

**WORTH COUNTY BOARD OF SUPERVISORS**

Kenneth J. Abrams, Mark Smeby, Merlin Bartz

**MEETING AGENDA**

33<sup>RD</sup> DAY

August 20, 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  
Road maintenance
7. Drainage
  - a. General –
  - b. 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. Hwy 105/I-35 Interchange development/sale of property
10. Termination of 28E Agreement known as the Mitchell-Worth Emergency Management Agreement dated July 16, 2007
11. Resolution #2018.08.20 – Resolution to Reconstitute the Winnebago, Hancock, and Worth 28E Agreement for Social Services
12. Claims
13. Reports
14. Payroll Eligibility Verification/Salary Changes
15. Liquor License
16. Fireworks requests
17. Tax Abatement
18. Mark Tomlinson – Gas Meter protection on the south end of the building
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 – Hancock County – September 5 – 9:00 A.M.
- b. WWB Executive Board Meeting – Lake Mills -
- c. Manly Railroad Ag Day – August 25
- d. ISAC Annual Conference – Des Moines – August 22-24
- e. DD #46 Landowner Meeting – August 27 – 10:00 A.M.
- f. Northwood Founders Day – September 8
- g. Bolan Fall Festival – September 22
- h. Northwood Oktoberfest – September 29
- i. Fire Chiefs Meeting – November 7 – 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.*