

**WORTH COUNTY BOARD OF SUPERVISORS**

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

**MEETING AGENDA**

10<sup>TH</sup> DAY

March 2, 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. Jim Berge/Paul Norland – Travel expense outside of the county/state, conflict of interest – voting on wind power and tiling disputes - 8:30 A.M.
7. Bob Perry – Sanctuary county to avoid following gun laws
8. County Engineer
  - a. General
  - b. Road maintenance
  - c. Approval and Final Pay – Project FM-C098(75)--55-98
9. 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:
10. Claims
11. WINN-WORTH BETCO
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. Review Credit Card Policy
18. Addendum to Agreement for Law Enforcement
19. Manure Management Plan
20. Discussion on County Capital Projects

21. Department Head Discussion
22. Supervisors – Weekly Reports
23. Budget Discussion
24. Next week’s Agenda Items for review
25. 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. Assessor’s Budget Public Hearing – March 2 – 11:00 A.M.
  - 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 – April 13 – 10:30 A.M.
  - e. ISAC Spring Conference – Veterans Memorial Community Choice Credit Union Convention Center – March 12-13
  - f. 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.*