

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

10TH DAY

March 8, 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 –
 1. DD #46/Lat 9 – Change Order #1
 - b. Drainage Claims
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Health Insurance – FY22 Rates
13. Annual Manure Management Plan
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
 - i. Review and approval of Pay Estimate No. 7 – Final Pay Estimate for Wunsch Construction, Inc.
 - ii. Review and approval of Resolution Accepting Work for Wunsch Construction, Inc.
20. PeopleService – Water/Waste Water
21. Joel Rohne – Cameras for Public Health
22. Mark Tomlinson - 2021 Worth County Courthouse Security Plan Review & Approval

23. Julie Kuntz
 - i. Concerns with having to get on agenda before the agenda is published to give public comment
 - ii. Repeal of special valuation of wind energy conversion systems
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 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 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. Budget Workshop – March 8 – 9:30 A.M.
 - h. 457/401a Discussion with Peter Hill – March 8 – 11:00 A.M.
 - i. ISAC Spring Conference (Virtual) – March 10-12
 - j. FY22 Budget – Max Levy Hearing – March 15 – 9:00 A.M.
 - k. DD 46/Lat 9 – Completion Hearing – March 22 – 10:30 A.M.
 - l. District 2 Board of Supervisor Special Election Canvass – March 29 – 9:00 A.M.
 - m. DD #2 Landowner Meeting – March 29 - 11:30 A.M.
 - n. DD #48 Landowner Meeting – March 29 - 1:00 P.M.
 - o. DD #14 Landowner Meeting – March 29 - 2:00 P.M.
 - p. Legislative Forum – Manly - March 19
 - q. FY22 Budget Hearing – March 29 – 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

Dial by your location

[+1 312 626 6799](tel:+13126266799) US (Chicago)

[+1 646 558 8656](tel:+16465588656) US (New York)

[+1 253 215 8782](tel:+12532158782) US

[+1 301 715 8592](tel:+13017158592) US

[+1 346 248 7799](tel:+13462487799) US (Houston)

[+1 669 900 9128](tel:+16699009128) US (San Jose)

Meeting ID: 435 128 100