

**WORTH COUNTY BOARD OF SUPERVISORS**

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

**BOARD MEETING AGENDA**

29<sup>TH</sup> DAY

July 13, 2020

**\*\*\*Note change of location for this meeting: EOC, 99 9<sup>th</sup> ST N, Northwood, IA \*\*\***

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**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
    1. DD # 11/Main F – Sam Venechuk
    2. DD #40 – Ken Parcher
  - b. Drainage Claims
  - 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 – 10:30 A.M.  
Join Zoom Meeting:  
<https://us02web.zoom.us/j/85032628111>  
  
Meeting ID: 850 3262 8111  
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8. Claims
9. WINN-WORTH BETCO
10. Jason Petersburg – 135/Hwy 105 Update on Subdivision
11. Reports
12. Payroll Eligibility Verification/Salary Changes

13. Liquor License
14. Department Head Discussion
15. Supervisors – Weekly Reports
16. Next week’s Agenda Items for review
17. 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 1<sup>st</sup> AVE West, Lake Mills – July 14 – 11:30 A.M.
  - c. Public Hearing – DD #13/Lat 3 – July 20 - 10:00 A.M.
  - d. Public Hearing – DD #46/Lat 9 – July 20 - 1:00 P.M.
  - e. DD #22/Lat 10/10B – Landowner Meeting – July 27 – 10:00 A.M.
  - f. 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>

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