

**WORTH COUNTY BOARD OF SUPERVISORS**

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

**MEETING AGENDA**

13<sup>TH</sup> DAY

March 25, 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 #38 possible reclassification
    2. DD #2, #15, #16, #44, #54, #63 (review only) and #64 reclassification
  - 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. Jason Petersburg – I-35/Hwy 105 Interchange - 9:30 A.M.
10. Chris Maiers, PeopleService – Monthly Water/Waste Water Report
11. Claims
12. Reports
13. Payroll Eligibility Verification/Salary Changes
14. Liquor License
15. Law Enforcement Agreement – Manly
16. Appointments –Eminent Domain, NIACOG (City Alternate)
17. Department Head Discussion
18. Supervisors – Weekly Reports

19. Next week's Agenda Items for review

20. Board members' questions and inquiries. Items to be placed on future agendas:

- a. WHW County Governing Board – Forest City – April 10 – 9:00 A.M.
- b. WWB Executive Board Meeting
- c. Legislative Forum – City Hall, Northwood - March 22 – 9:00-10:00 A.M.
- d. Employee Handbook Meeting – March 28 – 1:30 P.M.
- e. Elizabeth Thyer, Gardiner + Company – Review FY18 Audit – April 1 – 9:30 A.M.
- f. Reception with the Justices of the Iowa Supreme Court – Boman Fine Arts Center, 225 John J. Hanson Dr., Forest City – April 2 – 5:00 P.M.
- g. Iowa SMART Conference – Community Choice Credit Union Convention Center, Des Moines – May 9

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.*