

**WORTH COUNTY BOARD OF SUPERVISORS**

Kenneth J. Abrams, Mark Smeby, Merlin Bartz

**MEETING AGENDA**

28<sup>TH</sup> DAY

July 9, 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
7. Drainage
  - a. General –
    1. Kris Rugland – DD #46 & #54 – 9:30 A.M.
    2. DD #23 – Repair work – Thad Evans property
    3. DD #40
  - 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. Appointments
10. Claims
11. Reports
12. Payroll Eligibility Verification/Salary Changes
13. Liquor License
14. Fireworks requests
15. Appointments – Port Authority
16. Supervisors – Weekly Reports
17. Miscellaneous – County Related Business - not to exceed 20 minutes
18. Board members questions and inquiries. Items to be placed on future agendas:
  - a. WHW County Governing Board – Hancock County – September 5 – 9:00 A.M.

- b. WWB Executive Board Meeting – July 16
- c. Counties’ mental health reorganization meeting – Cerro Gordo County Board of Supervisors’ Room – July 16 – 2:00 P.M.
- d. Deer Creek Watershed Tour – July 9 – 1:00 P.M.
- e. Grafton Turkey Days – July 20-22
- f. CSS Board Meeting – Winnebago County/TSB Bank, Forest City – July 25 – 10:00 A.M.
- g. Worth County Farm Bureau Annual Picnic – Worth County Fair Grounds – August 7
- h. Kensett Town & Country Festival – August 11
- i. Fertile Days – August 11-12
- j. Worth County Trails Meeting – Worth County Extension Community Room – August 14 – 7:00 P.M.
- k. Manly Railroad Ag Day – August 25
- l. ISAC Annual Conference – Des Moines – August 22-24
- m. Northwood Founders Day – September 8
- n. Bolan Fall Festival – September 22
- o. Northwood Oktoberfest – September 29

### 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.*