

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

8th DAY

February 22, 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. Set Date for Completion Hearing – DD 46/Lat 9
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Addendum to Agreement for Law Enforcement
13. Approval - Auxiant HRA Buy-Down plans
14. Discussion on Safety Committee
15. Discussion regarding Resolution No. 2018.12.31 regarding Future TIF Revenue Disbursement
16. Application for Tax Abatement/Worth County Logistics Park/Urban Revitalization Plan – Sukup Manufacturing Company
17. HWY 105/I-35 Interchange – Worth County Deed to Diamond Jo Casino
18. Request to Vacate a Road – 360th ST between Cardinal and Dogwood
19. WINN-WORTH BETCO
20. Jason Petersburg – 135/Hwy 105 Update on Subdivision
21. PeopleService – Water/Waste Water
22. Department Head Discussion
 - i. COVID-19 policies – discussion and possible action

23. Board Appointments – Zoning Commission and Zoning Board of Adjustment, Shell Rock River Watershed Management Coalition (Delegate & Alternate)
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 – February 19 – 9:30 A.M.
 - b. WWB Executive Board Meeting – 203A N 1st AVE West, Lake Mills – April 12 – 11:30 A.M.
 - c. Fire Chiefs Meeting – TBD
 - d. F.E.H. – Worth County Facilities – Project Kickoff – February 22 – 1:00 P.M.
 - e. 457/401a Discussion with Peter Hill – March 1 – 11:00 A.M.
 - f. DD #2 Landowner Meeting – March 8 – 10:00 A.M.
 - g. DD #48 Landowner Meeting – March 15 – 10:00 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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