

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

25TH DAY

June 21, 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. Top of Iowa Trails – discussion/possible action on additional route
7. Drainage
 - a. General
 - b. Drainage Claims
 - c. DD #46/Lat 9 – Approve Change Order No. 2 and Pay Request No. 3
 - d. DD #13/Lat 3 – Approve Change Order No. 3, Pay request No. 3 and Set Completion Hearing Date
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor/Cigarette License
12. Annual Manure Management Plan Update
13. F.E.H. Amendment to the Professional Services Agreement to add: Structural Survey of the Courthouse, Geotechnical services to conduct soil borings of the site where future building additions may be located
14. Sharyl Ferley – Request use of the Court house grounds for Bible Reading from June 25 - July 4, 2021
15. Warning Siren at Welcome Center – discussion on ownership & insurance coverage
16. Manly Law Enforcement Agreement
17. Resolution 2021.06.21 to withdraw from the North Iowa Juvenile Detention Center
18. Assessor’s Office - Business Property Tax Credit Allowances & Disallowances
19. Courthouse Water Damage discussion/possible action
20. Julie Kuntz – Discussion on Plans with Invenergy Road Development Agreement
21. WINN-WORTH BETCO

22. PeopleService – Water/Waste Water
23. Department Head Discussion
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 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. Worth County Fair – June 16-20
 - f. Public Hearing on Proposed Urban Renewal Plan Amendment – July 6 – 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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