

WORTH COUNTY BOARD OF SUPERVISORS

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

BOARD MEETING AGENDA

21ST DAY

May 18, 2020

The Worth County Board of Supervisors will continue to meet during the closure of County buildings. Their meeting will be available by electronic means pursuant to Iowa Code Section 21.8 – In circumstances where such a meeting is impossible or impractical due to concerns about COVID-19 and social distancing for the safety of the board members and the public.

Tentative Agenda

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
 - c. Agreement between Worth County, Iowa and the City of Fertile, Iowa – Project FM-CO98 (77) –55-98
 - d. DOT Program Amendment
7. Drainage
 - a. General –
 1. Accept Engineer’s Report – DD #46/Lat 9
 2. Approve Warranty Easement Deed by and between Drainage District 21W, Worth County, Iowa and the City of Northwood, Iowa
 - b. Drainage Claims
8. Claims
9. WINN-WORTH BETCO
10. Jason Petersburg – 135/Hwy 105 Update on Subdivision
11. PeopleService – Water/Waste Water
12. Reports
13. Payroll Eligibility Verification/Salary Changes
14. Department Head Discussion
15. Supervisors – Weekly Reports
16. Next week’s Agenda Items for review
17. Board members’ questions and inquiries. Items to be placed on future agendas:

- a. WHW County Governing Board – Forest City –
- b. WWB Executive Board Meeting –
- 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 – May 19 – 10:30 A.M.
- d. FY20 Budget Amendment Hearing – May 26 – 9:00 A.M.
- e. Annexation Public Hearing DD#54 – May 26 – 10:00 A.M.
- f. 2020 Primary Election Canvass – June 8 – 9:00 A.M.
- g. DD #22/Lat 10/10B – Landowner Meeting – June 8 - 10:00 A.M.
- h. Public Hearing – DD #13/Lat 3 – June 15 - 10:00 A.M.
- i. Public Hearing – DD #46/Lat 9 – June 15 - 1:00 P.M.
- j. Fire Chiefs Meeting – TBD

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.

Join Zoom Meeting:

<https://zoom.us/j/435128100>

Meeting ID: 435 128 100

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[+1 301 715 8592](tel:+13017158592) US

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