

WORTH COUNTY BOARD OF SUPERVISORS

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

MEETING AGENDA

30th DAY

July 29, 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. 2019 Drainage District Assessments
 - b. Drainage Claims
 1. DD #21 West Main
 - c. D. Petitions – Jobs awarded: DD 21 West Main
 - d. D.D. Petitions - w/Engineers Reports:
 - e. D.D Petitions - Pending:
 - f. D.D. Petitions - Hearings:
8. Claims
9. WINN-WORTH BETCO
10. PeopleService – Water/Waste Water
11. Reports
12. Payroll Eligibility Verification/Salary Changes
13. Liquor License
14. Fireworks Request
15. Appointments –Eminent Domain, Manly Planning & Zoning (2 mile radius)
16. Department Head Discussion
17. Supervisors – Weekly Reports
18. Next week’s Agenda Items for review

19. Board members' questions and inquiries. Items to be placed on future agendas:
- a. WHW County Governing Board – Forest City
 - b. WWB Executive Board Meeting – October 21 – 11:00 A.M.
 - c. Iowa Women's Foundation meeting on affordability and availability of daycare in Worth County – Northwood City Hall – June 30 – 11:00 A.M. – 1:00 P.M. and 6:00 P.M. – 7:30 P.M.
 - d. Jeff Greve – Update on Beery case & process of sale of county lots at I-35/Hwy 105 Interchange – August 5 – 8:30 A.M.
 - e. DD#11/Lat 51B – Discussion on classification in order to assess - August 5
 - f. DD#46/Lat 9 – Engage Engineer to investigate potential repairs – August 5
 - g. DD#2/Lat H2 – Update – August 5
 - h. ISAC Annual Conference – Veterans Memorial Community Choice Credit Union Convention Center, Des Moines - August 21- 23

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.