

**WORTH COUNTY BOARD OF SUPERVISORS**

Kenneth J. Abrams, Mark Smeby, Merlin Bartz

**MEETING AGENDA**

16<sup>TH</sup> DAY

April 16, 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 –
    1. DD #23 – Repair work – Thad Evans property
    2. DD #s 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
9. Waste Water/Water Treatment Facility -
10. Claims
11. Reports
12. Payroll Eligibility Verification/Salary Changes
13. Liquor License
14. Appointments (Including, but not limited to the following vacancy: County Eminent Domain Compensation Commission (Person Having Knowledge of Property Values)
15. Supervisors – Weekly Reports
16. Miscellaneous – County Related Business - not to exceed 20 minutes
17. Board members questions and inquiries. Items to be placed on future agendas:
  - a. WHW County Governing Board – Worth County Courthouse – June 20 – 9:00 A.M.
  - b. WWB Executive Board Meeting – 203 A North 1<sup>st</sup> AVE W, Lake Mills – April 23 – 11:30 A.M.

- c. Drainage Meeting w/KSP – NSB – April 16 - 7:30 A.M.
- d. Samuels Group – Building Plan Update – April 16 – 11:00 A.M.
- e. WCDA Awards – Diamond Jo Events Center - April 16 – 6:00 P.M.
- f. Supervisors Meeting – Boardroom, Cerro Gordo Courthouse – April 23 – 2:00 P.M.
- g. Worth County Fire Chiefs Meeting – Fertile – May 10 – 7:00 P.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.*