

**WORTH COUNTY BOARD OF SUPERVISORS**

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

**MEETING AGENDA**

**6<sup>TH</sup> DAY**

February 3, 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. Discussion on County Capital Projects
11. Jason Petersburg – 135/Hwy 105 Update on Subdivision
12. PeopleService – Water/Waste Water
13. Reports
14. Payroll Eligibility Verification/Salary Changes
15. Addendum to Agreement for Law Enforcement
16. Resolution #2020.02.03 – Worth County Approving the “0029 Citizen Convenience Center Closure Fund”
17. Appointments – County Eminent Domain (2 Vacancies)
18. Department Head Discussion
19. Supervisors – Weekly Reports
20. Budget Discussion
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 – April 6 – 11:30 A.M.
  - c. No Meeting – February 17<sup>th</sup> – President's Day
  - d. Sheriff's Union Negotiations – February 18 – 10:00 A.M.
  - e. Andrea DeAngelo - Wellmark Renewal – February 24 – 9:30 A.M.
  - f. 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 – March 9 – 10:30 A.M.
  - g. ISAC Spring Conference – Veterans Memorial Community Choice Credit Union Convention Center – March 12-13
  - 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.*