

WORTH COUNTY BOARD OF SUPERVISORS

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

MEETING AGENDA

9TH DAY

February 24, 2020

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 – Reset right of way, Annexation and/or Reclassification hearing date – DD#2, 15, 16, 38, 44, 54, 64 and DD 3/Lateral 8
 - b. Drainage Claims
 - c. D. Petitions – Jobs awarded:
 - d. D.D. Petitions - w/Engineers Reports:
 - e. D.D Petitions - Pending:
 - f. D.D. Petitions - Hearings:
8. Claims
9. Andrea DeAngelo – Wellmark Renewal – 9:30 A.M.
10. WINN-WORTH BETCO
11. Jason Petersburg – 135/Hwy 105 Update on Subdivision
12. PeopleService – Water/Waste Water
13. Reports
14. Payroll Eligibility Verification/Salary Changes
15. Liquor License
16. Review Credit Card Policy
17. Addendum to Agreement for Law Enforcement
18. Appointments – County Eminent Domain (1 Vacancy)
19. Discussion on County Capital Projects
20. Department Head Discussion
21. Supervisors – Weekly Reports

22. Budget Discussion

23. Next week's Agenda Items for review

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 – Lake Mills – April 6 – 11:30 A.M.
- c. Legislative Forums – Northwood City Hall – February 29 – 8:30 A.M.
- d. Assessor's Budget Public Hearing – March 2 – 11:00 A.M.
- e. 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 – March 9 – 10:30 A.M.
- f. ISAC Spring Conference – Veterans Memorial Community Choice Credit Union Convention Center – March 12-13
- g. ISAC/Supervisors Executive Board – Supervisors Retreat – May 7-8

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 will need to be scheduled through the Worth County Auditor's Office by 12:00 Noon on the previous Thursday.

All times listed on the agenda, except the starting time, are tentative.