

**WORTH COUNTY BOARD OF SUPERVISORS**

Mark Smeby, A.J. Stone, Kenneth J. Abrams

**MEETING AGENDA**

3<sup>RD</sup> DAY

January 14, 2019

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 #3/Lat 8
    2. Steve Hengesteg - DD#38
    3. DD #2/Lat 1 Main – Informational Meeting – 10:00 A.M.
  - 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. Cecil Kuhlers - City of Plymouth – Two-mile Ordinance
10. Dan Fank – Iowa Internet Crimes Against Children Task Force discussion
11. Julie Kuntz – Renewal Energy System Regulations
12. Jim Hanson – Renewable Energy Property Ordinance
13. PeopleService 2019 CPI Adjustment Acknowledgement
14. Jacki Backhaus - Corrective Transfers & Addition to Chart of Accounts
15. Deputy Appointments
16. Claims
17. Reports
18. Payroll Eligibility Verification/Salary Changes

19. Addendum to Agreement for Law Enforcement
20. Manure Management Plan – Annual Update – Dan Clark Site #66329
21. Appointments – NIACOG, Eminent Domain
22. Supervisors – Weekly Reports
23. Board members’ questions and inquiries. Items to be placed on future agendas:
  - a. WHW County Governing Board – Winnebago County Board of Supervisors Room – February 6 – 10:00 A.M.
  - b. WWB Executive Board Meeting – Lake Mills – January 14 - Noon
  - c. Winn-Worth Betco – Meet the Director Open House – 203A N 1<sup>st</sup> AVE West, Lake Mills – January 15 – Noon – 2:00 P.M.
  - d. Joint Board Meeting with Mitchell County – Engineer Contract – Carpenter - January 21 -
  - e. Worth County Farm Bureau Regular Meeting – Worth County Community Room – January 22 – 7:00 P.M.
  - f. 2019 New County Officers School – Sheraton West Des Moines – January 16-17
  - g. Jim Oulman – Winnebago County Heritage Park Budget Request – January 21 – 9:15 A.M.
  - h. Kingston Group – Employee Benefits Meeting – January 24 – 10:00 A.M.
  - i. Statewide Supervisors Meeting – Embassy Suites Des Moines Downtown – January 31 – 8:00 A.M. – 3:15 P.M.
  - j. Worth County Fire Chiefs Meeting – Hanlontown – March 6 – 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.*