

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

29TH DAY

July 19, 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. Iowa Department of Transportation Agreement for County Bridge Federal-Aid Funding-Project No.: BHOS-SWAP-CO98(83)—FB-98 (S 34 over Elk Creek)
 - d. Iowa Department of Transportation Preconstruction Agreement for Primary Road Project-Project No.: HSIPX-009-6(67)—3L-98 (Hwy 9 from 1 mile east of County Road S56 to east junction County Road T26)
7. Drainage
 - a. General
 - b. Drainage Claims
 - c. DD #13/Lat 3 Completion Hearing – 10:00 A.M.
Join Zoom Meeting
<https://us02web.zoom.us/j/83429593664?pwd=RlZmeXpEOExNNEw2Z0kwTlRoMTJudz09>

Meeting ID: 834 2959 3664
Passcode: 359018

Dial by your location
+1 312 626 6799 US (Chicago)
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Find your local number: <https://us02web.zoom.us/u/kdN9VPYbg>
 - d. 2021 Drainage Assessments
 - e. DD #2 – discussion/possible action spraying volunteer trees along open ditch
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Discussion on Draft Wind Ordinance and possible litigation

13. WINN-WORTH BETCO
14. PeopleService – Water/Waste Water
15. Department Head Discussion
16. Supervisors – Weekly Reports
17. Next week’s Agenda Items for review
18. 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 – TBD – 11:30 A.M.
 - c. Fire Chiefs Meeting – TBD
 - d. FEH – Worth County Facilities – Workshop – August 2 – 10:30 A.M.
 - e. 2021 ISAC Annual Conference – Veteran’s Memorial Community Choice Credit Union Convention Center, 833 5th AVE, Des Moines – August 25-27

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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