

WORTH COUNTY BOARD OF SUPERVISORS

Kenneth J. Abrams, Mark Smeby, Merlin Bartz

MEETING AGENDA

7th DAY

February 12, 2018

1. Call to order - 9:00 A.M.
2. Pledge of Allegiance
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. Common Outlet Reclassifications – DD #8 & DD #18
 2. DD #23 Reclassification & Common Outlet Hearings – Change Date to April 9
 3. Appoint Common Outlets schedules commissioners
 - b. D.D. Petitions – Jobs awarded: DD 21 West Main
 - c. D.D. Petitions - w/Engineers Reports:
 - d. D.D Petitions - Pending:
 - e. D.D. Petitions - Hearings:
8. WINN-WORTH BETCO – Teresa Nicholson
9. Engagement of Simmons Hanly Conroy LLC, Crueger Dickinson LLC, and von Briesen & Roper, s.c. as Counsel in Relation to Claims Against Opioid Manufacturers
10. Agreement of Services between Worth County and Brian M Kuchay – Emergency Services Medical Director
11. Discussion of procedures for Public Hearings
12. Waste Water/Water Treatment Facility -
13. Claims
14. Reports
15. Payroll Eligibility Verification/Salary Changes
16. Appointments (Including, but not limited to the following vacancy: County Eminent Domain Compensation Commission (Person Having Knowledge of Property Values)
17. Liquor License

18. Supervisors – Weekly Reports

19. Miscellaneous – County Related Business - not to exceed 20 minutes

20. Board members questions and inquiries. Items to be placed on future agendas:

- a. WHW County Governing Board – Winnebago County Courthouse –
- b. WWB Executive Board Meeting – 203 A North 1st AVE W, Lake Mills
- c. Master Matrix workshop – Norske 3 – February 12 – 7:30 A.M.
- d. Worth County Izaak Walton League Fish Fry – February 17 & March 17 – 5-7:30 P.M.
- e. Freeborn Wind Farm Meeting – Wedgewood Cove, Albert Lea, MN – February 19 – 5:30 P.M.
- f. Public Hearing – Freeborn Wind Farm – National Guard Armory, Albert Lea, MN – February 20 – 2:30 P.M. – 9:00 P.M.
- g. CSS Region Meeting w/Jerry Foxhaven – Fertile Community Center – February 23 – 10:00 A.M.
- h. The Gathering: A Local Food Celebration – One Vision, Clear Lake – February 24 – 2:00 P.M.
- i. Public Hearing – Master Matrix for New Confinement Construction – Norske 3 – February 26, 2018 – 10:00 A.M.
- j. Assessor’s Budget Hearing – February 26 – 11:00 A.M.
- k. Worth County FY18/19 Budget Hearing – March 5 – 10:00 A.M.
- l. Iowa Watershed Project Sponsor meeting – NICC Dairy Center, Calmar - March 13 – 9:00 A.M. – 11:00 A.M.
- m. 2018 ISAC Spring Conference - March 14-16
- n. Public Hearing – DD #23 Reclassification – April 9 – 10:00 A.M.
- o. Public Hearing – Common Outlets to DD #23 – April 9 – 11:00 A.M.

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.

All times listed on the agenda, except the starting time, are tentative.