

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

23RD DAY

June 7, 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. Review and possible action on Professional Services agreement for Brookfield 31 Bridge on Killdeer Ave
7. Drainage
 - a. General
 - b. Drainage Claims
 - c. DD #10 Upper Main – Landowner Meeting – 10:00 A.M.
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor/Cigarette License
12. Arlen Throne – F.A.S.T. Antique Car Time Trial – Request for Airport Blacktop Closure – September 11 – 11:00 A.M. – 5:00 P.M.
13. Resolution 2021.06.07.01 to Set Hearing Date – Amendment to Urban Renewal Plan
14. Resolution to withdraw from the North Iowa Juvenile Detention Center
15. Assessor’s Office - Business Property Tax Credit Allowances & Disallowances, Disallowances for Military & Homestead Exemption
16. Courthouse Water Damage discussion/possible action
17. WINN-WORTH BETCO
18. PeopleService – Water/Waste Water
19. Department Head Discussion
20. Supervisors – Weekly Reports
21. Closed Session per Iowa Code 21.5(1)(k) – Physical Security Review

22. Next week's Agenda Items for review

23. 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 – June 14 – 10:30 A.M.
- e. Manly Law Enforcement Agreement – June 14
- f. 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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