

**WORTH COUNTY BOARD OF SUPERVISORS**

Kenneth J. Abrams, Mark Smeby, Merlin Bartz

**MEETING AGENDA**

46<sup>TH</sup> DAY

November 19, 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 –
  - 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 - New Heaven Chemicals Letter of Support
9. North Iowa Regional Housing Authority – Payment in Lieu of Taxes Consideration of Waiver
10. Claims
11. Reports
12. Payroll Eligibility Verification/Salary Changes
13. Wellness program participation
14. Post-Election Audit 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 12 – 9:00 A.M.
  - b. WWB Executive Board Meeting – Lake Mills – November 26 – 12:00 Noon
  - c. EOC Organizational Meeting – November 19 -10:00 A.M.
  - d. Jan Libbey – Healthy Harvest – Annual Report – November 26 – 9:30 A.M.
  - e. Simplex Presentation – Quote & Replace Court House Fire Alarm – November 26

- f. ICAP Webinar - Disaster in the Workplace: A Webinar on What to do When Tragedy Strikes – Worth County EOC – November 28 – 12:00 noon
- g. PDI Legislative Forum & TIF 101 – Fort Dodge – November 29
- h. Public Hearing – Renewable Energy Property Ordinance - December 3 – 10:00 A.M.
- i. District II Supervisors Meeting – Elks Lodge, Charles City – December 6 – 9:00 A.M.
- j. IDDA Annual Meeting – Starlite Village Hotel, Fort Dodge – December 7 – 7:30 A.M. – 1:00 P.M.
- k. No Board of Supervisors Meeting – December 24 or December 31
- l. 1<sup>st</sup> Board of Supervisors Meeting of New Calendar Year – January 2, 2019
- m. 2019 New County Officers School – Sheraton West Des Moines – January 16-17, 2019
- n. Statewide Supervisors Meeting – Embassy Suites Des Moines Downtown – January 31, 2019 – 8:00 A.M. – 3:15 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.*