

**WORTH COUNTY BOARD OF SUPERVISORS**

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

**BOARD MEETING AGENDA**

15<sup>TH</sup> DAY

April 6, 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
7. Drainage
  - a. General –
  - b. Drainage Claims
8. Claims
9. WINN-WORTH BETCO
10. Joel Rohne, IT Director - .gov discussion
11. Jason Petersburg – 135/Hwy 105 Update on Subdivision
12. Resolution No. 2020.04.06 Set Date For Hearing on 2020 Urban Renewal Plan Amendment
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. Supervisors – Weekly Reports
22. Next week’s Agenda Items for review
23. 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 –

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

One tap mobile

[+13126266799](tel:+13126266799),435128100# US (Chicago)

[+16465588656](tel:+16465588656),435128100# US (New York)

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

[+1 346 248 7799](tel:+13462487799) US (Houston)

[+1 669 900 9128](tel:+16699009128) US (San Jose)

Meeting ID: 435 128 100