

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby

MEETING AGENDA

1ST DAY

January 4, 2021

1. Pledge of Allegiance
2. Call to order – 8:30 A.M.
3. Determination of quorum
4. 2021 Board Reorganization
5. Approval of agenda
6. Approval of minutes
7. Appointments
 - i. Resolution 2021.01.04.02 authorization of staff positions in County Sheriff's Office and approving appointments to those positions
 - ii. Resolution 2021.01.04.03 authorization of staff positions in County Auditor's Office and approving appointments to those positions
8. Authorizations
9. County Engineer
 - a. General
 - b. Road maintenance
10. Drainage
 - a. General – DD #13/Lat 3 – Contractor's Pay Request #1 & Change Order #1
 - b. Drainage Claims
11. Claims
12. Reports
13. Payroll Eligibility Verification/Salary Changes
14. Liquor License
15. Request to Vacate a Road – 360th ST between Cardinal and Dogwood
16. WINN-WORTH BETCO
17. Resolution #2020.01.04.01 – Construction Evaluation Resolution
18. Compensation Board Recommendations
19. 2021 ISAC Wellness Agreement
20. Jason Petersburg – 135/Hwy 105 Update on Subdivision
21. PeopleService – Water/Waste Water

22. Reports
23. Hourly Wages
24. Official Newspapers
25. Mileage Rate
26. Meal Reimbursement Rate
27. Liquor License
28. Payroll Eligibility Verification/Salary Changes
29. Department Head Discussion
 - i. COVID-19 policies – discussion and possible action
30. Supervisors – Weekly Reports
31. Next week’s Agenda Items for review
32. 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. Ryan Berven – Group Benefit Partners – Heath Insurance Renewal – January 5 – 11:15 A.M.
 - e. Supervisor Special Election – Canvass – January 25 – 9:00 A.M.
 - f. Department Budget Reviews – January 25
 - i. Engineer – 8:30 A.M.
 - ii. Sheriff – 8:50 A.M.
 - iii. Nurse – 9:10 A.M.
 - iv. Recorder – 9:30 A.M.
 - v. Treasurer – 10:50 A.M.
 - vi. IT/GIS – 11:10 A.M.
 - vii. Conservation – 11:30 A.M.
 - viii. Auditor – 11:50 A.M.
 - ix. Veterans – 12:10 P.M.
 - x. Attorney – 12:30 P.M.
 - g. Morgan Johnson/County Libraries Budget Request – January 25 – 9:15 A.M.
 - h. Statewide Supervisors Meeting – Virtual – January 28 – 8:00 A.M. – 3:15 P.M.
 - i. DD #2 Landowner Meeting – February 8

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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