

**WORTH COUNTY BOARD OF SUPERVISORS**

Kenneth J. Abrams, Mark Smeby, Merlin Bartz

**MEETING AGENDA**

45<sup>TH</sup> DAY

November 13, 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
7. Drainage
  - a. General – Gordon Hagen – DD #2/L-H2 – Concrete structure – 9:15 A.M.
  - b. D. Petitions – Jobs awarded:
  - c. D.D. Petitions - w/Engineers Reports:
  - d. D.D Petitions - Pending:
  - e. D.D. Petitions - Hearings:
8. WINN-WORTH BETCO
9. FY18/19 Budget Amendment – 9:30 A.M.
10. General Election Canvass – 10:00 A.M.
11. North Iowa Regional Housing Authority – Payment in Lieu of Taxes Consideration of Waiver
12. Certification of Cost Allocation Plan
13. Mike Bode – Annual Weed Commissioner Report
14. Claims
15. Reports
16. Payroll Eligibility Verification/Salary Changes
17. Supervisors – Weekly Reports
18. Miscellaneous – County Related Business - not to exceed 20 minutes
19. Board members’ questions and inquiries. Items to be placed on future agendas:
  - a. WHW County Governing Board – Worth County – December 12 – 9:00 A.M.

- b. WWB Executive Board Meeting – Lake Mills – November 12 – 12:00 Noon
- c. WCDA Awards Night – Diamond Jo Events Center - November 15 – 6:00 P.M.
- d. WWB Executive Board Meeting – Lake Mills – November 26 – 12:00 Noon
- e. Top of Iowa Bike Trail Meeting – Worth County Extension Office – November 14 – 6:30 P.M.
- f. Manly Fire Station Soup Supper – November 16
- g. EOC Organizational Meeting – November 19 -10:00 A.M.
- h. Simplex Presentation – Quote & Replace Court House Fire Alarm – November 26
- i. PDI Legislative Forum – Clear Lake/Mason City – November 29 – 2:00 P.M. – 4:45 P.M.
- j. IDDA Annual Meeting – Starlite Village Hotel, Fort Dodge – December 7 – 7:30 A.M. – 1:00 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.*