

WORTH COUNTY BOARD OF SUPERVISORS

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

MEETING AGENDA

27TH DAY

July 1, 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
 - c. Arlen Throne – F.A.S.T. Antique Car Time Trial – Request for Airport Blacktop Closure – September 7 – 11:00 A.M. – 5:00 P.M.
7. Drainage
 - a. General –
 - 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: DD #13 Landowner Meeting – 10:00 A.M.
8. Claims
9. WINN-WORTH BETCO
10. Julie Kuntz – Wind Energy Ordinance request
11. John Patterson, Worth County Fair Board – Fair Grounds upcoming event request
12. Trisha Duncan, Xcel Energy – Freeborn Wind Farm Project Update – 9:00 A.M.
13. PeopleService – Water/Waste Water
14. Jason Petersburg – I35/Hwy 105 Update on Subdivision
15. Jayne Lupkes – Board of Adjustment recommendation for MET Tower
16. Fiscal Year 2019/2020 Salary Resolution
17. Reports
18. Payroll Eligibility Verification/Salary Changes

19. Liquor License
20. Fireworks Request
21. Appointments –Eminent Domain, Manly Planning & Zoning (2 mile radius)
22. Department Head Discussion
23. Supervisors – Weekly Reports
24. Next week’s Agenda Items for review
25. 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. ITC Open House – Country View Acres – July 16 – 4:00 P.M.
 - d. First Security Grand Opening, New Manly Office – July 25 -

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.