

**WORTH COUNTY BOARD OF SUPERVISORS**

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

**BOARD MEETING AGENDA**

23<sup>RD</sup> DAY

June 1, 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. Joel Rohne – Request for Credit Account – Uplift Desk
11. Jason Petersburg – 135/Hwy 105 Update on Subdivision
12. PeopleService – Water/Waste Water
  - i. Annual Adjustment of Compensation
13. Reports
14. Payroll Eligibility Verification/Salary Changes
15. Manure Management Plan
16. Department Head Discussion
  - i. Discuss Opening Court house/COVID-19
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. 2020 Primary Election Canvass – June 8 – 9:00 A.M.
  - d. 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.
  - e. Public Hearing – DD #13/Lat 3 – July 20 - 10:00 A.M.
  - f. Public Hearing – DD #46/Lat 9 – July 20 - 1:00 P.M.
  - g. DD #22/Lat 10/10B – Landowner Meeting – July 27 – 10:00 A.M.
  - h. 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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