

WORTH COUNTY BOARD OF SUPERVISORS

Merlin Bartz, Kenneth J. Abrams, Mark Smeby

MEETING AGENDA

43RD DAY

October 30, 2017

1. Call to order - 9:00 A.M.
2. Determination of quorum
3. Approval of agenda
4. Approval of minutes
5. County Engineer
 - a. General
 - b. Road maintenance
 - c. Discussion on purchase of foreman truck and plow equipment
 - d. Level B Road maintenance requests
 - e. Discussion and possible action for a contract with WHKS – FY18 Federal Bridge Inspection
 - f. Public Hearing on Proposed vacation of 445th Street West of Evergreen Ave – 9:15 A.M.
6. Drainage
 - a. General –
 - b. D.D. Petitions – Jobs awarded:
 - c. D.D. Petitions - w/Engineers Reports: DD 21-West Main
7. WINN-WORTH BETCO – Teresa Nicholson
8. Sherri Boedecker – Elderbridge Annual Report presentation – 9:30 A.M.
9. Approval of Location on county property of signage for Monarch Butterfly Migration Trail
10. Amended Lease Agreement – FAA Tower
11. Waste Water/Water Treatment Facility
12. Claims
13. Reports
14. Payroll Eligibility Verification/Salary Changes
15. Supervisor Appointments - County Eminent Domain Compensation Commission (Person Having Knowledge of Property Values)
16. Manure Management Plan – Kelso Site – Facility ID #63402 – 812 485th ST, Northwood
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 – Jan. 22, 2018, 11:30 am (tentatively)
- c. CSS Board Meeting – Hancock County Extension Building, Garner -
- d. City Election Canvass of Votes – November 13
- e. Pictometry/Eagleview – Worth County Fair Grounds - Community Room – November 13 – 6 P.M.
- f. Dr. Jim Ladlie – Advantages of an Effective Biological Treatment Plan for CAFO facilities in Worth County – November 20 – 9:30 A.M.
- g. Iowa Drainage District Association – Annual Conference – Starlite Village Hotel, Fort Dodge – November 30/December 1st

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.