

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

32ND DAY

August 9, 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. Steve Peterson – First Responders “Bring in the Backup” Triathlon
8. Drainage
 - a. General
 - b. Drainage Claims
9. Claims
10. Reports
11. Payroll Eligibility Verification/Salary Changes
12. Liquor License
13. Proposal for Design Phase Geotechnical Evaluation – Chosen Valley Testing, Inc.
14. Worthwhile Wind Project Update/Development Agreement
 - a. Mark Crowl, Invenergy, Manager, Renewable Development
 - b. Bret Dublinske, Attorney
15. Jeff Gorbail/Zoning Commission – County Comprehensive Development Plan
16. WINN-WORTH BETCO
17. PeopleService – Water/Waste Water
18. American Rescue Plan Discussion/possible action
19. Department Head Discussion
20. Supervisors – Weekly Reports
21. Next week’s Agenda Items for review
22. 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 – October 18 – 11:30 A.M.
- c. Fire Chiefs Meeting – TBD
- d. Justin Stotts, Executive Director/North Iowa Regional Housing Authority – Employee Health Insurance Options – August 16
- e. 2021 ISAC Annual Conference – Veteran’s Memorial Community Choice Credit Union Convention Center, 833 5th AVE, Des Moines – August 25-27

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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