

**WORTH COUNTY BOARD OF SUPERVISORS**

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

**MEETING AGENDA**

42<sup>ND</sup> DAY

October 21, 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
  - 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. Vicious Dog Ordinance discussion
10. Sherri Boedeker, Finance Director – Elderbridge Annual Report and county match request for FY21 – 9:00 A.M.
11. Letter of Intent for Consideration to Join Northwest Iowa Care Connections Mental Health & Disability Services
12. Medical Examiner Investigator discussion
13. Flex Benefits Renewal
14. Jeremy Cox – Water issues – 9:30 A.M.
15. WINN-WORTH BETCO
16. Jason Petersburg – 135/Hwy 105 Update on Subdivision
17. PeopleService – Water/Waste Water

18. RIC2 LMR Datalogger Membership Agreement – Worth, Winnebago Public Safety Commission and Hancock County
19. Dan Fank – Targets
20. Locks at EOC
21. Cindy Thompson, Assessor – Discussion on Building Application Process
22. Discussion and Approval - Worth County Safety Manual Update
23. Reports
24. Payroll Eligibility Verification/Salary Changes
25. Liquor License
26. Manure Management Plan
27. Appointments –Eminent Domain(2), Airport Zoning Ordinance Board of Adjustment
28. Department Head Discussion
29. Supervisors – Weekly Reports
30. Next week’s Agenda Items for review
31. Board members’ questions and inquiries. Items to be placed on future agendas:
  - a. WHW County Governing Board – Forest City
  - b. WWB Executive Board Meeting –
  - c. EOC Exercise – Worth County EOC – October 24 – 11:00 A.M.
  - d. Veterans Day – November 11 – Courthouse Closed
  - e. 1<sup>st</sup>-Tier County Canvass of Votes for Regular City/School Election – November 12
  - f. 2<sup>nd</sup> - Tier County Canvass of Votes for Regular City/School Election – November 18
  - g. Fire Chiefs meeting – Manly Fire Department – December 12 – 6:30 A.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.*