

**WORTH COUNTY BOARD OF SUPERVISORS**

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

**MEETING AGENDA**

32<sup>ND</sup> DAY

August 12, 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
  - c. 135/Hwy 105 Interchange Speed Zone
7. Drainage
  - a. General –
    1. DD#11/Lat 51B – Discussion on classification in order to assess
    2. DD#46/ & DD#46/Lat 9 – Engage engineer to investigate potential repairs/reclassification & accept petition
    3. DD#2/Lat H2 – Update
  - b. Drainage Claims
    1. DD #21 West Main
  - 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. Jason Petersburg – 135/Hwy 105 Update on Subdivision
  - i.
11. Jayne Lupkes – Discussion requesting directive of amendment of zoning ordinance to include language for solar farms
12. PeopleService – Water/Waste Water
13. Reports
14. Tax Abatement – Parcel 10-15-100-010
15. Payroll Eligibility Verification/Salary Changes

16. Liquor License
17. Fireworks Request
18. Appointments –Eminent Domain
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 – October 21 – 11:00 A.M.
  - c. Annual Deer Creek Watershed Tour – August 12 – 1:00 P.M.
  - d. 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.*