

WORTH COUNTY BOARD OF SUPERVISORS

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

MEETING AGENDA

21ST DAY

May 20, 2019

1. Pledge of Allegiance
2. Call to order – 8:30 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 #14 Repairs
 - b. Drainage Claims
 - c. D. Petitions – Jobs awarded:
 - d. D.D. Petitions - w/Engineers Reports:
 - e. D.D Petitions - Pending:
 - f. D.D. Petitions - Hearings:
8. Claims
9. WINN-WORTH BETCO
10. Tom Reed – VA Update
11. Dan Fank – Radio project update
12. Employee Handbook Update
13. PeopleService – Water/Waste Water
14. Reports
15. Payroll Eligibility Verification/Salary Changes
16. Liquor License
17. Tax Abatement
18. Appointments –Eminent Domain, Manly Planning & Zoning (2 mile radius)

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
 - b. WWB Executive Board Meeting – July 8 – 11:00 A.M.
 - c. Kingston Employee Dental/Vision Insurance Discussion – May 21 – Magistrate Room - 8:00 A.M./10:00 A.M.
 - d. Wellness Lunch & Learn – May 22 – 8:00 A.M./8:30 A.M.
 - e. FY18/19 Budget Amendment – May 28 - 9:00 A.M.
 - f. Northwood Fire Department Meeting – EMS Discussion – June 6 – 6:30 P.M.
 - g. Public Hearing – 2019 Urban Renewal Plan Amendment – June 10 – 9:00 A.M.
 - h. Public Hearing – DD #21 West Main – Completion/Reclassification/Annexation – June 17 – 10:00 A.M.

Adjourn

The County Board of Supervisors meets regularly on Monday mornings. 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.