

WORTH COUNTY BOARD OF SUPERVISORS

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

BOARD MEETING AGENDA

13TH DAY

March 23, 2020

The Worth County Board of Supervisors will continue to meet during the closure of County buildings. Their meeting will be available by electronic means pursuant to Iowa Code Section 21.8 – In circumstances where such a meeting is impossible or impractical due to concerns about COVID-19 and social distancing for the safety of the board members and the public.

Telephone Conference details:

Dial by your location [+1 312 626 6799](tel:+13126266799) US (Chicago) [+1 646 558 8656](tel:+16465588656) US (New York) [+1 253 215 8782](tel:+12532158782) US [+1 301 715 8592](tel:+13017158592) US

Meeting ID: 435 128 100

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 – Reset right of way, Annexation and/or Reclassification hearing date – DD#2, 15, 16, 38, 44, 54, 64 and DD 3/Lateral 8
 - 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. Jason Petersburg – 135/Hwy 105 Update on Subdivision
 - i. Top of Iowa Addition – Review and Approval of Change Order No. 1 with Wunsch Construction, Inc.
11. Jason Petersburg, Veenstra & Kimm, Inc.– possible Closed Session per section 21.5(1)(j) of the Code of Iowa to discuss proposed storm sewer easement agreement compensation
12. PeopleService – Water/Waste Water
13. Judy Stevens, Assessor’s Office –
 - i. Request a resolution to allow the taxpayer to request, in writing, a homestead credit (per Iowa Code 425.2(5))
 - ii. Discuss a possible resolution regarding the slough and participating in this program

14. Reports
15. Payroll Eligibility Verification/Salary Changes
16. Addendum to Agreement for Law Enforcement
17. Discussion on County Capital Projects
18. Department Head Discussion – COVID19 Discussion
19. Supervisors – Weekly Reports
20. Next week’s Agenda Items for review
21. 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 – TBD
 - c. 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.
 - d. Elizabeth Thyer, Gardiner + Co.- Review of FY19 Audit – TBD
 - e. Worth County FY20/21 Budget Hearing – March 30 – 9:00 A.M.
 - f. Budget Request – Homeward, Inc. – March 30
 - g. ISAC/Supervisors Executive Board – Supervisors Retreat – May 7-8
 - h. Fire Chiefs Meeting – Northwood – March 30 – 6:30 P.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.