

WORTH COUNTY BOARD OF SUPERVISORS

Merlin Bartz, Kenneth J. Abrams, Mark Smeby

MEETING AGENDA

38TH DAY

September 25, 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. Public Hearing on Vacation of 460th Street at Apple Ave – 9:15 A.M.
 - d. Oakland 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. WINN-WORTH BETCO – Teresa Nicholson
8. Edith Haenel – Worth County Against CAFOs – 9:40 A.M.
9. Public Hearing on Amending Urban Renewal Plan 10:00 A.M.
10. Resolution 09.25.2017 to Approve the 2017 Amendment to Urban Renewal Plan for the Worth County Consolidated Urban Renewal Area
11. Sign FAA Tower Site Land Lease Agreement
12. Waste Water/Water Treatment Facility
13. Water Improvements Meeting with PeopleService and McClure – 10:30 A.M.
14. Claims
15. Reports
16. Payroll Eligibility Verification/Salary Changes
17. Supervisor Appointments - County Eminent Domain Compensation Commission (Person Having Knowledge of Property Values) & County Judicial Magistrate Appointing Commission

18. Miscellaneous – not to exceed 20 minutes

19. 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. Human Services Consultation with DHS – Hancock County Board of Supervisors Room - Garner – September 28 – 10:00 A.M.
- d. City Election Canvass of Votes – November 13

20. 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.