

WORTH COUNTY BOARD OF SUPERVISORS

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

BOARD MEETING AGENDA

19TH DAY

May 4, 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 award contract for LFM-76—7X-98
7. Drainage
 - a. General –
 1. Accept Engineer’s Report – DD #46/Lat 9 & DD #13/Lat 3
 2. Accept Petition Request from Lisa Kvam N ½ NE 1/4, Section 1, Union Twp, Joint Drainage District 22/Lat 10/10B
 - b. Drainage Claims
8. Claims
9. Set Public Hearing Date – FY20 Budget Amendment – May 25, 2020, 9:00 A.M.
10. Consider 28E Agreement between Northwest Iowa Care Connections and Worth County as member county
11. Consider Personnel Contract between Northwest Iowa Care Connections and Worth County
12. WINN-WORTH BETCO
13. Public Hearing – Amendment to the urban renewal plan for the Worth County Consolidated Urban Renewal Area – 9:00 A.M.
14. Resolution #2020.05.04.01 – A resolution to approve 2020 Amendment to Urban Renewal Plan for the Worth County Consolidated Urban Renewal Area
15. Jason Petersburg – 135/Hwy 105 Update on Subdivision
 - i. Consider DNR & DOT Construction Permit Application submittal
 - ii. Consider Memorandum of Agreement for Donation and Development of Diamond Jo Worth, LLC Property

- iii. Consider Declaration of Covenants, Conditions and Restrictions between Diamond Jo Worth, LLC and Worth County, Iowa
 - iv. Consider Change Order No. 1- Existing Contract dated October 14, 2019 between Worth County and Wunsch Construction, Inc. – Top of Iowa 2nd Addition Subdivision Project – authorize chair to sign upon receipt of signed agreement between Diamond Jo Worth, LLC and Worth County pledging donated land.
16. Consider Second Amendment to the Child Support County Staffing Contract Between the Iowa Department of Human Services, Bureau of Collections and the Floyd County (Host) Political Subdivision
17. PeopleService – Water/Waste Water
- i. Resolution 2020.05.04.0_ Resolution to Rescind Request to Cancel Automatic Renewal of Operation and Maintenance Agreement
18. Reports
19. Payroll Eligibility Verification/Salary Changes
20. Department Head Discussion
- i. Discussion regarding COVID-19 Policies
 - ii. Discussion regarding possible date to re-open county facilities to public
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 –
 - 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 19 – 10:30 A.M.
 - d. Fire Chiefs Meeting – TBD

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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