

**WORTH COUNTY BOARD OF SUPERVISORS**

Kenneth J. Abrams, Mark Smeby, Merlin Bartz

**MEETING AGENDA**

51<sup>ST</sup> DAY

December 31, 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. Review and approval of project agreement with Iowa DOT for STGB-SWAP-C098(074)--FG-98 (Highway 105 paving project)
7. Drainage
  - a. General –
    1. DD #21 West Main
    2. DD #18 – Review Bids
    3. Steve Helgeson – DD #38
  - b. D. Petitions – Jobs awarded:
  - c. D.D. Petitions - w/Engineers Reports:
  - d. D.D Petitions - Pending:
  - e. D.D. Petitions - Hearings:
8. WINN-WORTH BETCO
9. Resolution 2018.12.31 Commitment of Future Tax Revenue from Renewal Energy Sources
10. Wellness Program Agreement between the Iowa State Association of Counties and Worth County
11. Claims
12. Reports
13. Payroll Eligibility Verification/Salary Changes
14. Supervisors – Weekly Reports
15. Miscellaneous – County Related Business - not to exceed 20 minutes
16. Board members' questions and inquiries. Items to be placed on future agendas:
  - a. WHW County Governing Board – Worth County Board of Supervisors Room – January 9, 2019 – 10:00 A.M.

- b. WWB Executive Board Meeting – Lake Mills – January 14, 2019 - Noon
- c. 1<sup>st</sup> Board of Supervisors Meeting of New Calendar Year – January 2, 2019
- d. Budget Meeting with Libraries – January 7, 2019 – 10:00 A.M.
- e. DD #2/Lat 1 Main – Informational Meeting – January 14 – 10:00 A.M.
- f. 2019 New County Officers School – Sheraton West Des Moines – January 16-17, 2019
- g. Statewide Supervisors Meeting – Embassy Suites Des Moines Downtown – January 31, 2019 – 8:00 A.M. – 3:15 P.M.
- h. Worth County Fire Chiefs Meeting – Hanlontown - March 6, 2019 – 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.*