

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

15TH DAY

April 12, 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. Review and Approve Secondary Roads FY22 IDOT Budget and Program
 - d. Update Title VI agreement with IDOT
 - e. Board Approval - Final Pay Estimate for Construction Projects – BROS-SWAP-CO98(73)—SE-98 Bridge Replacement by Dixon Construction and FM-CO98(77)—55-98 HMA by Heartland Asphalt
7. Drainage
 - a. General –
 - b. Drainage Claims
 - c. Don Reffer/B & W – Drainage Spray and Brush Control – 8:45 A.M.
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Approve termination of payroll deductions with AFLAC
13. Discussion on Safety Committee
14. Public Hearing Notices
 - a. Resolution 2021.04.12.01 Public Hearing on Worth County Ordinance to Prohibit Alcohol at Kuennen’s Quarry
 - b. Resolution 2021.04.12.02 Public Hearing on Worth County Ordinance to Repeal Ordinance 2018.12.03 Titled: Renewable Energy Provisions
 - c. Resolution 2021.04.12.03 Public Hearing to Sell County Owned Property
15. Jeff Gorbball – Discussion Related to Renewable Energy Policies in Worth County
16. Mark Crowl/Invenergy – Update on Worthwhile Wind Project
17. Julie Kuntz – Information on DNR report of Worthwhile Project done for Invenergy
18. Matt O’Brien/NIACOG - Planning and Zoning Discussion

19. Discussion/Possible Action – Resolution 2021.04.05 Temporary Moratorium on Commercial Wind Energy System (CWES) Construction
20. Discussion regarding Resolution No. 2018.12.31 regarding Future TIF Revenue Disbursement
21. Request to Vacate a Road – 360th ST between Cardinal and Dogwood
22. WINN-WORTH BETCO
23. Jason Petersburg – 135/Hwy 105 Update on Subdivision
 - a. Water Tower Inspection Proposal
24. PeopleService – Water/Waste Water
25. Department Head Discussion
 - a. COVID-19 policies – discussion and possible action
26. Board Appointments – Zoning Commission and Zoning Board of Adjustment
27. Supervisors – Weekly Reports
28. Next week’s Agenda Items for review
29. 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 1st AVE West, Lake Mills – April 19 – 11:30 A.M.
 - c. Worth County Ordinance to criminalize possession of alcohol at Kuennan’s Quarry – Public Hearing - First Reading – April 19 – 9:00 A.M.
 - d. Worth County Ordinance to Repeal Ordinance 2018.12.03 Titled: Renewable Energy Provisions – Public Hearing – April 19 – 9:15 A.M.
 - e. Public Hearing to Sell County Owned Property – First Reading – April 19 – 9:00 A.M.
 - f. Worth County Farm Bureau – Meet and Greet with Supervisors – Worth County Community Room, Fairgrounds - April 13 – 7:00 P.M.
 - g. Certified Iowa County Supervisors Meeting – via Zoom - April 21 – 1:00 P.M.
 - h. Fire Chiefs Meeting – TBD
 - i. F.E.H. – Worth County Facilities – Workshop – April 12, April 26, May 10, May 24, June 7 – 10:30 A.M.
 - j. F.E.H. – Worth County Advisory Task Force Meeting – April 21, May 11, May 13, May 26 – 6:00 P.M.
 - k. F.E.H. – SPARK Workshop (Design Workshop) – May 11, May 13 - 9:00 A.M – 6:00 P.M
 - l. 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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