

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

39TH DAY

September 27, 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. Drainage
 - a. General
 - b. Drainage Claims
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. 28E Agreements – RSVP of North Central Iowa
13. Resolution authorizing early redemption of General Obligation Urban Renewal Bonds, Series 2012A
14. WINN-WORTH BETCO
15. Jeff Gorbal, Zoning Commission Chairperson – Discussion – Invenergy Development Agreement/Wind Ordinance recommendation
16. Mark Crowl – Discussion to plan a vote and set a date for the Worthwhile Wind Development Agreement
17. Wind Ordinance – discussion/possible action
18. PeopleService – Water/Waste Water
19. Board Appointment – Homeward Inc.
20. Department Head Discussion
21. Supervisors – Weekly Reports
22. Next week's Agenda Items for review

23. Board members' questions and inquiries. Items to be placed on future agendas:
- a. WHW County Governing Board – NSB Bank - Forest City – TBD
 - b. WWB Executive Board Meeting – 203A N 1st AVE West, Lake Mills – October 18 – 11:30 A.M.
 - c. Fire Chiefs Meeting – TBD
 - d. Public Information Officer Awareness – Eileen Wixted – September 28 – 8:00 AM – 12:00 (Noon)

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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