

WORTH COUNTY BOARD OF SUPERVISORS

Merlin Bartz, Kenneth J. Abrams, Mark Smeby

MEETING AGENDA

49TH DAY

December 11, 2017

1. Call to order - 9:00 A.M.
2. Determination of quorum
3. Approval of agenda
4. Approval of minutes
5. Larry Patterson – 9:00 A.M.
6. County Engineer
 - a. General
 - b. Road maintenance
7. Drainage
 - a. General – This meeting
 1. Awarding Job – DD 21 West Main – 10:00 A.M.
 2. Sign demand letter to acquire land for DD 21 West Main project
 - b. D.D. Petitions – Jobs awarded:
 - c. D.D. Petitions - w/Engineers Reports: DD 21-West Main
 - d. D.D Petitions - Pending:
 - e. D.D. Petitions - Hearings:
8. WINN-WORTH BETCO – Teresa Nicholson
9. Michael Bode – Weed Commissioners Report – 9:30 A.M.
10. Discussion and possible motion to make Emergency Management Coordinator position full time
11. Waste Water/Water Treatment Facility
12. Claims
13. Reports
14. Payroll Eligibility Verification/Salary Changes
15. Supervisor Appointments - County Eminent Domain Compensation Commission (Person Having Knowledge of Property Values)
16. Liquor License
17. Miscellaneous – not to exceed 20 minutes
18. Board members questions and inquiries. Items to be placed on future agendas:

- a. WHW County Governing Board – Winnebago County Courthouse – January 11, 2018 – 9:00 A.M.
- b. WWB Executive Board Meeting – 203 A North 1st AVE W, Lake Mills – Jan. 22, 2018, 11:30 am (tentatively)
- c. Employee Benefits Meeting - Kingston Group – December 12
- d. Iowa Law Enforcement Academy's Graduation – Valley Church, 4343 Fuller Road, West Des Moines – December 13 – 11:00 A.M.
- e. Worth County Fair Board Annual Meeting – December 14 – 7:00 P.M.
- f. Department Budget Reviews – January 8, 2018
- g. Molly Anderegg – RSVP Budget Request - January 22, 2018 – 9:30 A.M.
- h. Library Budget Meeting – January 15, 2018 - 9:30 A.M.
- i. 2018 ISAC University – Sheraton West Des Moines - January 17-18
- j. Supervisors Statewide Meeting – Embassy Suites, Des Moines Downtown - February 1, 2018

19. 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.