

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

31ST DAY

August 2, 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. Liquor License
12. Fireworks Permit
13. Resolution 2021.08.02 Setting Forth Percentage of Funding for Property Tax Credits & Exemptions for Assessment Year 2020
14. Destruction of Claims & Warrants up to FY2016
15. WINN-WORTH BETCO
16. PeopleService – Water/Waste Water
17. American Rescue Plan Discussion/possible action
18. Budget Amendment Discussion
19. Department Head Discussion
20. Supervisors – Weekly Reports
21. Next week’s Agenda Items for review
22. 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 – October 18 – 11:30 A.M.

- c. Fire Chiefs Meeting – TBD
- d. FEH – Worth County Facilities – Workshop – August 2 – 10:30 A.M.
- e. Farm Bureau Member Appreciation Picnic – Shelter House, Worth County Fairgrounds – August 4 – 5:30-7:00 P.M.
- f. 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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