

**WORTH COUNTY BOARD OF SUPERVISORS**

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

45<sup>TH</sup> DAY

November 8, 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. Employee Hires – Discussion/Possible Action
7. Drainage
  - a. General
  - b. Drainage Claims
  - c. Bolton & Menk, Inc. Report (Revised) - Removal of Parcels from District
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. 28E Agreement – I35/105 Welcome Center Inc.
13. Resolution No. 2021.11.08 – 28E Agreement Between Worth County and County Electronic Services System
14. Resolution No. 2021.11.08.02 – FY21/22 Budget Amendment – 9:00 A.M.
15. Jodi Presswood, CFO and Sherri Boedeker, Asst. Finance Director – Elderbridge Agency on Aging – Elderbridge Annual Report – 9:00 A.M.
16. 2021 City/School Election Canvass – 9:15 A.M.
17. WINN-WORTH BETCO
18. Jeff Gorball – Wind Turbine Ordinance Amendments discussion
19. PeopleService – Water/Waste Water
20. Department Head Discussion
21. Supervisors – Weekly Reports
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 – Board of Supervisors' Office - Winnebago County Courthouse - Forest City – December 10 – 9:30 A.M.
  - b. WWB Executive Board Meeting – 203A N 1<sup>st</sup> AVE West, Lake Mills – January 10 – 11:30 A.M.
  - c. WWB Executive Board Meeting – Special Session – Forest City Economic Development, 145 South Clark Street, Forest City - November 12 – 9:00 A.M.
  - d. Fire Chiefs Meeting – TBD
  - e. Iowa Drainage District Association (IDDA) Annual Conference – Starlite Village Hotel, Fort Dodge – December 3

## 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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