

**WORTH COUNTY BOARD OF SUPERVISORS**

A.J. Stone, Mark Smeby, Enos Loberg

**MEETING AGENDA**

28<sup>TH</sup> DAY

July 12, 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
7. Steve Peterson – First Responders “Bring in the Backup” Triathlon
8. Drainage
  - a. General
  - b. Drainage Claims
  - c. Petition for Repairs – DD 2/Lat H Upper Open Ditch
  - d. 2021 Drainage Assessments
9. Claims
10. Reports
11. Payroll Eligibility Verification/Salary Changes
12. Liquor License
13. AFLAC policy exception request
14. Discussion on Draft Wind Ordinance and possible litigation
15. 28E Agreement – Sharing of Mental Health Advocate Costs
16. Courthouse Water Damage discussion/possible action
17. WINN-WORTH BETCO
18. PeopleService – Water/Waste Water
19. Department Head Discussion
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 1<sup>st</sup> AVE West, Lake Mills – July 12 – 11:30 A.M.
- c. Fire Chiefs Meeting – TBD
- d. Joice Public Library/Joice Community Center – Grand Opening – July 17 – 1:00 – 5:00 P.M.
- e. DD #13/Lat 3 Completion Hearing – July 19 – 10:00 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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