

WORTH COUNTY BOARD OF SUPERVISORS

Kenneth J. Abrams, Mark Smeby, Merlin Bartz

MEETING AGENDA

48TH DAY

December 3, 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 –
 - 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. Agreement of Services between Worth County and Pathology Associates of Mason City
10. FY17/18 Annual Urban Renewal Report
11. North Iowa Regional Housing Authority – Payment in Lieu of Taxes Consideration of Waiver
12. Claims
13. Reports
14. Payroll Eligibility Verification/Salary Changes
15. Public Hearing – Renewable Energy Property Ordinance – 10:00 A.M.
16. Supervisors – Weekly Reports
17. Miscellaneous – County Related Business - 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 – December 12 – 9:00 A.M.
 - b. WWB Executive Board Meeting – Lake Mills – November 26 – 12:00 Noon
 - c. District II Supervisors Meeting – Elks Lodge, Charles City – December 6 – 9:00 A.M.

- d. IDDA Annual Meeting – Starlite Village Hotel, Fort Dodge – December 7 – 7:30 A.M. – 1:00 P.M.
- e. No Board of Supervisors Meeting – December 24
- f. 1st Board of Supervisors Meeting of New Calendar Year – January 2, 2019
- g. 2019 New County Officers School – Sheraton West Des Moines – January 16-17, 2019
- h. Statewide Supervisors Meeting – Embassy Suites Des Moines Downtown – January 31, 2019 – 8:00 A.M. – 3:15 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.