

WORTH COUNTY BOARD OF SUPERVISORS

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

MEETING AGENDA

36TH DAY

September 9, 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 – Suzie & Jim Quam – Drainage – 8:45 A.M.
 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
 3. DD#2/Lat H2 – Update
 4. DD #21 West Main – Structure Maintenance Discussion
 - 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. Jayne Lupkes – Zoning Amendment and Mike & Angie Lester Zoning Change
10. Census2020 – Establish a Complete Count Committee
11. Northwood Kensett School/Viking Community Activity Center Grant Request
12. WINN-WORTH BETCO
13. Jason Petersburg – 135/Hwy 105 Update on Subdivision
 - i. #2019.09.09 Resolution Setting the Dates for Public Hearing and Bid Letting
14. PeopleService – Water/Waste Water
15. Tax Abatement
16. Reports

17. Payroll Eligibility Verification/Salary Changes
18. Liquor License
19. Fireworks Request
20. Appointments –Eminent Domain(2)
21. Department Head Discussion
22. Supervisors – Weekly Reports
23. Next week’s Agenda Items for review

24. 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. 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.