

**WORTH COUNTY BOARD OF SUPERVISORS**

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

**MEETING AGENDA**

14<sup>TH</sup> DAY

April 1, 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
  - c. Review and possible action of award of Contract of STBG-SWAP-C098(074)--FG-98
  - d. 2019.04.01 Resolution for the Destruction of Noxious Weeds
7. Drainage
  - a. General – DD #3 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. Elizabeth Thyer, Gardiner + Company – Review FY18 Audit – 9:30 A.M.
10. Jeff Heil – TIF Discussion regarding improvements on county ground at the I-35/Hwy 105 Interchange – 9:45 A.M.
11. Jason Petersburg – Proposed improvements on county ground at I-35/Hwy 105 Interchange 10:00 A.M.
12. Amendment to the Child Support County Staffing Contract Between the Iowa Department of Human Services, Bureau of Collections and the Floyd County (Host) Political Subdivision between the Iowa Department of Human Services, Bureau of Collections, Floyd County as Host County and Franklin, Hancock, Kossuth, Mitchell, Winnebago and Worth Counties
13. Agreement between Worth County and the State of Minnesota through its Commissioner of Transportation for the Operation of Subscriber Radios on the Allied Radio Matrix for Emergency Response (ARMER) System
14. Claims
15. Reports

16. Payroll Eligibility Verification/Salary Changes
17. Liquor License
18. Appointments –Eminent Domain – Ben Tweeten, NIACOG (City Alternate)
19. Department Head Discussion
20. Supervisors – Weekly Reports
21. Next week’s Agenda Items for review
22. 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 – Lake Mills - April 15 - Noon
  - c. 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.
  - d. Wind Turbine Siting Webinar – EOC – April 12 – 11:30 A.M.
  - e. WCDA Awards Presentation – Diamond Jo Events Center – April 15 – 6:00 P.M.
  - f. 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.*

*All times listed on the agenda, except the starting time, are tentative.*