

WORTH COUNTY BOARD OF SUPERVISORS

Merlin Bartz, Kenneth J. Abrams, Mark Smeby

MEETING AGENDA

37TH DAY

September 18, 2017

1. Call to order - 9:00 A.M.
2. Determination of quorum
3. Approval of agenda
4. Approval of minutes
5. County Engineer – 9:00 A.M.
 - a. General
 - b. Road maintenance
 - c. Okland Plat of Survey Discussion – Evergreen Ave and 445th ST
6. Drainage
 - a. General – this meeting – DD #8 Repairs
 - 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. Edith Haenel – Worth County Against CAFOs – 9:20 A.M.
8. WINN-WORTH BETCO – Teresa Nicholson
9. Consider FAA Tower Site Land Lease Agreement
10. Waste Water/Water Treatment Facility
11. Claims
12. Reports
13. Payroll Eligibility Verification/Salary Changes
14. Appointments
15. Joel Rohne – Disaster Recovery
16. Miscellaneous – not to exceed 20 minutes
17. Board members questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board – Worth County – November 2 – 9:00 A.M.
 - b. WWB Executive Board Meeting – 203 A North 1st AVE W, Lake Mills – October 23 – 11:30 A.M. (tentatively)

- c. Public Meeting regarding Wind Turbines – Riverland Community College, Albert Lea – September 20 – 4:00 PM – 10:00 PM
- d. WCTA Annual Meeting – Lake Mills High School Gym – September 21 – 6:30 P.M.
- e. Public Hearing on Vacation of 460th ST at Apple Ave – September 25 – 9:15 A.M.
- f. Public Hearing on Amending Urban Renewal Plan – September 25 – 10:00 A.M.

- g. Water Improvements Meeting with PeopleService and McClure – September 25th – 10:30 A.M.
- h. Human Services Consultation with DHS – Hancock County Board of Supervisors Room - Garner – September 28 – 10:00 A.M.
- i. City Election Canvass of Votes – November 13

18. 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.