

WORTH COUNTY BOARD OF SUPERVISORS

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

MEETING AGENDA

46TH DAY

November 18, 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
 - b. Drainage Claims
 - c. D. Petitions – Jobs awarded:
 - d. D.D. Petitions - w/Engineers Reports:
 - e. D.D Petitions - Pending:
 - f. D.D. Petitions - Hearings:
8. Claims
9. WINN-WORTH BETCO
10. Jason Petersburg – 135/Hwy 105 Update on Subdivision
 - i. Discussion regarding Diamond Jo Worth land in Top of Iowa 2nd Addition
11. PeopleService – Water/Waste Water
12. 2ND Tier County Canvass of Votes for Regular City/School Election
13. Accept and place on file the Post-Election Audit Report for the City-School Election on 11/05/2019
14. Reports
15. Payroll Eligibility Verification/Salary Changes
16. Tax Abatement
17. Appointments –Eminent Domain(2), Airport Zoning Ordinance 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 – November 20 – 9:00 A.M.
- b. WWB Executive Board Meeting – Lake Mills - December 9 – 11:30 A.M.
- c. Marie Boyd – Healthy Harvest of North Iowa – FY21 Funding Request – November 25 – 9:00 A.M.
- d. IDDA Annual Meeting – Starlite Village Hotel, Fort Dodge – December 5 – 8:00 A.M.
- e. County Supervisors District II Meeting – Elk's Lodge, Charles City – December 5 – 9:00 A.M.
- f. Consider bids for Snow Removal – December 2
- g. Fire Chiefs meeting – Manly Fire Department – December 12 – 6:30 P.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.