

WORTH COUNTY BOARD OF SUPERVISORS

Kenneth J. Abrams, Mark Smeby, Merlin Bartz

MEETING AGENDA

24TH DAY

June 11, 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
 - c. Resolution 2018.06.11.1
 - d. Consideration of quote for new motorgrader
7. Drainage
 - a. General –
 1. DD #23 – Repair work – Thad Evans property
 2. DD #s 23, 7, 8, 18, 68
 3. DD #40
 - 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
9. 2018.06.11 – Resolution to set public hearing for sale of property
10. 2018 Primary Election Canvass of Votes – 10:00 A.M.
11. Waste Water/Water Treatment Facility
12. I-35/Hwy 105 Interchange Planning – Jason Petersburg, V & K – 9:30 A.M.
13. Claims
14. Reports
15. Payroll Eligibility Verification/Salary Changes
16. Liquor License
17. Fireworks requests

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 – Worth County Courthouse – June 20 – 9:00 A.M.
 - b. WWB Executive Board Meeting –
 - c. Counties meeting with DHS – Cerro Gordo County Board of Supervisors’ Room – June 11 – 2:00 P.M.
 - d. Worth County Fair – June 13-17
 - e. Active Shooter Training – June 18 - 1:00 P.M./June 19 – 9:00 A.M.
 - f. Deer Creek Watershed Tour – July 9 – 1:00 P.M.
 - g. Worth County Trails Meeting – Worth County Extension Community Room – August 14 – 7:00 P.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.