

**WORTH COUNTY BOARD OF SUPERVISORS**

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

**BOARD MEETING AGENDA**

35<sup>TH</sup> DAY

August 24, 2020

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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  
Road maintenance
7. Discussion - Jury Selection Location for upcoming trials
8. Drainage
  - a. General
  - b. Drainage Claims
  - c. DD 13/Lat 3 & DD 46/Lat 9 – Engineer to submit plans for project bid letting/set bid letting date
  - d. Engage Engineering Firm to prepare an Engineer’s report on private facility proposed to be taken over by the County as petitioned by Mark Lovik
9. Claims
10. Report
11. Payroll Eligibility Verification/Salary Changes
12. Fireworks Permit
13. Manure Management Plan
14. Dan Fank – Reimbursement for Medications
15. WINN-WORTH BETCO
16. Jason Petersburg – 135/Hwy 105 Update on Subdivision
17. Department Head Discussion
  - i. 10 year capital plan
  - ii. COVID19/Cares Act Expenditures
18. Supervisors – Weekly Reports
19. Next week’s Agenda Items for review
20. 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 1<sup>st</sup> AVE West, Lake Mills
- c. Fire Chiefs Meeting – TBD
- d. ISAC Virtual Leadership Track: Leading in Times of Crisis – August 26-August 27 – 1:00 P.M. – 2:30 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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