

**WORTH COUNTY BOARD OF SUPERVISORS**

Kenneth J. Abrams, Mark Smeby, Merlin Bartz

**MEETING AGENDA**

3<sup>RD</sup> DAY

January 15, 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
  - c. Moore Memorandum of Understanding
7. Drainage
  - a. General
  - b. D.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 – Teresa Nicholson
9. Joel Rohne – Policy for Disclosure of Security Related Information – 9:15 A.M.
10. Morgan Johnson – Library Budget Meeting – 9:30 A.M.
11. Ann Hendrickson – Worth Co. Historical Society – 9:45A.M.
12. Worth County Employee Wellness Program – 10:00 A.M.
13. New Heaven Chemical – FY18 Economic Development Tax Increment Payment #1 - \$7,662.46
14. I-35/105 Interchange – Continue Realtor Listing
15. Waste Water/Water Treatment Facility
16. Claims
17. Reports
18. Payroll Eligibility Verification/Salary Changes
19. Beaver Bounties

20. Appointments (Including, but not limited to the following vacancy: County Eminent Domain Compensation Commission (Person Having Knowledge of Property Values))
21. Liquor License
22. Miscellaneous – County Related Business - not to exceed 20 minutes
23. Board members questions and inquiries. Items to be placed on future agendas:
  - a. WHW County Governing Board – Winnebago County Courthouse –
  - b. WWB Executive Board Meeting – 203 A North 1<sup>st</sup> AVE W, Lake Mills – Jan. 22 - 11:30 am (tentatively)
  - c. Department Head Meeting – January 15 - 11:00 A.M.
  - d. Assessor’s Conference Board Meeting – January 15 – 1:00 P.M.
  - e. Farm Bureau Board Meeting – January 16 – Worth Community Room (Fairgrounds) - 7:00 P.M.
  - f. 2018 ISAC University – Sheraton West Des Moines - January 17-18
  - g. Al Venz – Flood Plain Administrator – January 22
  - h. Molly Anderegg – RSVP Budget Request - January 22 – 9:30 A.M.
  - i. Hazard Mitigation Meeting – EOC 99 N 9<sup>th</sup> ST – January 24 – 7:00 P.M.
  - j. Supervisors Statewide Meeting – Embassy Suites, Des Moines Downtown - February 1
  - k. The Gathering: A Local Food Celebration – One Vision, Clear Lake – February 24 – 2:00 P.M.
  - l. 2018 ISAC Spring Conference - March 15-16

#### 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.*