

WORTH COUNTY BOARD OF SUPERVISORS

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

MEETING AGENDA

7th DAY

February 11, 2019

1. Pledge of Allegiance
2. Call to order – 9:00 A.M.
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 #2 – Review RFPs for Reclassification
 2. DD #3/Lat 8
 - 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. Letter of Support – Diamond Jo Casino
10. Joel Rohne – Update of Worth County Acceptable Use Policy
11. Discussion on Mental Health Regions
 - i. Discussion and possible approval of Response letter to DHS
12. Claims
13. Reports
14. Payroll Eligibility Verification/Salary Changes
15. Liquor License
16. Appointments – NIACOG, Eminent Domain, Board of Health
17. Department Head Discussion
18. Supervisors – Weekly Reports

19. Next week's Agenda Items for review

20. FY20 Budget Discussion

21. 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. Worth County Top of Iowa Trail Meeting – Worth County Public Health Meeting Room – February 12 – 6 P.M.
- d. Worth County Fire Chiefs Meeting – Hanlontown – March 6 – 7:00 P.M.
- e. County Day at the Capitol – Iowa State Capitol – March 13 – 8:30 A.M. – 3:00 P.M.
- f. 2019 ISAC Spring Conference – Veterans Memorial Community Choice Credit Union Convention Center – March 13-15

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.