

**WORTH COUNTY BOARD OF SUPERVISORS**

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

**MEETING AGENDA**

47<sup>TH</sup> DAY

November 25, 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. DOT Detour Agreement
7. Drainage
  - a. General
    1. Gary Chodur – Installation of culvert
    2. Accept Reclassification Report and Set Public Hearing Date – DD #2, DD #3 Lat 8 and DD #38
  - 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. Marie Boyd – Healthy Harvest of North Iowa – FY21 Funding Request – 9:00 A.M.
11. Jason Petersburg – 135/Hwy 105 Update on Subdivision
  - i. Review and Approve Supplemental Engineering Agreement with V & K for Top of Iowa 2<sup>nd</sup> Addition for additional engineering related to the expansion of the project scope
  - ii. Review and Approve Agreement with Chosen Valley Testing for Additional Soil Borings at Top of Iowa 2<sup>nd</sup> Addition
12. PeopleService – Water/Waste Water
13. Reports
14. Payroll Eligibility Verification/Salary Changes
15. Appointments –Eminent Domain(2), Airport Zoning Ordinance Board of Adjustment

16. Department Head Discussion
17. Supervisors – Weekly Reports
18. Next week’s Agenda Items for review
19. Board members’ questions and inquiries. Items to be placed on future agendas:
  - a. WHW County Governing Board – Forest City –
  - b. WWB Executive Board Meeting – Lake Mills - December 9 – 11:30 A.M.
  - c. Northwood Board of Adjustment – Northwood City Hall - November 25 – 12:00 noon
  - d. Molly Anderegg, Director/RSVP of North Central Iowa – Budget Request – December 2 – 9:00 A.M.
  - e. IDDA Annual Meeting – Starlite Village Hotel, Fort Dodge – December 5 – 8:00 A.M.
  - f. County Supervisors District II Meeting – Elk’s Lodge, Charles City – December 5 – 9:00 A.M.
  - g. Consider bids for Snow Removal – December 2
  - h. Fire Chiefs meeting – Manly Fire Department – December 12 – 6:30 P.M.
  - i. NWICC – Board Meeting – Primghar – December 17 – 1:00 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.*