

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

38TH DAY

September 20, 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 13/Lat 3 – Pay request #4(Final)
 - c. Drainage Claims
 - d. Upper Goose Lake Group Drain – County Assumption of Private Drain
 - e. DD #48 – Engage engineer for reclassification and possible repairs
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. 28E Agreements – Elderbridge Agency on Aging, Crisis Intervention Service
13. COBRA Service Agreement – Midwest Group Benefits, Inc. of Decorah, Iowa
14. Health Insurance Buy Down Renewal and Schedule A - Auxiant
15. WINN-WORTH BETCO
16. Mark Crowl – Discussion to plan a vote and set a date for the Worthwhile Wind Development Agreement
17. Matt O’Brien, Planner - Comprehensive Plan – An Agreement between the North Iowa Area Council of Governments and Worth County, Iowa
18. PeopleService – Water/Waste Water
19. Board Appointment – Homeward Inc.
20. Security Committee Discussion/Possible Action
 - a. Proposal for Sheriff Security Upgrades
 - b. Doors at Public Health

21. Department Head Discussion
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 – NSB Bank - Forest City – September 24 – 9:30 A.M.
 - b. WWB Executive Board Meeting – 203A N 1st AVE West, Lake Mills – October 18 – 11:30 A.M.
 - c. Fire Chiefs Meeting – TBD
 - d. Resolution for payoff – 2012A – September 27
 - e. Public Information Officer Awareness – Eileen Wixted – September 28 – 8:00 AM – 12:00 (Noon)

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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