

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

40TH DAY

October 4, 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. County Line 28E Agreement – discussion/possible action
7. Drainage
 - a. General
 - b. Drainage Claims
 - c. Petition for Repairs – DD 72
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Manure Management Plan Update
 - a. E & F Pork
 - b. Indigo Family Farms
13. 28E Law Enforcement Agreement by and between the County of Worth, State of Iowa and the City of Northwood, State of Iowa
14. WINN-WORTH BETCO
15. Jeff Gorball – Development Agreement/proposed Wind Ordinance
16. Eliot Evans – Development Agreement/proposed Wind Ordinance
17. Mark Crowl, Manager, Renewable Development, Invenergy & Bret Dublinske, Legal Counsel, Invenergy – Worthwhile Wind Development Agreement – discussion/possible action
18. Wind Ordinance – discussion/possible action
19. PeopleService – Water/Waste Water
20. Board Appointment – Homeward Inc.

- 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 – December 3 – 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

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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