

WORTH COUNTY BOARD OF SUPERVISORS

Kenneth J. Abrams, Mark Smeby, Merlin Bartz

MEETING AGENDA

44TH DAY

November 5, 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 –
 - b. D. Petitions – Jobs awarded: DD 21 West Main – Change Order #3 – Landowner Risers & connection Branch F.
 - c. D.D. Petitions - w/Engineers Reports:
 - d. D.D Petitions - Pending:
 - e. D.D. Petitions - Hearings:
8. WINN-WORTH BETCO
9. North Iowa Regional Housing Authority – Payment in Lieu of Taxes Consideration of Waiver
10. Claims
11. Reports
12. Payroll Eligibility Verification/Salary Changes
13. Supervisors – Weekly Reports
14. Miscellaneous – County Related Business - not to exceed 20 minutes
15. Board members’ questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board – Worth County – December 12 – 9:00 A.M.
 - b. WWB Executive Board Meeting – Lake Mills – November 26 – 12:00 Noon
 - c. Fire Chiefs Meeting – November 7 – 7:00 P.M.
 - d. Bolton & Menk Inc Open House – 1609 US Hwy 18 East, Algona – November 9 – 12-2:00 P.M.
 - e. FY 18/19 Budget Amendment – November 13 – 9:30 A.M.
 - f. General Election Canvass – November 13 – 10:00 A.M.

- g. Top of Iowa Bike Trail Meeting – Worth County Extension Office – November 14 – 6:30 P.M.
- h. Manly Fire Station Soup Supper – November 16
- i. EOC Organizational Meeting – November 19 -10:00 A.M.
- j. PDI Legislative Forum – Clear Lake/Mason City – November 29 – 2:00 P.M. – 4:45 P.M.
- k. IDDA Annual Meeting – Starlite Village Hotel, Fort Dodge – December 7 – 7:30 A.M. – 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.