

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone and Mark Smeby
BOARD MEETING AGENDA

49TH DAY

November 30, 2020

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
7. Drainage
 - a. General
 - b. Drainage Claims
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Manure Management Plan – Annual Update
13. FY19/20 Annual Urban Renewal Report
14. Doc U Sign discussion and possible action
15. Ryan Berven – Group Benefit Partners – County Employee Health Insurance
16. Elevator Maintenance discussion
17. Request to Vacate a Road – 360th ST between Cardinal and Dogwood
18. WINN-WORTH BETCO
19. Jason Petersburg – 135/Hwy 105 Update on Subdivision
20. Appointment – Planning and Zoning
21. Department Head Discussion
 - i. COVID-19 policies – discussion and possible action
22. Supervisors – Weekly Reports

23. 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 1st AVE West, Lake Mills – December 14 – 11:30 A.M.
 - c. Fire Chiefs Meeting – TBD
 - d. Public Hearing – Proposed Worth County Logistics Park Urban Revitalization Plan – December 7 – 9:00 A.M.

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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