

WORTH COUNTY BOARD OF SUPERVISORS

Kenneth J. Abrams, Mark Smeby, Merlin Bartz

MEETING AGENDA

41ST DAY

October 15, 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. Review and possible action for Drainage District Consent Agreement between Worth County Drainage District 34 and the Worth County Board of Supervisors – Project LFM-CO98(DD34)—7X-98; Vine Avenue Bridge
 - d. Review and possible action for a contract with WHKS for the design of a bridge on 342nd street.
7. Drainage
 - a. General – Steve Gleason representing Emily Johnston – Barton, Section 9 – DD 34/Lat 10B – Main going North – Repair request
 - b. D. Petitions – Jobs awarded:
 - c. D.D. Petitions - w/Engineers Reports:
 - d. D.D Petitions - Pending:
 - e. D.D. Petitions - Hearings:
8. WINN-WORTH BETCO
9. Claims
10. Reports
11. Payroll Eligibility Verification/Salary Changes
 - i.
12. Manure Management Plan – Kelso Site/J Ward Farms, LLC - #63402
13. Supervisors – Weekly Reports
14. Miscellaneous – County Related Business - not to exceed 20 minutes
15. Board members' questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board – Worth County – December 5 – 9:00 A.M.
 - b. WWB Executive Board Meeting – Lake Mills –
 - c. Kingston Life and Health Consulting – October 19 – 10:00 A.M.

- d. Sherri Bodecker, Finance Director – Elderbridge Annual Report presentation – October 29 – 9:00 a.m.
- e. Fire Chiefs Meeting – November 7 – 7:00 P.M.
- f. Top of Iowa Bike Trail Meeting – Worth County Extension Office – November 14 – 6:30 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.