

**WORTH COUNTY BOARD OF SUPERVISORS**

A.J. Stone, Mark Smeby, Enos Loberg

**MEETING AGENDA**

26<sup>TH</sup> DAY

June 28, 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. Fireworks Request
13. Annual Manure Management Plan
14. Manly Law Enforcement Agreement
15. Zoning Commission
  - a. Wind Ordinance
  - b. Report and Recommendations Related to Commercial Wind Development in the County
16. Jeff Gorball – Zoning
17. COBRA Plan Approval
18. Fiscal Year 2021/2022 Budget Appropriations
19. Fiscal Year 2021/2022 Budgetary Transfers
20. Fiscal Year 2021/2022 Salary Resolutions
21. Courthouse Water Damage discussion/possible action
22. WINN-WORTH BETCO

- 23. PeopleService – Water/Waste Water
- 24. Department Head Discussion
- 25. Supervisors – Weekly Reports
- 26. Next week’s Agenda Items for review
- 27. 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. Public Hearing on Proposed Urban Renewal Plan Amendment – July 6 – 9:00 A.M.
  - e. Joice Public Library/Joice Community Center – Grand Opening – July 17 – 1:00 – 5:00 P.M.
  - f. 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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