

**WORTH COUNTY BOARD OF SUPERVISORS**

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

**BOARD MEETING AGENDA**

16<sup>TH</sup> DAY

April 13, 2020

**The Worth County Board of Supervisors will continue to meet during the closure of County buildings. Their meeting will be available by electronic means pursuant to Iowa Code Section 21.8 – In circumstances where such a meeting is impossible or impractical due to concerns about COVID-19 and social distancing for the safety of the board members and the public.**

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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. WINN-WORTH BETCO
10. Jason Petersburg – 135/Hwy 105 Update on Subdivision
11. PeopleService – Water/Waste Water
12. Judy Stevens, Assessor’s Office –
  - i. Request a resolution to allow the taxpayer to request, in writing, a homestead credit (per Iowa Code 425.2(5))
  - ii. Discuss a possible resolution regarding the slough and participating in this program
13. Reports
14. Payroll Eligibility Verification/Salary Changes
15. Addendum to Agreement for Law Enforcement
16. Agreement between Worth County, Iowa (Sheriff’s Office) & International Union of Operating Engineers, Local 234
17. Discussion on County Capital Projects

18. Department Head Discussion –
  - i. Joel Rohne, Credit Limit Increase
  - ii. Joel Rohne, Building Repairs – Server Room
  - iii. General
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 – via Zoom – April 16 – 11:00 A.M.
  - c. 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 – May 18 – 10:30 A.M.
  - d. Elizabeth Thyer, Gardiner + Co.- Review of FY19 Audit – April 20 – 9:00 A.M.
  - e. Public Hearing – Amendment to the urban renewal plan for the Worth County Consolidated Urban Renewal Area – May 4, 2020 – 9:00 A.M.
  - f. ISAC/Supervisors Executive Board – Supervisors Retreat – May 7-8
  - g. 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.*

Join Zoom Meeting:

<https://zoom.us/j/435128100>

Meeting ID: 435 128 100

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