

WORTH COUNTY BOARD OF SUPERVISORS

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

BOARD MEETING AGENDA

37TH DAY

September 8, 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
Road maintenance
7. Drainage
 - a. General
 - b. Drainage Claims
8. Claims
9. Report
10. Payroll Eligibility Verification/Salary Changes
11. Fireworks Permit
12. Tax Abatement
13. Dan Fank/Joel Rohne – Radio Logger agreement with Clear Lake Police Department
14. WINN-WORTH BETCO
15. Jason Petersburg – 135/Hwy 105 Update on Subdivision
16. Planning and Zoning Discussion
17. Department Head Discussion
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 1ST AVE West, Lake Mills
 - c. Fire Chiefs Meeting – TBD
 - d. DD #13/Lat 3 Bid Letting – September 14 – 9:30 A.M.
 - e. DD #46/Lat 9 Bid Letting – September 14 – 9:45 A.M.

f. Melissa Loehr, CEO – NWIACC – Intro to Board – September 28 – 10:00 A.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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