

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

9th DAY

March 1, 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 License
12. ISAC Group Benefits Program Renewal
13. Addendum to Agreement for Law Enforcement
14. Discussion on Safety Committee
15. Discussion regarding Resolution No. 2018.12.31 regarding Future TIF Revenue Disbursement
16. HWY 105/I-35 Interchange – Worth County Deed to Diamond Jo Casino
17. Request to Vacate a Road – 360th ST between Cardinal and Dogwood
18. WINN-WORTH BETCO
19. Jason Petersburg – 135/Hwy 105 Update on Subdivision
20. PeopleService – Water/Waste Water
21. Department Head Discussion
 - i. COVID-19 policies – discussion and possible action
22. Board Appointments – Zoning Commission and Zoning Board of Adjustment
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 17 – 9:30 A.M.
- b. WWB Executive Board Meeting – 203A N 1st AVE West, Lake Mills – April 12 – 11:30 A.M.
- c. Fire Chiefs Meeting – TBD
- d. F.E.H. – Worth County Facilities – Workshop – March 1, March 15, 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. 457/401a Discussion with Peter Hill – March 8 – 11:00 A.M.
- h. DD 46/Lat 9 – Completion Hearing – March 22 – 10:30 A.M.
- i. DD #2 Landowner Meeting - tbd
- j. DD #48 Landowner Meeting - tbd
- k. DD #14 Landowner Meeting - tbd

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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