

**WORTH COUNTY BOARD OF SUPERVISORS**

A.J. Stone, Mark Smeby, Enos Loberg

**MEETING AGENDA**

51<sup>ST</sup> DAY

December 20, 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. Resolution 2021.12.20 – Set Public Hearing Date on An Ordinance Establishing Election Precincts
13. Mark Tomlinson - Adoption of Updated Safety Manual – discussion/possible action
14. Alan Reese – Wind Turbine Permitting
15. County-Wide Zoning Discussion
16. WINN-WORTH BETCO
17. PeopleService – Water/Waste Water
18. Department Head Discussion
19. Supervisors – Weekly Reports
20. Next week’s Agenda Items for review
21. Board members’ questions and inquiries. Items to be placed on future agendas:
  - a. WHW County Governing Board – Board of Supervisors’ Office - Winnebago County Courthouse – January 14, 2022 – 9:30 A.M.
  - b. WWB Executive Board Meeting – 203A N 1<sup>st</sup> AVE West, Lake Mills – January 10, 2022 – 11:30 A.M.
  - c. Fire Chiefs Meeting – TBD
  - d. Department Budget Reviews – January 17, 2022

- e. Morgan Johnson, County Libraries – FY23 Budget Request – January 17, 2022 – 9:00 A.M.
- f. Active Shooter Training – February 9, 2022
- g. 2022 Statewide Supervisors Meeting – Embassy Suites Des Moines Downtown – February 10, 2022
- h. ISAC Spring Conference – Veterans Memorial Community Choice Credit Union Convention Center – March 10-11, 2022

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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