

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

19TH DAY

May 10, 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/Cigarette License
12. Manure Management Plan Update
13. Temporary Redistricting Commission
14. Board Appointments – North Iowa Regional Housing (Alternate)
15. Discussion on Safety Committee
16. AFLAC – Determination on payroll deduction for employees
17. Mark Cowl, Invenergy – Worthwhile Wind Development Agreement Update – 9:00 A.M.
18. Jeff Heil, Northland Securities – TIF Planning Discussion – 9:30 A.M.
19. WINN-WORTH BETCO
20. Jason Petersburg – 135/Hwy 105 Update on Subdivision
21. PeopleService – Water/Waste Water
22. Zoning Commission – County-wide Zoning update
23. Department Head Discussion
 - a. COVID-19 policies – discussion and possible action

24. Supervisors – Weekly Reports

25. Next week’s Agenda Items for review

26. 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 – 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. Tobacco Civil Matter – May 17 – 9:00 A.M.
- h. DD #10 Upper Main – Landowner Meeting – June 7 – 10:00 A.M.
- i. Worth County Fair – June 16-20

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

Dial by your location

[+1 312 626 6799](tel:+13126266799) US (Chicago)

[+1 646 558 8656](tel:+16465588656) US (New York)

[+1 253 215 8782](tel:+12532158782) US

[+1 301 715 8592](tel:+13017158592) US

[+1 346 248 7799](tel:+13462487799) US (Houston)

[+1 669 900 9128](tel:+16699009128) US (San Jose)

Meeting ID: 435 128 100