

**WORTH COUNTY BOARD OF SUPERVISORS**

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

44<sup>TH</sup> DAY

November 1, 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. Drainage Claims
  - c. Bolton & Menk, Inc. Report (Revised) - Removal of Parcels from District
  - d. Discussion/possible action – proposed updated Drainage Work Order and Beaver Trapping forms
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Tax Abatement – omitted homestead credit - parcel #01-07-300-008
13. Resolution No. 2021.11.01.01 – Resolution Setting Date for a Public Hearing on the Proposal to Incur Non-Current Debt
14. Resolution No. 2021.11.01.02 – Resolution relating to the financing of certain proposed improvements to Highway 105 to be undertaken by Worth County, Iowa; establishing compliance with reimbursement bond regulations under the Iowa Revenue Code
15. Dan Fank – Inmate’s Handbook/Worth County Jail – discussion/possible action
16. WINN-WORTH BETCO
17. PeopleService – Water/Waste Water
18. Department Head Discussion
  - a. Kevin Eipperle - FEH Report and next steps 9:00 A.M.
19. Supervisors – Weekly Reports
20. Next week’s Agenda Items for review

21. 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 1<sup>st</sup> AVE West, Lake Mills – January 10 – 11:30 A.M.
  - c. WWB Executive Board Meeting – Special Session – 203A N 1<sup>st</sup> AVE West, Lake Mills - November 12 – 9:00 A.M.
  - d. Fire Chiefs Meeting – TBD
  - e. Iowa Drainage District Association (IDDA) Annual Conference – Starlite Village Hotel, Fort Dodge – December 3
  - f. FY21/22 Budget Amendment – November 8 – 9:00 A.M.
  - g. 2021 City/School Election Canvass – November 8 – 9:15 A.M.
  - h. Jodi Presswood, CFO and Sherri Boedeker, Asst. Finance Director – Elderbridge Agency on Aging – Elderbridge Annual Report – November 8 – 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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