

WORTH COUNTY BOARD OF SUPERVISORS

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

MEETING AGENDA

50TH DAY

December 16, 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. Molly Anderegg, Director/RSVP of North Central Iowa – Budget Request – 9:00 A.M.
10. Resolution #2019.12.16 – Transition CSS to One Employer
11. WINN-WORTH BETCO
12. Jason Petersburg – 135/Hwy 105 Update on Subdivision
13. PeopleService – Water/Waste Water
14. Reports
15. Liquor License
16. Payroll Eligibility Verification/Salary Changes
17. Appointments –Eminent Domain(2), Airport Zoning Ordinance Board of Adjustment
18. Department Head Discussion
19. Supervisors – Weekly Reports

20. Next week's Agenda Items for review

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

- a. WHW County Governing Board – Forest City –
- b. WWB Executive Board Meeting – Lake Mills -
- c. Emergency Management Commission meeting – EOC - December 19 – 6:00 P.M.
- d. NWICC – Board Meeting – Primghar – December 17 – 1:00 P.M.
- e. No Board of Supervisors Meeting December 30
- f. First Board of Supervisors Meeting of 2020 – Thursday, January 2, 2020
- g. Department Budget Reviews – January 6, 2020
- h. Sheriff's Union Negotiations – January 10, 2020 – 1:00 P.M.
- i. Bob Lincoln, CSS – January 13, 2020 – 9:00 A.M. – 10:00 A.M.
 - i. CSS Presentation of FY2019 Annual Report
 - ii. CSS Presentation of FY2021 MHDS per capita levy request
 - iii. CSS Presentation of 5 year strategic plan
 - iv. CSS update of local services
 - v. Feedback and public comment
- j. ISAC University – Sheraton West Des Moines Hotel – January 15-16, 2020
- k. Right of Way, Annexation &/or Reclassification Public Hearings for DD #2, DD #3/Lat. 8, DD #38, DD #16, DD #54, DD #64 and DD #15 – January 20, 2020 – 10:30 A.M.
- l. Worth County Farm Bureau Board of Directors Regular Meeting – Worth County Community Room – January 21, 2020 – 7:00 P.M.
- m. Statewide Supervisors Meeting – Embassy Suites Des Moines Downtown – January 30, 2020 – 8:00 A.M. – 3:15 P.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.