

WORTH COUNTY BOARD OF SUPERVISORS

Kenneth J. Abrams, Mark Smeby, Merlin Bartz

MEETING AGENDA

50TH DAY

December 17, 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 –
 1. DD #34/Lat 10B
 2. DD #18
 - 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. Justin Stotts – North Iowa Regional Housing Authority – Payment in Lieu of Taxes
Consideration of Waiver – 9:30 A.M.
10. Theresa Price – RSVP Budget Request – 9:45 A.M.
11. Claims
12. Reports
13. Payroll Eligibility Verification/Salary Changes
14. Mark Tomlinson, EMA Director – Smoke/CO Detectors in Public Health Building
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 –
 - b. WWB Executive Board Meeting – Lake Mills –

- c. Drainage Site Visit – December 17 – 8:00 A.M.
- d. EMA Commission Meeting – EOC – December 18 – 7:00 A.M.
- e. No Board of Supervisors Meeting – December 24
- f. 1st Board of Supervisors Meeting of New Calendar Year – January 2, 2019
- g. Budget Meeting with Libraries – January 7 – 10:00 A.M.
- h. 2019 New County Officers School – Sheraton West Des Moines – January 16-17, 2019
- i. 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.