

**WORTH COUNTY BOARD OF SUPERVISORS**

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

**MEETING AGENDA**

12<sup>TH</sup> DAY

March 16, 2020

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 –
  - 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:
8. Claims
9. WINN-WORTH BETCO
10. Jason Petersburg – 135/Hwy 105 Update on Subdivision
11. Jason Petersburg, Veenstra & Kimm, Inc.– Closed Session per section 21.5(1)(j) of the Code of Iowa to discuss proposed storm sewer easement agreement compensation – 8:30 A.M.
12. PeopleService – Water/Waste Water
13. Reports
14. Payroll Eligibility Verification/Salary Changes
15. Liquor License
16. Addendum to Agreement for Law Enforcement
17. Discussion on County Capital Projects
18. Department Head Discussion
19. Supervisors – Weekly Reports
20. Julie Kuntz – Wind Turbines
  - i. Wind Turbines
  - ii. BOS Meeting Transparency

21. Next week's Agenda Items for review

22. 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 – April 6 – 11:30 A.M.
- 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 – April 13 – 10:30 A.M.
- d. Elizabeth Thyer, Gardiner + Co.- Review of FY19 Audit – March 23
- e. Worth County FY20/21 Budget Hearing – March 30 – 9:00 A.M.
- f. ISAC/Supervisors Executive Board – Supervisors Retreat – May 7-8
- g. Fire Chiefs Meeting – Northwood – March 30 – 6:30 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.*