

WORTH COUNTY BOARD OF SUPERVISORS

Merlin Bartz, Kenneth J. Abrams, Mark Smeby

MEETING AGENDA

40TH DAY

October 9, 2017

1. Call to order - 9:00 A.M.
2. Determination of quorum
3. Approval of agenda
4. Approval of minutes
5. Andrew Tahlen – Socore Energy – Economic Development Discussion – 9:00 A.M.
6. County Engineer
 - a. General
 - b. Road maintenance
 - c. Resolution #10.09.2017 - Resolution For Road Vacation Public Hearing – Evergreen Ave and 445th ST
7. Drainage
 - a. General – this meeting –
 - b. General - Pending –
 - c. D.D. Petitions – Jobs awarded:
 - d. D.D. Petitions - w/Engineers Reports: DD 21-West Main
 - e. D.D Petitions - Pending:
 - f. D.D. Petitions - Hearings:
8. WINN-WORTH BETCO – Teresa Nicholson
9. Edith Haenel – Worth County Against CAFOs
10. Discussion/possible action - leaving the Mental Health Region
11. Dan Fank - LMR
12. Waste Water/Water Treatment Facility
13. Claims
14. Reports
15. Payroll Eligibility Verification/Salary Changes
16. Supervisor Appointments - County Eminent Domain Compensation Commission (Person Having Knowledge of Property Values) & County Judicial Magistrate Appointing Commission
17. Miscellaneous – not to exceed 20 minutes
18. Board members questions and inquiries. Items to be placed on future agendas:

- a. WHW County Governing Board – Worth County – November 2 – 9:00 A.M.
- b. WWB Executive Board Meeting – 203 A North 1st AVE W, Lake Mills – October 23 – 11:30 A.M. (tentatively)
- c. 2017 REAP Assembly – Ventura Community Center – October 10 - 6:30 – 8:00 P.M.
- d. Human Services Consultation with DHS – Hancock County Board of Supervisors Room - Garner – October 18 – 10:00 A.M.
- e. CSS Board Meeting – Hancock County Extension Building, Garner - October 25 – 10:00 A.M.
- f. City Election Canvass of Votes – November 13

19. Adjourn

The County Board of Supervisors meets regularly on Monday morning's beginning at 9:00 a.m. 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. The Board is open for public comment for the last 20 minutes of their meeting when they are in session.