

**WORTH COUNTY BOARD OF SUPERVISORS**

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

37<sup>TH</sup> DAY

September 13, 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
  - c. DD #48 Landowner Meeting – 10:00 A.M.
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. 28E Agreements – Northwood Senior Center Inc.
13. WINN-WORTH BETCO
14. PeopleService – Water/Waste Water
15. Board Appointment – Homeward, Inc.
16. Matt Duve, Zoning Administrator – Building Permit Application for a Private Grass Landing Strip
17. Security Committee Discussion/Possible Action
  - a. Proposal for Sheriff Security Upgrades
  - b. Doors at Public Health
18. Department Head Discussion
19. Supervisors – Weekly Reports
20. Next week’s Agenda Items for review
21. 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 – October 18 – 11:30 A.M.

- c. Fire Chiefs Meeting – TBD
- d. Urban Renewal Plan Update Workshop w/John Danos – September 13 – 1:00 P.M.
- e. Public Information Officer Awareness – Eileen Wixted – September 28 – 8:00 AM – 12:00 (Noon)

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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