

WORTH COUNTY BOARD OF SUPERVISORS

Kenneth J. Abrams, Mark Smeby, Merlin Bartz

MEETING AGENDA

42ND DAY

October 22, 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. Approval of modified utility permit
 - d. Public Hearing – Vine Avenue Bridge – 9:05 A.M.
7. Drainage
 - a. General –
 - 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. Hay Ground Lease
10. Claims
11. Reports
12. Payroll Eligibility Verification/Salary Changes
13. Joel Rohne – Server Room Cooling Options
14. Supervisors – Weekly Reports
15. Miscellaneous – County Related Business - not to exceed 20 minutes
16. 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. Sherri Bodecker, Finance Director – Elderbridge Annual Report presentation – October 29 – 9:00 a.m.
 - d. FY18/19 Budget Amendment – November 5 – 10:00 A.M.

- e. Fire Chiefs Meeting – November 7 – 7:00 P.M.
- f. General Election Canvass – November 13 – 10:00 A.M.
- g. 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.