

WORTH COUNTY BOARD OF SUPERVISORS

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

MEETING AGENDA

23RD DAY

June 3, 2019

1. Pledge of Allegiance
2. Call to order – 8:30 A.M.
3. Determination of quorum
4. Approval of agenda
5. Approval of minutes
6. County Engineer
 - a. General
 - b. Road maintenance
7. Drainage
 - a. General – DD #2 Reclassification Landowner Meeting request for June 17th
 - b. Drainage Claims
 - c. D. Petitions – Jobs awarded: DD 21 West Main
 - d. D.D. Petitions - w/Engineers Reports:
 - e. D.D Petitions - Pending:
 - f. D.D. Petitions - Hearings:
8. Claims
9. WINN-WORTH BETCO
 - i.
10. Joan Vorland – Business Property Tax Credit Allowances & Disallowances
11. RESOLUTION 2019.06.03 - Resolution endorsing the City of Joice Library and Community Center construction project and committing funds for a Community Attraction and Tourism application
12. PeopleService – Water/Waste Water
13. Reports
14. Payroll Eligibility Verification/Salary Changes
15. Liquor License
16. Cigarette License
17. Appointments –Eminent Domain, Manly Planning & Zoning (2 mile radius), County Board of Adjustment

18. Department Head Discussion

19. Supervisors – Weekly Reports

20. Next week's Agenda Items for review

21. Board members' questions and inquiries. Items to be placed on future agendas:

- a. WHW County Governing Board – Forest City
- b. WWB Executive Board Meeting – July 8 – 11:00 A.M.
- c. Northwood Fire Department Meeting – EMS Discussion – June 6 – 6:30 P.M.
- d. Public Hearing – 2019 Urban Renewal Plan Amendment – June 10 – 9:00 A.M.
- e. Public Hearing – DD #21 West Main – Completion/Reclassification/Annexation – June 17 – 10:00 A.M.

Adjourn

The County Board of Supervisors meets regularly on Monday mornings. 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.

All times listed on the agenda, except the starting time, are tentative.