

WORTH COUNTY BOARD OF SUPERVISORS

Kenneth J. Abrams, Mark Smeby, Merlin Bartz

MEETING AGENDA

19TH DAY

May 7, 2018

1. Call to order - 9:00 A.M.
2. Pledge of Allegiance
3. Determination of quorum
4. Approval of agenda
5. Approval of minutes
6. County Engineer
 - a. General
 - b. Road maintenance
 - c. Setting the letting and hearing dates for paving projects L-C098(7th)--73-98 and LFM-C098(S22)--7X-98
7. Drainage
 - a. General –
 1. DD #23 – Repair work – Thad Evans property
 2. DD #s 23, 7, 8, 18, 68
 - b. D.D. Petitions – Jobs awarded: DD 21 West Main
 - c. D.D. Petitions - w/Engineers Reports:
 - d. D.D Petitions - Pending:
 - e. D.D. Petitions - Hearings:
8. WINN-WORTH BETCO – Teresa Nicholson
9. Possible Closed session per section 21.5 (1)(j) of the Code of Iowa to discuss the sale of particular real estate.
10. Floyd County Child Support Staffing Contract
11. Waste Water/Water Treatment Facility
12. Claims
13. Reports
14. Payroll Eligibility Verification/Salary Changes
15. Liquor License
16. Acknowledge Receipt of Central Iowa Detention Center FY17 Annual Report
17. Appointments - Conservation Board

18. Supervisors – Weekly Reports

19. Miscellaneous – County Related Business - not to exceed 20 minutes

20. Board members questions and inquiries. Items to be placed on future agendas:

- a. WHW County Governing Board – Worth County Courthouse – June 20 – 9:00 A.M.
- b. WWB Executive Board Meeting –
- c. Worth County Fire Chiefs Meeting – Fertile – May 10 – 7:00 P.M.

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.

All times listed on the agenda, except the starting time, are tentative.