

WORTH COUNTY BOARD OF SUPERVISORS

Merlin Bartz, Kenneth J. Abrams, Mark Smeby

MEETING AGENDA

41ST DAY

October 16, 2017

1. Call to order - 9:00 A.M.
2. Determination of quorum
3. Approval of agenda
4. Approval of minutes
5. County Engineer
 - a. General
 - b. Road maintenance
 - c. Discussion and possible action – Authorizing Engineer or designee to purchase used pickups from the DOT
6. Drainage
 - a. General – This meeting – Discussion on DD 21 West Main Project
 - b. D.D. Petitions – Jobs awarded:
 - c. D.D. Petitions - w/Engineers Reports: DD 21-West Main
 - d. D.D Petitions - Pending:
 - e. D.D. Petitions - Hearings:
7. WINN-WORTH BETCO – Teresa Nicholson
8. Solar Development Agreement
9. Ann Johnson – Thank you regarding donation to meals program
10. Iowa Citizens for Responsible Agriculture/Worth County
11. Discussion/possible action - leaving the Mental Health Region
12. Waste Water/Water Treatment Facility
13. Claims
14. Reports
15. Payroll Eligibility Verification/Salary Changes
16. Supervisor Appointments - County Eminent Domain Compensation Commission (Person Having Knowledge of Property Values)
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 – 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. Human Services Consultation with DHS – Hancock County Board of Supervisors Room - Garner – October 18 – 10:00 A.M.
- d. CSS Board Meeting – Hancock County Extension Building, Garner - October 25 – 10:00 A.M.
- e. Public Hearing on Proposed Vacation of 445th Street West of Evergreen Ave – October 30 – 9:15 A.M.
- f. City Election Canvass of Votes – November 13

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.