

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

14TH DAY

April 5, 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. Moratorium on Wind – 8:45 A.M.
 - a. Julie Kuntz
 - b. Eliot Evans
8. Discussion/Possible Action – Resolution #2021.04.05 Temporary Moratorium on Commercial Wind Energy System (CWES) Construction
9. Drainage
 - a. General –
 - b. Drainage Claims
 - c. Engage Engineer – DD #2 and DD #14
10. Claims
11. Reports
12. Payroll Eligibility Verification/Salary Changes
13. Liquor License
14. Manure Management Plan – Annual Update
15. Discussion on Safety Committee
16. Discussion to Repeal Ordinance 2018.12.03 Renewable Energy Provisions
17. Discussion regarding Resolution No. 2018.12.31 regarding Future TIF Revenue Disbursement
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
 - a. COVID-19 policies – discussion and possible action
23. Board Appointments – Zoning Commission and Zoning Board of Adjustment
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 – September 17 – 9:30 A.M.
 - b. WWB Executive Board Meeting – 203A N 1st AVE West, Lake Mills – April 19 – 11:30 A.M.
 - c. Worth County Farm Bureau – Meet and Greet with Supervisors – Worth County Community Room, Fairgrounds - April 13 – 7:00 P.M.
 - d. Certified Iowa County Supervisors Meeting – via Zoom - April 21 – 1:00 P.M.
 - e. Fire Chiefs Meeting – TBD
 - f. F.E.H. – Worth County Facilities – Workshop – April 12, April 26, May 10, May 24, June 7 – 10:30 A.M.
 - g. F.E.H. – Worth County Advisory Task Force Meeting – April 7, April 21, May 11, May 13, May 26 – 6:00 P.M.
 - h. F.E.H. – SPARK Workshop (Design Workshop) – May 11, May 13 - 9:00 A.M – 6:00 P.M
 - i. Tobacco Civil Matter – May 17 – 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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