

WORTH COUNTY BOARD OF SUPERVISORS

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

MEETING AGENDA

43RD DAY

October 28, 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. Utility Permit for Alliant Energy
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. Mike Bode, Annual Weed Commissioner Report
10. Vicious Dog Ordinance discussion
11. Medical Examiner Investigator discussion
12. Jeremy Cox – Water issues
13. WINN-WORTH BETCO
14. Jason Petersburg – 135/Hwy 105 Update on Subdivision
 - i. Resolution #2019.10.28 – Resolution Approving Contract and Bond
15. PeopleService – Water/Waste Water
16. Cindy Thompson, Assessor – Discussion on Building Application Process
17. Discussion and Approval - Worth County Safety Manual Update
18. Reports

19. Payroll Eligibility Verification/Salary Changes
20. Appointments –Eminent Domain(2), Airport Zoning Ordinance Board of Adjustment
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 – Lake Mills - December 9 – 11:30 A.M.
 - c. EOC Exercise – Worth County EOC – October 24 – 11:00 A.M.
 - d. Veterans Day – November 11 – Courthouse Closed
 - e. 1st-Tier County Canvass of Votes for Regular City/School Election – November 12
 - f. 2nd - Tier County Canvass of Votes for Regular City/School Election – November 18
 - g. IDDA Annual Meeting – Starlite Village Hotel, Fort Dodge – December 5 – 8:00 A.M.
 - h. County Supervisors District II Meeting – Elk’s Lodge, Charles City – December 5 – 9:00 A.M.
 - i. Fire Chiefs meeting – Manly Fire Department – December 12 – 6:30 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.