

WORTH COUNTY BOARD OF SUPERVISORS

Kenneth J. Abrams, Mark Smeby, Merlin Bartz

MEETING AGENDA

36TH DAY

September 10, 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 –
 - b. 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
9. Discussion and possible action – CEDA Contract
10. Hwy 105/I-35 Interchange development/sale of property
11. Claims
12. Reports
13. Payroll Eligibility Verification/Salary Changes
14. Liquor License
15. Fireworks requests
16. Manure Management Plan – Johnson South #67913
17. Additions to Chart of Accounts
18. Supervisors – Weekly Reports
19. Miscellaneous – County Related Business - not to exceed 20 minutes
20. Board members' questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board – Hancock County –

- b. WWB Executive Board Meeting – Lake Mills –
- c. Bolan Fall Festival – September 22
- d. Northwood Oktoberfest – September 29
- e. Fire Chiefs Meeting – November 7 – 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.