

**WORTH COUNTY BOARD OF SUPERVISORS**

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

**BOARD MEETING AGENDA**

42<sup>ND</sup> DAY

October 12, 2020

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**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. Iowa Department of Transportation – Preconstruction Agreement for Primary Road Project – Project No. STPN-009-6(81)—2J-98
  - d. Resolution No.2020.10.12 – Stop Signs on Wheelerwood Court
7. Drainage
  - a. General
  - b. Drainage Claims
8. Claims
9. Report
10. Payroll Eligibility Verification/Salary Changes
11. Agreement Between Worth County and FEH Associates, Inc DBA FEH Design
12. WINN-WORTH BETCO
13. Approval of sponsorship of Sukup’s High Quality Jobs Application
14. Joe Myhre – NIACOG – Possible Incentives for Projects in Worth County
15. Jason Petersburg – 135/Hwy 105 Update on Subdivision
16. Chris Maiers – PeopleService – Monthly Report
17. Appointment – Planning and Zoning
18. Department Head Discussion
19. Supervisors – Weekly Reports
20. Next week’s Agenda Items for review
21. Board members’ questions and inquiries. Items to be placed on future agendas:

- a. WHW County Governing Board – Forest City –
- b. WWB Executive Board Meeting – 203A N 1<sup>st</sup> AVE West, Lake Mills – October 12 – 11:30 A.M.
- c. 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.*

**\*Please note there is limited seating in the Board of Supervisors' Room. Join the meeting electronically using the following:**

Join Zoom Meeting:

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

Meeting ID: 435 128 100

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