

WORTH COUNTY BOARD OF SUPERVISORS

Merlin Bartz, Kenneth J. Abrams, Mark Smeby

MEETING AGENDA

36TH DAY

September 11, 2017

1. Call to order - 9:00 A.M.
2. Determination of quorum
3. Approval of agenda
4. Approval of minutes
5. County Engineer – 9:00 A.M.
 - a. General
 - b. Road maintenance
 - c. Resolution No. 09-11-2017 Resolution for Road Vacation Public Hearing
 - d. Okland Plat of Survey Discussion – Evergreen Ave and 445th ST
6. Edith Haenel – Worth County Against CAFOs - 9:30 A.M.
7. Drainage
 - a. General – this meeting –
 - 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. Agreement to Provide Law Enforcement Coverage between Worth County and the City of Manly – 9:50 A.M.
10. Consider FAA Tower Site Land Lease Agreement – 10:00 A.M.
11. Waste Water/Water Treatment Facility
12. Claims
13. Reports
14. Payroll Eligibility Verification/Salary Changes
15. Appointments
16. Miscellaneous – not to exceed 20 minutes
17. Board members questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board – Worth County – November 2 – 9:00 A.M.

- b. WWB Executive Board Meeting – 203 A North 1st AVE W, Lake Mills – October 23 – 11:30 A.M. (tentatively)
- c. Joe Myhre - Urban Renewal Plan Amendment Meeting w/Mayors & Supervisors – Board of Supervisors Room - September 11 – 11:00 A.M.
- d. School Election Canvass of Votes – September 15 –
- e. Department Head Meeting - September 18 – 11:00 A.M.
- f. WCTA Annual Meeting – Lake Mills High School Gym – September 21 – 6:30 P.M.
- g. Public Hearing on Amending Urban Renewal Plan – September 25 – 10:00 A.M.
- h. Water Improvements Meeting with PeopleService and McClure – September 25th – 10:30 A.M.
- i. City Election Canvass of Votes – November 13

18. 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.