

WORTH COUNTY BOARD OF SUPERVISORS

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

MEETING AGENDA

5TH DAY

January 27, 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
 - c. Resolution #2020.01.27 Approval of 342ND Street Bridge Replacement Project and County Engineer Authorization to Sign Contract Document in Doc Express – Project BROS-SWAP-C098(73)—SE-98
7. Drainage
 - a. General –
 1. discuss/approve moving February 18 drainage hearings to March 9
 2. John Torbert – Iowa Drainage District Association – 9:00 A.M.
 - 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. Discussion on County Capital Projects
11. Jason Petersburg – 135/Hwy 105 Update on Subdivision
12. PeopleService – Water/Waste Water
13. Reports
14. Liquor License
15. Payroll Eligibility Verification/Salary Changes
16. Manure Management
17. Appointments – County Eminent Domain (1 Vacancy)
18. Courthouse Boiler Repair discussion
19. Department Head Discussion

20. Supervisors – Weekly Reports

21. Next week's Agenda Items for review

22. 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 -
- c. No Meeting – February 17th – President's Day
- d. 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 – February 18, 2020 – 10:30 A.M.
- e. Sheriff Union Negotiations – February 18 – 10:00 A.M.
- f. Assessor's Budget Hearing – January 27, 11:00 A.M.
- g. Statewide Supervisors Meeting – Embassy Suites Des Moines Downtown – January 30, 2020 – 8:00 A.M. – 3:15 P.M.
- h. 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 will need to be scheduled through the Worth County Auditor's Office by 12:00 Noon on the previous Thursday.

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