

WORTH COUNTY BOARD OF SUPERVISORS

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

BOARD MEETING AGENDA

27TH DAY

June 29, 2020

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. Sharing of Mental Health Advocate Costs – 28 E Agreement by and between Clay County, Iowa, by its Board of Supervisors, Kossuth County Iowa, but its Board of Supervisors, Osceola County, by its Board of Supervisors, Palo Alto County, Iowa by its Board of Supervisors, Winnebago County, by its Board of Supervisors, and Worth County, by its Board of Supervisors
10. Fiscal Year 2020/2021 Budget Appropriations
11. Fiscal Year 2020/2021 Budgetary Transfers
12. Fiscal Year 2019/2020 Budgetary Transfers
13. Fiscal Year 2020/2021 Salary Resolution
14. WINN-WORTH BETCO
15. Jason Petersburg – 135/Hwy 105 Update on Subdivision
 - i. Discussion on lot sales – 9:15 A.M.
16. Reports
17. Payroll Eligibility Verification/Salary Changes
18. Manure Management Plan
19. Department Head Discussion
20. Supervisors – Weekly Reports

21. Next week's Agenda Items for review

22. Board members' questions and inquiries. Items to be placed on future agendas:

- a. WHW County Governing Board – Forest City –
- b. WWB Executive Board Meeting – 203A N 1st AVE West, Lake Mills – June 29 – 11:30 A.M.
- c. 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.
- d. Public Hearing – DD #13/Lat 3 – July 20 - 10:00 A.M.
- e. Public Hearing – DD #46/Lat 9 – July 20 - 1:00 P.M.
- f. DD #22/Lat 10/10B – Landowner Meeting – July 27 – 10:00 A.M.
- g. 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.

***Please note there is limited seating in the Board of Supervisors' Room. Join the meeting electronically using the following:**

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