

**WORTH COUNTY BOARD OF SUPERVISORS**

A.J. Stone and Mark Smeby  
BOARD MEETING AGENDA

52<sup>ND</sup> DAY

December 21, 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
  - b. Road maintenance
  - c. Windmill Road liability claim
7. Drainage
  - a. General
  - b. Drainage Claims
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Marie Boyd – Healthy Harvest Budget Request – 8:45 A.M.
13. Request to Vacate a Road – 360<sup>th</sup> ST between Cardinal and Dogwood
14. WINN-WORTH BETCO
15. Jason Petersburg – 135/Hwy 105 Update on Subdivision
16. Appointment – Planning and Zoning
17. Department Head Discussion
  - i. COVID-19 policies – discussion and possible action
18. Supervisors – Weekly Reports
19. 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. Budget Request – Patti Hanson & Molly Anderegg – RSVP – December 21 – 9:00 A.M.
  - e. Appointment of Elected Officials – December 30, 2020 – 8:30 A.M.

- f. Ryan Berven – Group Benefit Partners – Health Insurance Renewal – January 5 – 11:15 A.M.
- g. Supervisor Special Election – Canvass – January 25, 2021 – 9:00 A.M.
- h. Morgan Johnson/County Librarians – Budget Request – January 25, 2021 – 9:15 A.M.
- i. Statewide Supervisors Meeting – Virtual – January 28, 2021
- j. DD #2 Landowner Meeting – February 8, 2021

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

Dial by your location

[+1 312 626 6799](tel:+13126266799) US (Chicago)

[+1 646 558 8656](tel:+16465588656) US (New York)

[+1 253 215 8782](tel:+12532158782) US

[+1 301 715 8592](tel:+13017158592) US

[+1 346 248 7799](tel:+13462487799) US (Houston)

[+1 669 900 9128](tel:+16699009128) US (San Jose)

Meeting ID: 435 128 100