

**WORTH COUNTY BOARD OF SUPERVISORS**

A.J. Stone, Mark Smeby, Enos Loberg

**MEETING AGENDA**

**13<sup>TH</sup> DAY**

**March 29, 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
  - c. 2021.03.29.01 Approval of the Highway 105 Paving Project and County Engineer Authorization to Sign Contract Document in Doc Express
  - d. 2021.03.29.02 Approval of the 390<sup>th</sup> St. Bridge Project and County Engineer Authorization to Sign Contract Document in Doc Express
  - e. 2021.03.29.03 Approval of the 350<sup>th</sup> Street Box Culvert Project and County Engineer Authorization to Sign Contract Document in Doc Express
7. Drainage
  - a. General –
  - b. Drainage Claims
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Discussion on Safety Committee
13. National Child Abuse Awareness Prevention Month Proclamation
14. Memorial Request for Ken Abrams
15. Resolution 2021.03.29.04 – Adoption of Salary Recommendations for Elected Officials
16. FY22 Budget Hearing – 9:00 A.M.
  - i. Consider/Adopt Resolution 2021.03.29.05 – Adoption of Worth County FY 21/22 Budget
17. District 2 – Board of Supervisors Special Election Canvass – 9:10 A.M.
18. Discussion to Repeal Ordinance 2018.12.03 Renewable Energy Provisions
19. Discussion regarding Resolution No. 2018.12.31 regarding Future TIF Revenue Disbursement
20. Request to Vacate a Road – 360<sup>th</sup> ST between Cardinal and Dogwood

21. WINN-WORTH BETCO
22. Jason Petersburg – 135/Hwy 105 Update on Subdivision
23. PeopleService – Water/Waste Water
24. Department Head Discussion
  - i. COVID-19 policies – discussion and possible action
25. Board Appointments – Zoning Commission and Zoning Board of Adjustment
26. Supervisors – Weekly Reports
27. Next week’s Agenda Items for review
28. Board members’ questions and inquiries. Items to be placed on future agendas:
  - a. WHW County Governing Board – Titonka Savings Bank - Forest City – September 17 – 9:30 A.M.
  - b. WWB Executive Board Meeting – 203A N 1<sup>st</sup> AVE West, Lake Mills – April 12 – 11:30 A.M.
  - c. Fire Chiefs Meeting – TBD
  - d. F.E.H. – Worth County Facilities – Workshop – March 29, April 12, April 26, May 10, May 24, June 7 – 10:30 A.M.
  - e. F.E.H. – Worth County Advisory Task Force Meeting – April 7, April 21, 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. DD #2 Landowner Meeting – March 29 - 11:30 A.M.
  - h. DD #48 Landowner Meeting – March 29 - 1:00 P.M.
  - i. DD #14 Landowner Meeting – March 29 - 2:00 P.M.
  - j. 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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