

**WORTH COUNTY BOARD OF SUPERVISORS**

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

**BOARD MEETING AGENDA**

44<sup>TH</sup> DAY

October 26, 2020

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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
  - b. Drainage Claims
8. Claims
9. Report
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Mike Bode, Annual Weed Commissioner Report
13. Approval of an Agreement Between The North Iowa Area Council of Governments and Worth County Iowa – Urban Revitalization Plan
14. Resolution 2020.10.26 – A Resolution Finding Need for Establishment of An Urban Revitalization District
15. Request to Vacate a Road – 360<sup>th</sup> ST between Cardinal and Dogwood
16. Chris Maiers, PeopleService – Water/Wastewater Monthly Report
17. Judy Stevens, Assessor’s Office – Discussion on 2018 Survey of Iowa Fireworks Company LLC parcel
18. WINN-WORTH BETCO
19. NIACOG – Possible Incentives for Projects in Worth County
20. Jason Petersburg – 135/Hwy 105 Update on Subdivision
21. Appointment – Planning and Zoning
22. Department Head Discussion

23. Supervisors – Weekly Reports

24. Next week’s Agenda Items for review

25. 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 – December 14 – 11:30 A.M.
- c. Fire Chiefs Meeting – TBD
- d. 2020 General Election Canvass – November 9 – 9:00 A.M.

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

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