

WORTH COUNTY BOARD OF SUPERVISORS

Kenneth J. Abrams, Mark Smeby, Merlin Bartz

MEETING AGENDA

27TH DAY

July 2, 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. Arlen Throne – F.A.S.T. Antique Car Time Trial – Request for Airport Blacktop Closure – September 8 – 11:00 A.M. – 5:00 P.M.
7. Drainage
 - a. General –
 1. DD #21 West Main – Weed Control
 2. DD #23 – Repair work – Thad Evans property
 3. DD #s 23, 7, 8, 18, 68 Continued Hearing – 10:00 A.M.
 4. 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. Dan Fank – Motorola Change Order
10. Tom Reid – VA-GDX & North Iowa Bike Trail
11. EMA – Discussion on Pickup Shared with Mitchell County
12. Julie Kuntz – County Zoning, Iowa Code 331-304
13. Paul Ferley – American Flags on Court House Lawn
14. Appointments
15. Claims
16. Reports
17. Payroll Eligibility Verification/Salary Changes

18. Liquor License
19. Fireworks requests
20. Appointments – Port Authority
21. Supervisors – Weekly Reports
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 – Hancock County – September 5 – 9:00 A.M.
 - b. WWB Executive Board Meeting – July 16
 - c. Counties’ mental health reorganization meeting – Cerro Gordo County Board of Supervisors’ Room – July 16 – 2:00 P.M.
 - d. Northwood 4th of July Celebration – June 29-July 4
 - e. Deer Creek Watershed Tour – July 9 – 1:00 P.M.
 - f. Grafton Turkey Days – July 20-22
 - g. Kensett Town & Country Festival – August 11
 - h. Fertile Days – August 11-12
 - i. Worth County Trails Meeting – Worth County Extension Community Room – August 14 – 7:00 P.M.
 - j. Manly Railroad Ag Day – August 25
 - k. ISAC Annual Conference – Des Moines – August 22-24
 - l. Northwood Founders Day – September 8
 - m. Bolan Fall Festival – September 22
 - n. Northwood Oktoberfest – September 29

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.