

**WORTH COUNTY BOARD OF SUPERVISORS**

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

**BOARD MEETING AGENDA**

25<sup>TH</sup> DAY

June 15, 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
  - b. Drainage Claims
8. Claims
9. WINN-WORTH BETCO
10. Resolution Supporting the Closing of Kuennen’s Quarry and Worth County Lake
11. Ordinance to Prohibit Parking on Gravel Road 450<sup>th</sup> ST from East of Hwy 65 until intersection with Pheasant Ave
12. Jason Petersburg – 135/Hwy 105 Update on Subdivision
13. Jayne Lupkes – Worth County Planning & Zoning
  - i. Approval of Final Plat for the Top of Iowa Second Addition
  - ii. Recommendation for Zoning Change Request for Knudtson Oil/H&K Propane in Section 31, Hartland Township from Ag to Light Industrial for LP Storage Tank site
14. Reports
15. Payroll Eligibility Verification/Salary Changes
16. Cigarette License
17. Department Head Discussion
18. Supervisors – Weekly Reports
19. Next week’s Agenda Items for review
20. Board members’ questions and inquiries. Items to be placed on future agendas:
  - a. WHW County Governing Board – Forest City –
  - b. WWB Executive Board Meeting –

- c. Continued 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 – July 13 – 10:30 A.M.
- d. Public Hearing – DD #13/Lat 3 – July 20 - 10:00 A.M.
- e. Public Hearing – DD #46/Lat 9 – July 20 - 1:00 P.M.
- f. DD #22/Lat 10/10B – Landowner Meeting – July 27 – 10:00 A.M.
- 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.*

**\*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

One tap mobile

[+13126266799](tel:+13126266799),435128100# US (Chicago)

[+16465588656](tel:+16465588656),435128100# US (New York)

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