

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

11TH DAY

March 15, 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. FY22 Employee Salary changes
12. Compensation Board Recommendation
13. Liquor License
14. Discussion on Safety Committee
15. FY22 – Max Levy Hearing – 9:00 A.M.
16. Discussion regarding Resolution No. 2018.12.31 regarding Future TIF Revenue Disbursement
17. HWY 105/I-35 Interchange – Worth County Deed to Diamond Jo Casino
18. Request to Vacate a Road – 360th ST between Cardinal and Dogwood
19. WINN-WORTH BETCO
20. Jason Petersburg – 135/Hwy 105 Update on Subdivision
21. PeopleService – Water/Waste Water
22. Department Head Discussion
 - i. COVID-19 policies – discussion and possible action
23. Board Appointments – Zoning Commission and Zoning Board of Adjustment

24. Supervisors – Weekly Reports

25. Next week’s Agenda Items for review

26. 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. DD 46/Lat 9 – Completion Hearing – March 22 – 10:30 A.M.
- h. Suzan Erem, Executive Director – Sustainable Iowa Land Trust – Land Preservation – March 22 – 8:45 A.M.
- i. District 2 Board of Supervisor Special Election Canvass – March 29 – 9:00 A.M.
- j. DD #2 Landowner Meeting – March 29 - 11:30 A.M.
- k. DD #48 Landowner Meeting – March 29 - 1:00 P.M.
- l. DD #14 Landowner Meeting – March 29 - 2:00 P.M.
- m. Legislative Forum – Manly - March 19
- n. 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

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