

WORTH COUNTY BOARD OF SUPERVISORS

Merlin Bartz, Kenneth J. Abrams, Mark Smeby

MEETING AGENDA

31ST DAY

August 7, 2017

1. Call to order - 9:00 A.M.
2. Determination of quorum
3. Approval of agenda
4. Approval of minutes
5. County Engineer
 - a. General
 - b. Road maintenance
 - c. Final Payment to contractor and Closeout for Finch Avenue Paving – Project FM-CO98(72)-55-98
 - d. Final Payment to contractor and Closeout for Mallard Avenue Bridge - Project BROS-C09869)--8J-98
 - e. Final Payment to contractor and Closeout for Yarrow Avenue Bridge – Project L-CULV(356260)--73-98
 - f. Matt Duve, Ross Land Surveying – Okland Plat of Survey Discussion – Evergreen Ave and 445th ST
6. Drainage
 - a. General – this meeting –
 1. Doug Petersburg and Matt Abrams - DD #23 Lat 9c – Project issues
 2. DD #63 – Reclassification Amendment
 3. Pending Invoices without Work Orders
 - b. General - Pending –
 - c. D.D. Petitions – Jobs awarded:
 - d. D.D. Petitions - w/Engineers Reports: DD 21-West Main
 - e. D.D Petitions - Pending:
 - f. D.D. Petitions - Hearings:
7. WINN-WORTH BETCO – Teresa Nicholson
8. Resolution #08.07.2017 – Resolution of Support – Invenergy for Freeborn Wind Farm – 10:00 A.M.
9. Wellness Money
10. Manly Police/Worth County Sheriff Agreement
11. Dan Fank – FAA Tower update/LMR Radio Discussion
12. Waste Water/Water Treatment Facility
13. Claims

14. Reports
15. Payroll Eligibility Verification/Salary Changes
16. Designation of Donation from Iowa Fireworks Company, LLC
17. Appointments
18. Liquor License
19. Miscellaneous – Not to exceed 20 minutes
20. Board members questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board – Winnebago County Court house – September 7 – 9:00 A.M.
 - b. WWB Executive Board Meeting –
 - c. Worth County Farm Bureau Annual Meeting – Worth County Fairgrounds – August 8
 - d. Conservation Tour – August 10 – 4:00 P.M.
 - e. Loren Moore – Culvert Cleaning – August 14 – 10:00 A.M.
 - f. ISAC Annual Conference – Veteran’s Memorial Community Choice Credit Union Convention Center, Des Moines - August 22-25
21. 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.