

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone and Mark Smeby
BOARD MEETING AGENDA

51st DAY
December 14, 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
 1. Discussion on DD #2 Cleaning
 - b. Drainage Claims
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Acknowledge Receipt of Second Judicial District Department of Correctional Services FY20 Annual Program Report
13. Agreement of Services between Worth County and Pathology Associates of Mason City
14. Shelly Sindt, CEO – Elderbridge Agency on Aging – Budget Request – 9:00 A.M.
15. Jeff Heil – TIF and Planning – 9:15 A.M.
16. Discussion on Safety Training
17. Ryan Berven – Group Benefit Partners – County Employee Health Insurance
18. Request to Vacate a Road – 360th ST between Cardinal and Dogwood
19. WINN-WORTH BETCO
20. Jason Petersburg – 135/Hwy 105 Update on Subdivision
21. Appointment – Planning and Zoning

22. Department Head Discussion
 - i. COVID-19 policies – discussion and possible action
23. Supervisors – Weekly Reports
24. 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 – December 14 – 11:30 A.M.
 - c. Fire Chiefs Meeting – TBD
 - d. Budget Request – Patti Hanson & Molly Anderegg – RSVP – December 21 – 9:00 A.M.
 - e. Appointment of Elected Officials – December 30, 2020 – 8:30 A.M.
 - f. Supervisor Special Election – Canvass – January 25 – 9:00 A.M.
 - g. Morgan Johnson/County Librarians – Budget Request – January 25 – 9:15 A.M.
 - h. Statewide Supervisors Meeting – Virtual – January 28th

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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