

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, A.J. Stone, Kenneth J. Abrams

MEETING AGENDA

2ND DAY

January 7, 2019

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 #3/Lat 8
 2. Steve Hengesteg - DD#38
 3. DD #21 West Main – Contractor’s Pay Request #10
 - b. D. Petitions – Jobs awarded: DD 21 West Main
 - c. D.D. Petitions - w/Engineers Reports:
 - d. D.D Petitions - Pending:
 - e. D.D. Petitions - Hearings:
8. WINN-WORTH BETCO
9. Deputy Appointments
10. Chris Maiers – PeopleService – Water/Waste Water at I-35
11. Discussion and possible action on Listing of County Property at I-35 Interchange
12. Discussion and possible action on 2019 Board Meeting Policy
13. Health Insurance – FY20 Rates
14. Department Budget Reviews
 - i. Engineer – 9:00 A.M.
 - ii. Zoning – 9:20 A.M.
 - iii. Nurse – 9:40 A.M.
 - iv. Budget Meeting with Libraries – 10:00 A.M.
 - v. Sheriff – 10:20 A.M.
 - vi. Recorder – 10:40 A.M.
 - vii. Treasurer – 11:00 A.M.
 - viii. IT/GIS – 11:20 A.M.

- ix. Conservation – 11:40 A.M.
 - x. Auditor – 12:00 noon
 - xi. Sanitary Disposal – 12:20 P.M.
 - xii. Veterans – 12:40 P.M.
 - xiii. Attorney – 1:00 P.M.
 - xiv. EMA – 1:20 P.M.
 - xv. E911 – 1:40 P.M.
15. Claims
16. Reports
17. Payroll Eligibility Verification/Salary Changes
18. Liquor License
19. Supervisors – Weekly Reports
20. Miscellaneous – County Related Business - not to exceed 20 minutes
21. Board members' questions and inquiries. Items to be placed on future agendas:
- a. WHW County Governing Board – Worth County Board of Supervisors Room – January 9 – 10:00 A.M.
 - b. WWB Executive Board Meeting – Lake Mills – January 14 - Noon
 - c. DD #2/Lat 1 Main – Informational Meeting – January 14 – 10:00 A.M.
 - d. Winn-Worth Betco – Meet the Director Open House – 203A N 1st AVE West, Lake Mills – January 15 – Noon – 2:00 P.M.
 - e. Top of Iowa Trail Committee Meeting – Worth County Community Room - January 9 – 6:00 P.M.
 - f. CSS Orientation on Mental Health & Disability Services Regional Governance for Directors, Auditors and Alternates – January 10 – 10:00 A.M. – 2:00 P.M.
 - g. Worth County Fair Board Appreciation Dinner – Signatures - January 13 – 3:00 P.M.
 - h. Worth County Farm Bureau Regular Meeting – Worth County Community Room – January 15 – 7:00 P.M.
 - i. 2019 New County Officers School – Sheraton West Des Moines – January 16-17
 - j. Kingston Group – Employee Benefits Meeting – January 24 – 10:00 A.M.
 - k. Statewide Supervisors Meeting – Embassy Suites Des Moines Downtown – January 31 – 8:00 A.M. – 3:15 P.M.
 - l. Worth County Fire Chiefs Meeting – Hanlontown – March 6 – 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.