

**WORTH COUNTY BOARD OF SUPERVISORS**

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

**MEETING AGENDA**

**1<sup>ST</sup> DAY**

January 2, 2020

1. Pledge of Allegiance
2. Call to order – 8:30 A.M.
3. Determination of quorum
4. 2020 Board Reorganization
5. Approval of agenda
6. Approval of minutes
7. Appointments
8. Authorizations
9. County Engineer
  - a. General
  - b. Road maintenance
10. Drainage
  - a. General –
  - b. Drainage Claims
  - c. D. Petitions – Jobs awarded:
  - d. D.D. Petitions - w/Engineers Reports:
  - e. D.D Petitions - Pending:
  - f. D.D. Petitions - Hearings:
11. Claims
12. WINN-WORTH BETCO
13. Resolution #2020.01.02.01 – Construction Evaluation Resolution
14. Resolution #2020.01.02.02 – Resolution to Cancel Automatic Renewal of Operation and Maintenance Agreement
15. 19<sup>th</sup> Amendment Centennial Commemoration
16. Discussion - Part Time vs. Full Time County Attorney
17. Compensation Board Recommendations
18. 2020 ISAC Wellness Agreement
19. Jason Petersburg – 135/Hwy 105 Update on Subdivision
20. PeopleService – Water/Waste Water
21. Reports

22. Hourly Wages
23. Official Newspapers
24. Mileage Rate
25. Meal Reimbursement Rate
26. Liquor License
27. Payroll Eligibility Verification/Salary Changes
28. Department Head Discussion
29. Supervisors – Weekly Reports
30. Next week’s Agenda Items for review
31. Board members’ questions and inquiries. Items to be placed on future agendas:
  - a. WHW County Governing Board – Forest City –
  - b. WWB Executive Board Meeting – Lake Mills -
  - c. Department Budget Reviews – January 6
    - 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.
  - d. Sheriff’s Union Negotiations – January 10, 2020 – 1:00 P.M.
  - e. County Libraries Budget Request – January 13 – 8:45 A.M.
  - f. Bob Lincoln, CSS – January 13, 2020 – 9:00 A.M. – 10:00 A.M.
    - i. CSS Presentation of FY2019 Annual Report
    - ii. CSS Presentation of FY2021 MHDS per capita levy request
    - iii. CSS Presentation of 5 year strategic plan
    - iv. CSS update of local services
    - v. Feedback and public comment
  - g. ISAC University – Sheraton West Des Moines Hotel – January 15-16, 2020
  - h. Joe Myhre, Informational Discussion on Capital Projects – January 20, 2020 - 10:00 A.M.
  - i. 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 – February 18, 2020 – 10:30 A.M.
  - j. Worth County Farm Bureau Board of Directors Regular Meeting – Worth County Community Room – January 21, 2020 – 7:00 P.M.
  - k. Statewide Supervisors Meeting – Embassy Suites Des Moines Downtown – January 30, 2020 – 8:00 A.M. – 3:15 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 will need to be scheduled through the Worth County Auditor’s Office by 12:00 Noon on the previous Thursday.*

*All times listed on the agenda, except the starting time, are tentative.*