

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

17TH DAY

April 26, 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 – DD #21 West Main/Eldean Garnas repair
 - b. Drainage Claims
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor/Cigarette License
12. Manure Management Plan Update
13. Resolution 2021.04.26 to Sell Lot 12 to Diamond Jo Worth LLC
14. Amendment to the Child Support County Staffing Contract Between the Iowa Department of Human Services, Bureau of Collections and the Floyd County (Host) Political Subdivision between the Iowa Department of Human Services, Bureau of Collections, Floyd County as Host County and Franklin, Hancock, Kossuth, Mitchell, Winnebago and Worth Counties
15. Discussion on Safety Committee
16. Request to Vacate a Road – 360th ST between Cardinal and Dogwood
17. WINN-WORTH BETCO
18. Jason Petersburg – 135/Hwy 105 Update on Subdivision
19. PeopleService – Water/Waste Water
20. Department Head Discussion
 - a. COVID-19 policies – discussion and possible action
21. Board Appointments – North Iowa Regional Housing (Delegate and Alternate), Zoning Board of Adjustment and Board of Health

22. Supervisors – Weekly Reports

23. Next week’s Agenda Items for review

24. 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 – July 12 – 11:30 A.M.
- c. Fire Chiefs Meeting – TBD
- d. F.E.H. – Worth County Facilities – Workshop – April 26, May 10, May 24, June 7 – 10:30 A.M.
- e. F.E.H. – Worth County Advisory Task Force Meeting – May 11, May 13, May 26 – 6:00 P.M.
- f. F.E.H. – SPARK Workshop (Design Workshop) – May 11, May 13 - 9:00 A.M – 6:00 P.M
- g. Elizabeth Thyer – Gardiner + Co. – Review of FY20 Audit – May 3 - 9:00 A.M.
- h. 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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