

WORTH COUNTY BOARD OF SUPERVISORS

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

MEETING AGENDA

4TH DAY

January 21, 2019

1. Pledge of Allegiance
2. Call to order – 9:00 A.M.
3. Determination of quorum
4. Approval of agenda
5. Approval of minutes
6. County Engineer
 - a. General
 - b. Road maintenance
 - c. Approval of Plans – Paving project – Thrush Avenue, FM-C098(75)--55-98
 - d. Mike Bode – discussion & possible action – Weed Commissioner Hydro-seeder WCDA Grant proposal
7. Drainage
 - a. General –
 1. DD #3/Lat 8
 2. DD #2 – discussion and possible action on reclassification
 - 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. Jim Oulman – Winnebago County Heritage Park Budget Request – 9:15 A.M.
10. US Imaging proposals – Engineering & Auditor’s Office
 - i.
11. Discussion on Mental Health Regions
12. Deputy Appointments
13. Claims
14. Reports
15. Payroll Eligibility Verification/Salary Changes
16. Addendum to Agreement for Law Enforcement
17. Appointments – NIACOG, Eminent Domain

18. Supervisors – Weekly Reports

19. 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 – January 21 – Lake Mills – 3:00 P.M.
- c. Department Head Meeting – January 28 – 11:00 A.M.
- d. Joint Board Meeting with Mitchell County – Engineer Contract – Carpenter - January 21 – 11:00 A.M.
- e. Worth County Farm Bureau Regular Meeting – Worth County Community Room – January 22 – 7:00 P.M.
- f. Kingston Group – Employee Benefits Meeting – January 24 – 10:00 A.M.
- g. Statewide Supervisors Meeting – Embassy Suites Des Moines Downtown – January 31 – 8:00 A.M. – 3:15 P.M.
- h. 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.