

WORTH COUNTY BOARD OF SUPERVISORS

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

BOARD MEETING AGENDA

14TH DAY

March 30, 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.

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
 - c. Review and Approve Secondary Roads FY21 DOT Budget and Program
 - d. Review and Approve the Federal Aid Agreement for a Competitive Highway Bridge Project
 - e. Review and Approve a Cooperative Agreement for a Competitive Highway Bridge Project
 - f. Resolution 2020.03.4 Approval of 345th Street Paving Projection and County Engineer Authorization to Sign Contract Document in Doc Express
 - g. Resolution 2020.03.4 Approval of Partridge Ave. and 350th Street Paving Projection and County Engineer Authorization to Sign Contract Document in Doc Express
 - h. Review and possible action of quotes for the purchase of a motor grader
 - i. Resolution 2020.03.30.3 - Right of Way Vacation – Former County Road “T”/Wheelerwood Road
7. Drainage
 - a. General –
 - b. Drainage Claims
8. Claims
9. Resolution 2020.03.30.1 – Adoption of Salary Recommendations for Elected Officials
10. Worth County FY20/21 Budget Hearing – 9:00 A.M.
 - i. Consider/Adopt Resolution 2020.03.30.2 – Adoption of Worth County FY 20/21 Budget
 - ii. Budget Request – Homeward, Inc.
11. WINN-WORTH BETCO
12. 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.
13. PeopleService – Water/Waste Water

14. 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
15. Reports
16. Payroll Eligibility Verification/Salary Changes
17. Manure Management Plan
18. Addendum to Agreement for Law Enforcement
19. Discussion on County Capital Projects
20. Department Head Discussion – COVID19 Discussion
21. Discuss and possibly consider revision to the Paid Sick Leave and Expanded Family and Medical Leave Under the Families First Coronavirus Response Act
22. Supervisors – Weekly Reports
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 – 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 – May 18 – 10:30 A.M.
 - d. Elizabeth Thyer, Gardiner + Co.- Review of FY19 Audit – TBD
 - e. ISAC/Supervisors Executive Board – Supervisors Retreat – May 7-8
 - f. 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.

Join Zoom Meeting:

<https://zoom.us/j/435128100>

Meeting ID: 435 128 100

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