

WORTH COUNTY BOARD OF SUPERVISORS

Kenneth J. Abrams, Mark Smeby, Merlin Bartz

MEETING AGENDA

43RD DAY

October 29, 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
 - i.
6. Sherri Bodecker, Finance Director – Elderbridge Annual Report presentation – 9:00 A.M.
7. County Engineer
 - a. General
 - b. Road maintenance
 - c. Award Contract for Vine Bridge Project
8. Drainage
 - a. General –
 - b. D. Petitions – Jobs awarded: DD 21 W Main – Change Order #2 – Recommendation to move Completion Date to April 5, 2019
 - c. D.D. Petitions - w/Engineers Reports:
 - d. D.D Petitions - Pending:
 - e. D.D. Petitions - Hearings:
9. WINN-WORTH BETCO
10. Resolution #2018.10.29 - Resolution Approving the Central Disposal Systems Planning Area 2018 Solid Waste Comprehensive Plan Update
11. Claims
12. Reports
13. Payroll Eligibility Verification/Salary Changes
 - i.
14. Chris Maiers, PeopleService – Monthly Water & Wastewater report
15. Supervisors – Weekly Reports
16. Miscellaneous – County Related Business - not to exceed 20 minutes
17. Board members' questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board – Worth County – December 5 – 9:00 A.M.
 - b. WWB Executive Board Meeting – Lake Mills –

- c. Fire Chiefs Meeting – November 7 – 7:00 P.M.
- d. FY 18/19 Budget Amendment – November 13 – 9:30 A.M.
- e. General Election Canvass – November 13 – 10:00 A.M.
- f. Top of Iowa Bike Trail Meeting – Worth County Extension Office – November 14 – 6:30 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.