

WORTH COUNTY BOARD OF SUPERVISORS

Kenneth J. Abrams, Mark Smeby, Merlin Bartz

MEETING AGENDA

39TH DAY

October 1, 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. Resolution to set hearing & letting date for Vine Ave Bridge
7. Drainage
 - a. General – Amendment to 28E Intergovernmental Agreement between the City of Northwood, Iowa and the Board of Supervisors of Worth County, Iowa as Trustees for Worth County Drainage District No. 21 West
 - b. D. Petitions – Jobs awarded: DD 21 West Main – Approve Change Order
 - c. D.D. Petitions - w/Engineers Reports:
 - d. D.D Petitions - Pending:
 - e. D.D. Petitions - Hearings: DD #3, Lat 8 Informational Meeting – 10:00 A.M.
8. WINN-WORTH BETCO
9. Discussion and possible action – CEDA Contract
10. Hwy 105/I-35 Interchange development/sale of property
11. Claims
12. Reports
13. Payroll Eligibility Verification/Salary Changes
14. Joel Rohne – Agreement between WCTA and Worth County for service – Radio Tower Project
15. Manure Management Plan – Indigo Family Farms #59283
16. Supervisors – Weekly Reports
17. Miscellaneous – County Related Business - not to exceed 20 minutes
18. Board members' questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board – Winnebago County –
 - b. WWB Executive Board Meeting – Lake Mills –

- c. Harvest Soup and Salad Luncheon – Sacred Heart Church, Manly – 10:30 A.M. – October 7 - 1:00 P.M.
- d. Green Shamrocks Spaghetti Supper – Elk Creek Lutheran Church – October 7
- e. 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.