

WORTH COUNTY BOARD OF SUPERVISORS

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

BOARD MEETING AGENDA

22ND DAY

May 26, 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. Amendment to Road and Drainage Easement and Maintenance Agreement by and among Freeborn Wind Energy, LLC, the Board of Supervisors of Worth County, Iowa and the Board of Supervisors of Worth County, Iowa as Trustees of Drainage Districts in Worth County, Iowa
7. Drainage
 - a. General – Change date of DD #22/Lat 10/10B Landowner Meeting
 - b. Annexation Public Hearing DD #54 – 10:00 A.M. (Continued to July 13)
 - c. Drainage Claims
8. Claims
9. Joel Rohne – Fiber to Treasurer’s Office
10. Sharyl Ferley – Request use of the Court house grounds for Bible Reading June 27-July 5
11. FY20 Budget Amendment Hearing – 9:00 A.M.
12. WINN-WORTH BETCO
13. Jason Petersburg – 135/Hwy 105 Update on Subdivision
14. PeopleService – Water/Waste Water
15. Reports
16. Payroll Eligibility Verification/Salary Changes
17. Liquor License

18. Department Head 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 –
- c. 2020 Primary Election Canvass – June 8 – 9:00 A.M.
- d. DD #22/Lat 10/10B – Landowner Meeting – June 8 - 10:00 A.M.
- e. Continued 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 – July 13 – 10:30 A.M.
- f. Public Hearing – DD #13/Lat 3 – July 20 - 10:00 A.M.
- g. Public Hearing – DD #46/Lat 9 – July 20 - 1:00 P.M.
- h. 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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