

WORTH COUNTY BOARD OF SUPERVISORS

Kenneth J. Abrams, Mark Smeby, Merlin Bartz

MEETING AGENDA

29TH DAY

July 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
 - c. Discussion on possible ordinance regarding future road paving
7. Drainage
 - a. General –
 1. DD #23 – Repair work – Thad Evans property
 - 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. Letter of Intent for Consideration to Join Northwest Iowa Care Connections Mental Health & Disability Services
10. Hay ground lease
11. Joel Rohne – CSN Business Associate Agreement with Regions
12. Claims
13. Reports
14. Payroll Eligibility Verification/Salary Changes
15. Liquor License
16. Fireworks requests
17. Destruction of Claims & Warrants up to FY2013
18. Supervisors – Weekly Reports

19. Miscellaneous – County Related Business - not to exceed 20 minutes
20. 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 - 11:00 A.M.
 - c. EMA Meeting – EOC – July 19 – 7:30 P.M.
 - d. Counties’ mental health reorganization meeting – Cerro Gordo County Board of Supervisors’ Room – July 30 – 2:00 P.M.
 - e. Grafton Turkey Days – July 20-22
 - f. NO SUPERVISORS MEETING – July 23
 - g. CSS Board Meeting – Winnebago County/TSB Bank, Forest City – July 25 – 10:00 A.M.
 - h. DD #46 Landowner Meeting – July 30 – 10:00 A.M.
 - i. Court House – Cost Estimates - The Samuels Group – July 30 – 10:30 A.M.
 - j. Erik Butler – Deer Creek Watershed – June 30 (tentatively)
 - k. Worth County Farm Bureau Annual Picnic – Worth County Fair Grounds – August 7
 - l. Fire Chiefs Meeting – Grafton – August 9
 - m. Kensett Town & Country Festival – August 11
 - n. Fertile Days – August 11-12
 - o. Worth County Trails Meeting – Worth County Extension Community Room – August 14 – 7:00 P.M.
 - p. Manly Railroad Ag Day – August 25
 - q. ISAC Annual Conference – Des Moines – August 22-24
 - r. Northwood Founders Day – September 8
 - s. Bolan Fall Festival – September 22
 - t. 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.