

**WORTH COUNTY BOARD OF SUPERVISORS**

Mark Smeby, A.J. Stone, Kenneth J. Abrams

**MEETING AGENDA**

6<sup>th</sup> DAY

February 4, 2019

1. Pledge of Allegiance
2. Call to order – 9:00 A.M.
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. DD #3/Lat 8
  - b. 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. Discussion on Mental Health Regions
10. Claims
11. Reports
12. Payroll Eligibility Verification/Salary Changes
13. Liquor License – Change in Ownership
14. Chris Maiers, PeopleService – Water/Waste Water Monthly Report
15. Addendum to Agreement for Law Enforcement
16. Building Maintenance – Estimate for Boiler repairs
17. Appointments – NIACOG, Eminent Domain, Board of Health
18. Department Head Discussion
19. Supervisors – Weekly Reports

20. Board members' questions and inquiries. Items to be placed on future agendas:
- a. WHW County Governing Board – Winnebago County Board of Supervisors Room – February 7 – 9:00 A.M.
  - b. WWB Executive Board Meeting – Lake Mills – February 4 - 1:00 P.M.
  - c. Department Head Meeting – February 4 – 11:00 A.M.
  - d. Worth County Top of Iowa Trail Meeting – Worth County Public Health Meeting Room – February 12 – 6 P.M.
  - e. DD #2 RFP for Reclassification – Review bids – February 19
  - f. Worth County Fire Chiefs Meeting – Hanlontown – March 6 – 7:00 P.M.
  - g. County Day at the Capitol – Iowa State Capitol – March 13 – 8:30 A.M. – 3:00 P.M.
  - h. 2019 ISAC Spring Conference – Veterans Memorial Community Choice Credit Union Convention Center – March 13-15

### 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.*