

WORTH COUNTY BOARD OF SUPERVISORS

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

BOARD MEETING AGENDA

38TH DAY

September 14, 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
 - c. Iowa DOT Agreement for County Bridge Federal-Aid Swap Funding – Project NO: BROS-SWAP-CO98(80) - - SE-98
 - d. Agreement for DOT-Initiated Detour of Primary Highways onto Local Roads
7. Drainage
 - a. General
 - b. Drainage Claims
 - c. DD #13/Lat 3 Bid Letting – 9:30 A.M.
 - d. DD #46/Lat 9 Bid Letting – 9:45 A.M.
8. Claims
9. Report
10. Payroll Eligibility Verification/Salary Changes
11. Elections Website dotGov Reimbursement Request Authorization
12. Iowa Secretary of State Vote Safe Iowa Initiative Grant Agreement Authorization
13. Resolution Requesting Reimbursement from the Iowa COVID-19 Government Relief Fund
14. WINN-WORTH BETCO
15. Jason Petersburg – 135/Hwy 105 Update on Subdivision
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 – 203A N 1st AVE West, Lake Mills

- c. Fire Chiefs Meeting – TBD
- d. Supervisors 2021 Legislative Recommendations Webinar – September 15 – 1:00 P.M.
- e. Mark Tomlinson/Joel Rohne – Opening/Consideration of Bids & Discussion/Action on purchase of replacement – Worth County Drone System
- f. Melissa Loehr, CEO – NWIACC – Intro to Board – September 28 – 10:00 A.M.
- g. FEH - County Building Review – September 28 – Magistrate Room – 12:30 P.M.

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

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