

WORTH COUNTY BOARD OF SUPERVISORS

Kenneth J. Abrams, Mark Smeby, Merlin Bartz

MEETING AGENDA

17TH DAY

April 23, 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
7. Drainage
 - a. General –
 1. DD #23 – Repair work – Thad Evans property
 2. DD #s 23, 7, 8, 18, 68
 - 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. Closed Session – Iowa Code Chapter 21.5 (i) - 9:30 A.M.
10. Waste Water/Water Treatment Facility - Chris Maiers
11. Claims
12. Reports
13. Payroll Eligibility Verification/Salary Changes
14. Addendum to Agreement for Law Enforcement
15. Liquor License
16. Appointments (Including, but not limited to the following vacancy: County Eminent Domain Compensation Commission & Conservation Board (Person Having Knowledge of Property Values)
17. Supervisors – Weekly Reports
18. Miscellaneous – County Related Business - not to exceed 20 minutes

19. Board members questions and inquiries. Items to be placed on future agendas:
- a. WHW County Governing Board – Worth County Courthouse – June 20 – 9:00 A.M.
 - b. WWB Executive Board Meeting – 203 A North 1st AVE W, Lake Mills – April 23 – 11:00 A.M.
 - c. Supervisors Meeting – Boardroom, Cerro Gordo Courthouse – April 23 – 2:00 P.M.
 - d. Samuels Group – Building Plan Update – April 30 – 11:00 A.M.
 - e. DD #23, 7, 8, 18 and 68 Drainage Workshop – April 30 – 12:30 P.M.
 - f. Worth County Fire Chiefs Meeting – Fertile – May 10 – 7:00 P.M.

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.