

WORTH COUNTY BOARD OF SUPERVISORS

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

MEETING AGENDA

7TH DAY

February 10, 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. Kristle Percy, Iowa Workforce Development – Home Base Iowa
11. Discussion on County Capital Projects
12. Jason Petersburg – 135/Hwy 105 Update on Subdivision
13. PeopleService – Water/Waste Water
14. Reports
15. Payroll Eligibility Verification/Salary Changes
16. Liquor License
17. Addendum to Agreement for Law Enforcement
18. Appointments – County Eminent Domain (1 Vacancy)
19. Mark Tomlinson – Second Amendment Sanctuary County
20. Department Head Discussion
21. Supervisors – Weekly Reports

22. Budget Discussion

23. Next week's Agenda Items for review

24. 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. Legislative Forums – Northwood City Hall – February 29 – 8:30 A.M.
- d. No Meeting – February 17th – President's Day
- e. Sheriff's Union Negotiations – February 18 – 10:00 A.M.
- f. Mitchell County Courthouse Tour – February 19 – 10:30 A.M.
- g. Andrea DeAngelo - Wellmark Renewal – February 24 – 9:30 A.M.
- h. 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.
- i. ISAC Spring Conference – Veterans Memorial Community Choice Credit Union Convention Center – March 12-13
- j. 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.