

WORTH COUNTY BOARD OF SUPERVISORS

Merlin Bartz, Kenneth J. Abrams, Mark Smeby

MEETING AGENDA

32ND DAY

August 14, 2017

1. Call to order - 9:00 A.M.
2. Determination of quorum
3. Approval of agenda
4. Approval of minutes
5. Edith Haenel – Worth County Against CAFOs - 9:00 A.M.
6. County Engineer – 9:20 A.M.
 - a. General
 - b. Road maintenance
 - c. Agreement between State of Iowa-Iowa Department of Transportation and Worth County, Iowa and Union Pacific Railroad Company for the construction and cost participation covering the installation of safety improvements at the railroad crossing at Milepost 226.62 on 380th Street and the Company's track – Project No.: RRP-RR19(197)—8A-00
 - d. Okland Plat of Survey Discussion – Evergreen Ave and 445th ST
 - e. Request for North Central Region F.A.S.T car event – September 9th
 - f. Loren Moore – Culvert Cleaning – 10:00 A.M.
7. Drainage
 - a. General – this meeting –
 1. Pending Invoices without Work Orders
 - b. General - Pending –
 - c. D.D. Petitions – Jobs awarded:
 - d. D.D. Petitions - w/Engineers Reports: DD 21-West Main
 - e. D.D Petitions - Pending:
 - f. D.D. Petitions - Hearings:
8. WINN-WORTH BETCO – Teresa Nicholson
9. Dan Fank – FAA Tower update/LMR Radio
10. Waste Water/Water Treatment Facility
11. Claims
12. Reports
13. Payroll Eligibility Verification/Salary Changes
14. Designation of Donation from Iowa Fireworks Company, LLC
15. Appointments

16. Liquor License

17. Miscellaneous – not to exceed 20 minutes

18. Board members questions and inquiries. Items to be placed on future agendas:

- a. WHW County Governing Board – Winnebago County Court house – September 7 – 9:00 A.M.
- b. WWB Executive Board Meeting –
- c. ISAC Annual Conference – Veteran’s Memorial Community Choice Credit Union Convention Center, Des Moines - August 22-25
- d. LMR Workshop – August 29 – 8:00 A.M.
- e. Farm to Fork – Bee Hive Ballroom/Worth Brewing Company, Northwood - August 30 – 6:30 P.M.

19. Adjourn

The County Board of Supervisors meets regularly on Monday morning’s beginning at 9:00 a.m. 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. The Board is open for public comment for the last 20 minutes of their meeting when they are in session.