

**WORTH COUNTY BOARD OF SUPERVISORS**

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

**MEETING AGENDA**

33<sup>RD</sup> DAY

August 19, 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#11/Lat 51B – Discussion on classification in order to assess
    2. DD#11 – Discussion and possible action on reclassification
    3. DD#46/ & DD#46/Lat 9 – Engage engineer to investigate potential repairs/reclassification
    4. 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. Jayne Lupkes – Approval of Variance for Mary Willand & Zoning Amendment in regard to solar generation
10. Solid Waste and Recycling Services Agreement between Worth County and Waste Management of Iowa
11. WINN-WORTH BETCO
12. Jason Petersburg – 135/Hwy 105 Update on Subdivision
13. PeopleService – Water/Waste Water
14. Deputy Appointment
15. Reports

16. Payroll Eligibility Verification/Salary Changes
17. Liquor License
18. Fireworks Request
19. Appointments –Eminent Domain(2)
20. Department Head Discussion
21. Supervisors – Weekly Reports
22. Next week’s Agenda Items for review
23. 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. Freeborn Wind Farm Construction Information Session – Northwood Country Club - August 22 – 5-7:00 P.M.
  - e. ISAC Annual Conference – Veterans Memorial Community Choice Credit Union Convention Center, Des Moines - August 21- 23
  - f. Fire Chiefs Meeting – Kensett Fire Department – September 24 – 6:00 P.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.*