

WORTH COUNTY BOARD OF SUPERVISORS

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

BOARD MEETING AGENDA

41ST DAY

October 5, 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
 - c. Construction Contract Approval – DD #13/Lat 3 and DD #46/Lat 9
8. Claims
9. Report
10. Liquor License
11. Manure Management Plan
12. Payroll Eligibility Verification/Salary Changes
13. WINN-WORTH BETCO
14. Joe Myhre – NIACOG – Possible Incentives for Projects in Worth County – 9:15 A.M.
15. Jason Petersburg – 135/Hwy 105 Update on Subdivision
16. Chris Maiers – PeopleService – Monthly Report
17. Jeff Gorball – Planning and Zoning
18. Department Head Discussion
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 – 203A N 1ST AVE West, Lake Mills – October 12 – 11:30 A.M.

c. 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

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