

WORTH COUNTY BOARD OF SUPERVISORS

Kenneth J. Abrams, Mark Smeby, Merlin Bartz

MEETING AGENDA

13TH DAY

March 26, 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 – DD #23, 7, 8, 18 & 68
 - 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
 - a. Economic Opportunity Zone Application to Nominate Low-Income Community Census Tracts
9. Waste Water/Water Treatment Facility -
10. Claims
11. Reports
12. Payroll Eligibility Verification/Salary Changes
13. Liquor License
14. Manure Management Plan Annual Update – CB Neel & Sons Inc. – Facility #63839 & #63840
15. Joel Rohne – Server Upgrades
16. Jacki Backhaus – Election Equipment Upgrades
17. Amendment to Law Enforcement Agreement
18. Appointments (Including, but not limited to the following vacancy: County Eminent Domain Compensation Commission (Person Having Knowledge of Property Values)
19. Supervisors – Weekly Reports

20. Miscellaneous – County Related Business - not to exceed 20 minutes

21. Board members questions and inquiries. Items to be placed on future agendas:

- a. WHW County Governing Board – Winnebago County Courthouse – April 4 – 9:00 A.M.
- b. WWB Executive Board Meeting – 203 A North 1st AVE W, Lake Mills – April 23 – 11:30 A.M.
- c. Heartland Power Cooperative – Annual Meeting – St. Ansgar High School Gymnasium – March 27 – 6:30 P.M.
- d. Mitigation Strategy Meeting – Worth County EOC - March 28 – 5:30 – 7:30 P.M.
- e. Iowa Code Chapter 427B “Special Tax Provisions on Wind Farms” - Franklin County Law Enforcement Center meeting room, 105 5th Street SW, Hampton - March 29 – 10:00 A.M.
- f. First Security’s Annual Community Development Forum – Muse Norris Center, NIACC – March 29 – 4:00 P.M.
- g. Worth County Bike Trail Meeting – Extension Office – April 5 -
- h. Public Hearing – DD #23 Reclassification – April 9 – 10:00 A.M.
- i. Public Hearing – Common Outlets to DD #23 – April 9 – 10:30 A.M.
- j. Public Hearing – Common Outlets Reclassifications (DD #s 7, 8, 18, 68) – April 9 – 11:00 A.M.
- k. Kingston Life & Health – Review of current health plan, new health plan options and other new resources available – April 11 – 9:00 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.