

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

18TH DAY

May 3, 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. Mike Kennedy – Hwy 0 overlay project/intersection of Hwy 9 & Main Street, Hanlontown
7. Drainage
 - a. General – Set Landowner Meeting for DD #10 Upper Main
 - b. Drainage Claims
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor/Cigarette License
12. Manure Management Plan Update
13. Elizabeth Thyer – Gardiner + Co. – Review of FY20 Audit – 9:00 A.M.
14. Justin Slotts – North Iowa Regional Housing Authority – Payment in Lieu of Taxes Consideration of Waiver
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
 - b. Margie Butler & Teri Dorsey - AFLAC
21. Temporary Redistricting Commission

22. Board Appointments – North Iowa Regional Housing (Delegate and Alternate) and Upper Cedar Watershed Management Improvement Authority Board of Directors
23. Supervisors – Weekly Reports
24. Next week’s Agenda Items for review
25. 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. Mark Crowl, Invenergy – Worthwhile Wind Development Agreement Updates – May 10 –
 - f. Jeff Heil, Northland Securities – TIF Planning Discussion - May 10 – 9:30 A.M.
 - g. F.E.H. – Worth County Advisory Task Force Meeting – May 11, May 13, May 26 – 6:00 P.M.
 - h. F.E.H. – SPARK Workshop (Design Workshop) – May 11, May 13 - 9:00 A.M – 6:00 P.M
 - i. 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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