

**WORTH COUNTY BOARD OF SUPERVISORS**

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

**BOARD MEETING AGENDA**

17<sup>TH</sup> DAY

April 20, 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.**

---

**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
  - c. 2020.04.20 Resolution for the Destruction of Noxious Weeds
7. Drainage
  - a. General –
  - b. Drainage Claims
8. Claims
9. Elizabeth Thyer, Gardiner + Co. – Review of FY19 Audit – 9:00 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. Joel Rohne, IT/GIS Director
  - i. IP Pathways Quote – DR Service
  - ii. LMR Datalogger Agreement between County of Worth, Iowa and County of Cerro Gordo, Iowa
  - iii. Data Center Storage Discussion
  - iv. Drone Policy Discussion
16. Department Head Discussion
17. Supervisors – Weekly Reports

18. Next week's Agenda Items for review

19. 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. 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. Public Hearing – Amendment to the urban renewal plan for the Worth County Consolidated Urban Renewal Area – May 4, 2020 – 9:00 A.M.
- e. 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

### 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