

WORTH COUNTY BOARD OF SUPERVISORS

Kenneth J. Abrams, Mark Smeby, Merlin Bartz

MEETING AGENDA

23RD DAY

June 4, 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. Review and possible action of proposal from WHKS for Vine Avenue bridge
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
9. Review of FY17 Audit – Elizabeth Thyer, CPA – Gardiner Thomsen, P.C. – 9:30 A.M.
10. Possible Closed session per section 21.5 (1)(j) of the Code of Iowa to discuss the sale of particular real estate.
11. Waste Water/Water Treatment Facility
12. Claims
13. Reports
14. Payroll Eligibility Verification/Salary Changes
15. Liquor License
16. MMP Annual Update - #58357 – Newburg Pork; #69395 – Corner View Crop & Livestock; #69381 – Travis’s Site/Meyer Livestock Farms, LLC and #69382 – Ryan’s Site/Meyer Livestock Farms, LLC
17. Supervisors – Weekly Reports

18. Miscellaneous – County Related Business - 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 Courthouse – June 20 – 9:00 A.M.
- b. WWB Executive Board Meeting –
- c. Conference call with Mitchell County to discuss EMA assets – June 5 – 9:00 A.M.
- d. RSVP Volunteer Celebration – NIACC Activity Center – June 7 – 2:00 P.M.
- e. Primary Election Canvass of Votes – June 11 – 10:00 A.M.
- f. Worth County Fair – June 13-17
- g. Active Shooter Training – June 18 - 1:00 P.M./June 19 – 9:00 A.M.
- h. Deer Creek Watershed Tour – July 9 – 1:00 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.