

WORTH COUNTY BOARD OF SUPERVISORS

Kenneth J. Abrams, Mark Smeby, Merlin Bartz

MEETING AGENDA

4TH DAY

January 22, 2018

1. Call to order - 9:00 A.M.
2. Pledge of Allegiance
3. Determination of quorum
4. Approval of agenda
5. Approval of minutes
6. County Engineer
 - a. General
 - b. Road maintenance
7. Drainage
 - a. General - Grayling Stayner – 9:15 A.M.
 - b. D.D. Petitions – Jobs awarded: DD 21 West Main
 - c. D.D. Petitions - w/Engineers Reports:
 - d. D.D Petitions - Pending:
 - e. D.D. Petitions - Hearings:
8. WINN-WORTH BETCO – Teresa Nicholson
9. Certification of Cost Allocation Plan
10. Acknowledge Receipt of North Iowa Area Council of Governments FY17 Annual Report
11. Al Venz – Flood Plain Administrator -
12. Molly Anderegg – RSVP Budget Request – 9:30 A.M.
13. Waste Water/Water Treatment Facility - Amendment to the Operations and Maintenance Agreement between Worth County & PeopleService, Inc. – Annual Cost Adjustment
14. Claims
15. Reports
16. Payroll Eligibility Verification/Salary Changes
17. Dan Fank – FAA Site Transfer of Ownership Agreement
18. Beaver Bounties – Jim Hanson – 9:45 A.M.
19. Ray Huftalin – EMA – 10:00 A.M.

20. Appointments (Including, but not limited to the following vacancy: County Eminent Domain Compensation Commission (Person Having Knowledge of Property Values)
21. Liquor License
22. Miscellaneous – County Related Business - not to exceed 20 minutes
23. Board members questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board – Winnebago County Courthouse –
 - b. WWB Executive Board Meeting – 203 A North 1st AVE W, Lake Mills – Jan. 29 - 11:30 am (tentatively)
 - c. Assessor’s Conference Board Meeting – January 29 – 11:00 P.M.
 - d. County Buildings Meeting with The Samuels Group – January 24 – 3:00 P.M.
 - e. Hazard Mitigation Meeting – EOC 99 N 9th ST – January 24 – 7:00 P.M.
 - f. Morgan Johnson – Library Budget Meeting – January 29 – 9:30 A.M.
 - g. Supervisors Statewide Meeting – Embassy Suites, Des Moines Downtown - February 1
 - h. IARA – Board of Health Conference Room - February 2 – 1:30 P.M.
 - i. Fire Chiefs Meeting – Manly - February 8 – 7:00 P.M.
 - j. Worth County Izaak Walton League Fish Fry – February 17 & March 17 – 5-7:30 P.M.
 - k. The Gathering: A Local Food Celebration – One Vision, Clear Lake – February 24 – 2:00 P.M.
 - l. Assessor’s Budget Hearing – February 26 – 11:00 A.M.
 - m. Worth County FY18/19 Budget Hearing – March 5 – 10:00 A.M.
 - n. 2018 ISAC Spring Conference - March 15-16

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.

All times listed on the agenda, except the starting time, are tentative.