

WORTH COUNTY BOARD OF SUPERVISORS

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

MEETING AGENDA

41ST DAY

October 14, 2019

1. Pledge of Allegiance
2. Call to order – 8:30 A.M.
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. Drainage Claims
 - c. D. Petitions – Jobs awarded:
 - d. D.D. Petitions - w/Engineers Reports:
 - e. D.D Petitions - Pending:
 - f. D.D. Petitions - Hearings:
8. Claims
9. Vicious Dog Ordinance discussion
10. Census2020 – Establish a Complete Count Committee
11. Viking Wellness Committee - Northwood Kensett School/Viking Community Activity Center
Grant Request – 9:00 A.M.
12. Medical Examiner Investigator discussion
13. CSS – Withdrawal Letter
14. WINN-WORTH BETCO
15. Jason Petersburg – 135/Hwy 105 Update on Subdivision 9:15 A.M.
 - i. Resolution No. 2019.10.14 – Resolution Making Award of Construction Contract
 - ii. Land Transfer request to Boyd Gaming/Diamond Jo Worth L.L.C.
16. PeopleService – Water/Waste Water
17. RIC2 LMR Datalogger Membership Agreement – Worth, Winnebago Public Safety Commission
and Hancock County

18. Reports
19. Payroll Eligibility Verification/Salary Changes
20. Liquor License
21. Manure Management Plan
22. Appointments –Eminent Domain(2), Airport Zoning Ordinance Board of Adjustment
23. Department Head Discussion
24. Supervisors – Weekly Reports
25. Next week’s Agenda Items for review
26. Board members’ questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board – Forest City
 - b. WWB Executive Board Meeting – October 14 – 11:30 A.M.
 - c. EMA Trailer Open House – October 17 – 2:00 – 6:00 P.M.
 - d. Iowa Legal Aid Open House – 202 – 1st ST SE, Suite 112, Mason City - October 18 – 3:00 – 6:00 P.M.
 - e. EOC Exercise – Worth County EOC – October 24 – 11:00 A.M.
 - f. Fire Chiefs meeting – Manly Fire Department – December 12 – 6:30 A.M.

Adjourn

The County Board of Supervisors meets regularly on Monday mornings. 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.

All times listed on the agenda, except the starting time, are tentative.