

**WORTH COUNTY BOARD OF SUPERVISORS**

A.J. Stone, Mark Smeby, Enos Loberg

**MEETING AGENDA**

12<sup>TH</sup> DAY

March 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. DD #46 discussion
  - c. DD #46/Lat 9 Completion Hearing – 10:30 A.M.
  - d. Drainage Claims
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Discussion – Assessing Civil Penalty – Tobacco sold to minor
13. Suzan Erem, Executive Director – Sustainable Iowa Land Trust – Land Preservation – 8:45 A.M.
14. Discussion on Safety Committee
15. Discussion regarding Resolution No. 2018.12.31 regarding Future TIF Revenue Disbursement
16. Request to Vacate a Road – 360<sup>th</sup> ST between Cardinal and Dogwood
17. WINN-WORTH BETCO
18. Jason Petersburg – 135/Hwy 105 Update on Subdivision
19. PeopleService – Water/Waste Water
20. Department Head Discussion
  - i. COVID-19 policies – discussion and possible action
21. Board Appointments – Zoning Commission and Zoning Board of Adjustment
22. Supervisors – Weekly Reports

23. Next week's Agenda Items for review

24. Board members' questions and inquiries. Items to be placed on future agendas:

- a. WHW County Governing Board – Titonka Savings Bank - Forest City – September 17 – 9:30 A.M.
- b. WWB Executive Board Meeting – 203A N 1<sup>st</sup> AVE West, Lake Mills – April 12 – 11:30 A.M.
- c. Fire Chiefs Meeting – TBD
- d. F.E.H. – Worth County Facilities – Workshop – March 29, April 12, April 26, May 10, May 24, June 7 – 10:30 A.M.
- e. F.E.H. – Worth County Advisory Task Force Meeting – April 7, April 21, May 11, May 13, May 26 – 6:00 P.M.
- f. F.E.H. – SPARK Workshop (Design Workshop) – May 11, May 13 - 9:00 A.M – 6:00 P.M
- g. District 2 Board of Supervisor Special Election Canvass – March 29 – 9:00 A.M.
- h. DD #2 Landowner Meeting – March 29 - 11:30 A.M.
- i. DD #48 Landowner Meeting – March 29 - 1:00 P.M.
- j. DD #14 Landowner Meeting – March 29 - 2:00 P.M.
- k. FY22 Budget Hearing – March 29 – 9:00 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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