

WORTH COUNTY BOARD OF SUPERVISORS

Kenneth J. Abrams, Mark Smeby, Merlin Bartz

MEETING AGENDA

10TH DAY

March 5, 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
 - c. Mike Bode – Resolution #2018.03.05 Integrated Roadside Vegetation Management Plan
7. Drainage
 - a. General –
 1. Accept Common Outlet Amendment for DD #7
 2. DD 21 West Main – Appointing Reclassification Commissioners
 - 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. Waste Water/Water Treatment Facility -
10. Claims
11. Reports
12. Payroll Eligibility Verification/Salary Changes
13. Addendum to Agreement for Law Enforcement
14. Liquor License
15. Appointments (Including, but not limited to the following vacancy: County Eminent Domain Compensation Commission (Person Having Knowledge of Property Values))
16. Supervisors – Weekly Reports
17. Miscellaneous – County Related Business - 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 Courthouse –
- b. WWB Executive Board Meeting – 203 A North 1st AVE W, Lake Mills
- c. The Samuels Group – March 6 – 9:00 A.M.
- d. Worth County FY18/19 Budget Hearing – March 12 – 10:00 A.M.
- e. EMA Workshop – Worth County EOC - March 12 – 6:00 P.M.
- f. Iowa Watershed Project Sponsor meeting – NICC Dairy Center, Calmar – March 13 – 9:00 – 11:00 A.M.
- g. Iowa DOT Farm Truck Update and Tile/Drainage Meeting – K.C. Hall, 1501 E Walnut, Algona – March 14 – 10:00 A.M. – 2:00 P.M.
- h. Erin Dickinson – Update on Opioid Litigation – Veterans’ Memorial Community Choice Credit Union Convention Center/Room 305 – March 14 – 3:00 to 5:00 P.M.
- i. 2018 ISAC Spring Conference - Des Moines- March 14-16
- j. Worth County Izaak Walton League Fish Fry – March 17 – 5-7:30 P.M.
- k. Public Hearing – DD #23 Reclassification – April 9 – 10:00 A.M.
- l. Public Hearing – Common Outlets to DD #23 – April 9 – 10:30 A.M.
- m. Public Hearing – Common Outlets Reclassifications (DD #s 7, 8, 18, 68) – April 9 – 11:00 A.M.

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.