

**WORTH COUNTY BOARD OF SUPERVISORS**

Kenneth J. Abrams, Mark Smeby, Merlin Bartz

**MEETING AGENDA**

25<sup>TH</sup> DAY

June 18, 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. Discussion and possible action – New hire for Manly
  - d. Discussion and possible action – New truck quotes
7. Drainage
  - a. General –
    1. DD #23 – Repair work – Thad Evans property
    2. DD #s 23, 7, 8, 18, 68
    3. DD #40
  - 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
9. Discussion and possible action – Contribution of up to \$1,000 to hire a consultant to investigate forming new mental health region
10. Waste Water/Water Treatment Facility
11. I-35/Hwy 105 Interchange Planning – Jason Petersburg
12. Claims
13. Reports
14. Payroll Eligibility Verification/Salary Changes
15. Liquor License
16. Fireworks requests
17. Supervisors – Weekly Reports

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

19. 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 – July 16
- c. Counties meeting with DHS – Cerro Gordo County Board of Supervisors’ Room – June 11 – 2:00 P.M.
- d. Active Shooter Training – June 18 - 1:00 P.M./June 19 – 9:00 A.M.
- e. Conservation Steak Fry – Kuennen’s Quarry – June 22 – 5:30 – 8:30 P.M.
- f. Healthy Harvest Field Date – Aaron Thomas Farm, 816 410<sup>th</sup> ST, Kensett – June 24<sup>th</sup> – 3-5:00 P.M.
- g. Public Hearing – Sale of County Land – June 25 – 10:00 A.M.
- h. Patriotic Rock Dedication – Top of Iowa Welcome Center – June 30 – 3:00 P.M.
- i. Deer Creek Watershed Tour – July 9 – 1:00 P.M.
- j. Worth County Trails Meeting – Worth County Extension Community Room – August 14 – 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.*