

**WORTH COUNTY BOARD OF SUPERVISORS**

Merlin Bartz, Kenneth J. Abrams, Mark Smeby

**MEETING AGENDA**

42<sup>ND</sup> DAY

October 23, 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
6. Drainage
  - a. General – This meeting – DD #21 West Main – Project Clarification
  - 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. Resolution #10.23.2017 Letter of Recommendation regarding CAFOs
8. WINN-WORTH BETCO – Teresa Nicholson
9. Discussion/possible action - leaving the Mental Health Region
10. 2020 Census
11. Waste Water/Water Treatment Facility
12. Claims
13. Reports
14. Payroll Eligibility Verification/Salary Changes
15. Supervisor Appointments - County Eminent Domain Compensation Commission (Person Having Knowledge of Property Values)
16. Iowa Citizens for Responsible Agriculture/Worth County
17. Miscellaneous – not to exceed 20 minutes
18. Closed Session – Iowa Code Chapter 21.5(c) – 1:30 P.M.
19. 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 1<sup>st</sup> AVE W, Lake Mills – October 23 – 11:30 A.M. (tentatively)
- c. CSS Board Meeting – Hancock County Extension Building, Garner - October 25 – 10:00 A.M.
- d. Save Our Hospital Meeting – Albert Lea American Legion – October 22 – 6:00 P.M.
- e. Public Hearing on Proposed Vacation of 445<sup>th</sup> Street West of Evergreen Ave – October 30 – 9:15 A.M.
- f. City Election Canvass of Votes – November 13
- g. Dr. Jim Ladlie – Advantages of an Effective Biological Treatment Plan for CAFO facilities in Worth County – November 20 – 9:30 A.M.
- h. Iowa Drainage District Association – Annual Conference – Starlite Village Hotel, Fort Dodge – November 30/December 1st

## 20. 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.*