

WORTH COUNTY BOARD OF SUPERVISORS

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

MEETING AGENDA

11TH DAY

March 9, 2020

1. Pledge of Allegiance
2. Call to order – 8:30 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 –
 - b. Drainage Claims
 - c. D. Petitions – Jobs awarded:
 - d. D.D. Petitions - w/Engineers Reports:
 - e. D.D Petitions - Pending:
 - f. D.D. Petitions - Hearings:
8. Claims
9. WINN-WORTH BETCO
10. Jason Petersburg – 135/Hwy 105 Update on Subdivision
11. PeopleService – Water/Waste Water
12. Worth County Interchange 214 Water Supply Sanitary Survey
13. Review and possible award - Bid on siding damage at water treatment plant
14. Reports
15. Payroll Eligibility Verification/Salary Changes
16. Liquor License
17. Public Hearing – Proposed Property Tax Levy FY21 – 9:00 A.M.
18. Resolution 2020.03.09 – Maximum Property Tax Dollars Resolution
19. 2020 NIACC Special Election Canvass
20. Addendum to Agreement for Law Enforcement
21. Wellmark Renewal

22. Discussion on County Capital Projects
23. Department Head Discussion
24. Supervisors – Weekly Reports
25. Budget Discussion
26. Next week’s Agenda Items for review
27. Board members’ questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board – Forest City –
 - b. WWB Executive Board Meeting – Lake Mills – April 6 – 11:30 A.M.
 - c. Right of Way, Annexation &/or Reclassification Public Hearings for DD #2, DD #3/Lat. 8, DD #38, DD #16, DD #54, DD #64 and DD #15 – April 13 – 10:30 A.M.
 - d. ISAC Spring Conference – Veterans Memorial Community Choice Credit Union Convention Center – March 12-13
 - e. ISAC/Supervisors Executive Board – Supervisors Retreat – May 7-8

Adjourn

The County Board of Supervisors meets regularly on Monday mornings. 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 from the public shall be requested in writing through the Worth County Auditor’s Office by 12:00 Noon on the previous Thursday. The Board of Supervisors determines scheduling of public requests per the Board Meeting Policy.

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