

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby

MEETING AGENDA

2ND DAY

January 11, 2021

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 – DD #46/Lat 9 – Contractor’s Pay Request #1
 - b. Drainage Claims
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Manure Management Plan
13. Resolution No. 2021.01.11 – A Resolution Adopting the Proposed Plan for Revitalization
14. Request to Vacate a Road – 360th ST between Cardinal and Dogwood
15. WINN-WORTH BETCO
16. Jason Petersburg – 135/Hwy 105 Update on Subdivision
17. PeopleService – Water/Waste Water
18. Department Head Discussion
 - i. Joel Rohne – Pictometry
 - ii. COVID-19 policies – discussion and possible action
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 – 203A N 1ST AVE West, Lake Mills – April 12 – 11:30 A.M.
 - c. Fire Chiefs Meeting – TBD

- d. Albert Lea Healthcare Coalition Groundbreaking – Albert Lea Healthcare Building – January 14 – 10:30A.M.
- e. Supervisor Special Election – Canvass – January 25 – 9:00 A.M.
- f. Department Budget Reviews – January 25
 - i. Engineer – 8:30 A.M.
 - ii. Sheriff – 8:50 A.M.
 - iii. Nurse – 9:10 A.M.
 - iv. Recorder – 9:30 A.M.
 - v. Treasurer – 10:50 A.M.
 - vi. IT/GIS – 11:10 A.M.
 - vii. Conservation – 11:30 A.M.
 - viii. Auditor – 11:50 A.M.
 - ix. Veterans – 12:10 P.M.
 - x. Attorney – 12:30 P.M.
- g. Morgan Johnson/County Libraries Budget Request – January 25 – 9:15 A.M.
- h. Ordinance No. 2021.01.25 – An Ordinance Designating Certain Areas of Worth County, Iowa as Urban Revitalization Areas – January 25
- i. Statewide Supervisors Meeting – Virtual – January 28 – 8:00 A.M. – 3:15 P.M.
- j. DD #2 Landowner Meeting – February 8

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

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