

**WORTH COUNTY BOARD OF SUPERVISORS**

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

**MEETING AGENDA**

37<sup>TH</sup> DAY

September 16, 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#46/ & DD#46/Lat 9 – Engage engineer to investigate potential repairs/reclassification
  - 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. FY18/19 Annual Urban Renewal Report
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
14. PeopleService – Water/Waste Water
15. Mark Tomlinson – Request for permission to place ham radio antenna on EOC building tower
16. Jacki Backhaus – Approval of County Seal for Election Ballots
17. Reports
18. Payroll Eligibility Verification/Salary Changes

19. Liquor License
20. Fireworks Request
21. Appointments –Eminent Domain(2), Airport Zoning Ordinance Board of Adjustment
22. Department Head Discussion
23. Supervisors – Weekly Reports
24. Next week’s Agenda Items for review
25. 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 16 – 6:30 P.M.
  - d. Jo Stumo – Vicious Dog Ordinance request – September 23 – 9:15 A.M.
  - e. Public Hearing – Amendment to Zoning Ordinance – September 30 – 9:00 A.M.
  - f. DD #21 West Main – Landowner meeting to discuss Structure Maintenance – September 23 – 8:30 A.M.
  - g. Consider bids for Top of Iowa Second Addition Project – October 10

#### 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.*