

**WORTH COUNTY BOARD OF SUPERVISORS**

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

20<sup>TH</sup> DAY

May 17, 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. Final payment voucher – STBG-SWAP-CO98(074)—FG-98
7. Drainage
  - a. General
  - b. Drainage Claims
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor/Cigarette License
12. Manure Management Plan Update
13. Tobacco Civil Matter – 9:00 A.M.
14. Board Appointments – North Iowa Regional Housing (Alternate)
15. Discussion on Safety Committee
16. WINN-WORTH BETCO
17. Jason Petersburg – 135/Hwy 105 Update on Subdivision
  - a. Final retainage payment approval
18. PeopleService – Water/Waste Water
19. Zoning Commission – Jeff Gorball - County-wide Zoning update – 9:10 A.M.
20. Robert Josten, Discussion on TIF – Amendment to Urban Renewal Plan and Map – 9:30 A.M.
21. Department Head Discussion
  - a. COVID-19 policies – discussion and possible action
22. Supervisors – Weekly Reports

23. Next week's Agenda Items for review

24. 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 1<sup>st</sup> AVE West, Lake Mills – July 12 – 11:30 A.M.
- c. Fire Chiefs Meeting – TBD
- d. F.E.H. – Worth County Facilities – Workshop – May 24, June 7 – 10:30 A.M.
- e. F.E.H. – Worth County Advisory Task Force Meeting – May 26 – 6:00 P.M.
- f. DD #10 Upper Main – Landowner Meeting – June 7 – 10:00 A.M.
- g. Worth County Fair – June 16-20

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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