Join Northwest Iowa Care Connections Mental Health & Disability Services/questionnaire response
13. 1st Tier County Canvass of Votes for Regular City/School Election
14. Certification of Cost Allocation Plan
15. Snow Removal
16. Reports
17. Payroll Eligibility Verification/Salary Changes
18. Manure Management Plan – Annual Update

19. Tax Abatement
20. Appointments –Eminent Domain(2), Airport Zoning Ordinance 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 – November 20 – 9:00 A.M.
 - b. WWB Executive Board Meeting – Lake Mills - December 9 – 11:30 A.M.
 - c. 2nd - Tier County Canvass of Votes for Regular City/School Election – November 18
 - d. IDDA Annual Meeting – Starlite Village Hotel, Fort Dodge – December 5 – 8:00 A.M.
 - e. County Supervisors District II Meeting – Elk’s Lodge, Charles City – December 5 – 9:00 A.M.
 - f. Fire Chiefs meeting – Manly Fire Department – December 12 – 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.