

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

16TH DAY

April 19, 2021

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. 2021.04.19 Resolution for the Destruction of Noxious Weeds
7. Drainage
 - a. General – Gordon Hagen – DD #2/LH2 – Ditch Clean Request – I-35-Ironwood Ave
 - b. Drainage Claims
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Discussion on Safety Committee
13. Public Hearings
 - a. Public Hearing on Worth County Ordinance to Prohibit Alcohol at Kuennen’s Quarry – First Reading - 9:00 A.M.
 - b. Public Hearing on Worth County Ordinance to Repeal Ordinance 2018.12.03 Titled: Renewable Energy Provisions – First Reading - 9:15 A.M.
 - c. Public Hearing to Sell County Owned Property – First Reading - 9:30 A.M.
14. Request to Vacate a Road – 360th ST between Cardinal and Dogwood
15. WINN-WORTH BETCO
16. Jason Petersburg – 135/Hwy 105 Update on Subdivision
17. PeopleService – Water/Waste Water
18. Department Head Discussion
 - a. COVID-19 policies – discussion and possible action
19. Board Appointments – North Iowa Regional Housing (Delegate and Alternate), Zoning Commission and Zoning Board of Adjustment
20. Supervisors – Weekly Reports

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 – Titonka Savings Bank - Forest City – September 24 – 9:30 A.M.
- b. WWB Executive Board Meeting – 203A N 1st AVE West, Lake Mills – April 19 – 11:30 A.M.
- c. Certified Iowa County Supervisors Meeting – via Zoom - April 21 – 1:00 P.M.
- d. Fire Chiefs Meeting – TBD
- e. F.E.H. – Worth County Facilities – Workshop – April 26, May 10, May 24, June 7 – 10:30 A.M.
- f. F.E.H. – Worth County Advisory Task Force Meeting – April 21, May 11, May 13, May 26 – 6:00 P.M.
- g. F.E.H. – SPARK Workshop (Design Workshop) – May 11, May 13 - 9:00 A.M – 6:00 P.M
- h. Elizabeth Thyer – Gardiner + Co. – Review of FY20 Audit – May 3 - 9:00 A.M.
- i. Tobacco Civil Matter – May 17 – 9:00 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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