

WORTH COUNTY BOARD OF SUPERVISORS

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

BOARD MEETING AGENDA

20th DAY

May 11, 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
7. Drainage
 - a. General –
 1. Accept Engineer’s Report – DD #46/Lat 9
 2. DD #7 – Cleanout Discussion
 - b. Drainage Claims
8. Claims
9. Consider 28E Agreement between Northwest Iowa Care Connections and Worth County as member county
10. Consider Northwest Iowa Care Connections Bylaws
11. Consider Personnel Contract between Northwest Iowa Care Connections and Worth County
12. WINN-WORTH BETCO
13. Jason Petersburg – 135/Hwy 105 Update on Subdivision
14. PeopleService – Water/Waste Water
15. Joan Vorland – Disallowances for Military & Homestead Exemption
16. Justin Slotts – North Iowa Regional Housing Authority – Payment in Lieu of Taxes Consideration of Waiver
 - i.
17. Resolution 2020.05.11 Resolution Endorsing the Vikings Activity Center Project and Committing Funds for a Community Attraction and Tourism Application
18. Reports

19. Payroll Eligibility Verification/Salary Changes
20. Manure Management Plan - #69466 – Steve Wyborny – 430th ST, Grafton
21. Department Head Discussion
 - i. Discussion regarding COVID-19 Policies
 - ii. Discussion regarding possible date to re-open county facilities to public
22. Supervisors – Weekly Reports
23. Next week’s Agenda Items for review
24. 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 19 – 10:30 A.M.
 - d. Annexation Public Hearing DD#54 – May 26 – 10:00 A.M.
 - e. DD #22/Lat 10/10B – Landowner Meeting – June 8, 10:00 A.M.
 - f. Public Hearing – DD #13/Lat 3 – June 15, 10:00 A.M.
 - g. Public Hearing – DD #46/Lat 9 – June 15, 1:00 P.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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