

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, A.J. Stone, Kenneth J. Abrams

MEETING AGENDA

5TH DAY

January 28, 2019

1. Pledge of Allegiance
2. Call to order – 9:00 A.M.
3. Determination of quorum
4. Approval of agenda
5. Approval of minutes
6. County Engineer
 - a. General
 - b. Road maintenance
 - c. Approval of DOT Agreement for BROS-SWAP-C098(73)--SE-98
 - d. Mike Bode – discussion & possible action – Weed Commissioner Hydro-seeder WCDA Grant proposal
7. Drainage
 - a. General –
 1. Mario Fenu – Houston Engineering – Drainage DB Demonstration – 9:30 A.M.
 2. DD #3/Lat 8
 - b. 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. Teresa Coppes - Board Appointment – Manly Library - 9:15 A.M.
10. Discussion on Mental Health Regions
11. Claims
12. Reports
13. Payroll Eligibility Verification/Salary Changes
14. Liquor License
15. Addendum to Agreement for Law Enforcement
16. Appointments – NIACOG, Eminent Domain, Board of Health
17. Department Head Discussion

18. Supervisors – Weekly Reports

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

- a. WHW County Governing Board – Winnebago County Board of Supervisors Room – February 6 – 10:00 A.M.
- b. WWB Executive Board Meeting – Lake Mills – January 29 – 1:30 P.M.
- c. Department Head Meeting – February 4 – 11:00 A.M.
- d. Worth County Conference Board Meeting – January 28 – 11:00 A.M.
- e. Statewide Supervisors Meeting – Embassy Suites Des Moines Downtown – January 31 – 8:00 A.M. – 3:15 P.M.
- f. Worth County Fire Chiefs Meeting – Hanlontown – March 6 – 7:00 P.M.
- g. County Day at the Capitol – Iowa State Capitol – March 13 – 8:30 A.M. – 3:00 P.M.
- h. 2019 ISAC Spring Conference – Veterans Memorial Community Choice Credit Union Convention Center – March 13-15

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.