

**WORTH COUNTY BOARD OF SUPERVISORS**

Mark Smeby, Enos Loberg, A.J. Stone

**MEETING AGENDA**

4<sup>TH</sup> DAY

January 24, 2022

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. Brian Lund – Courthouse discussion-mold in air exchangers
8. Drainage
  - a. General
  - b. Drainage Claims
  - c. Jon Rosengren, Bolton & Menk, Inc. – DD – 11 and related districts – update/ board appointed appraisers
9. Claims
10. Reports
11. Payroll Eligibility Verification/Salary Changes
12. Liquor License
13. Addendum To Agreement for Law Enforcement –
14. Appointments – NIACOG(Economic Interests) & County Eminent Domain Compensation Board (person having knowledge of property values)
15. Readifuels of Iowa – Supervisors’ Letter of Support
16. WINN-WORTH BETCO
17. PeopleService – Water/Waste Water
18. Department Head Discussion
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 – Board of Supervisors’ Office - Winnebago County Courthouse – February 1 – 11:00 A.M.

- b. WWB Executive Board Meeting – 203A N 1<sup>st</sup> AVE West, Lake Mills – April 18 – 11:30 A.M.
- c. Fire Chiefs Meeting – TBD
- d. Matt O’Brien, NIACOG – County-wide Zoning Discussion – January 24 – 9:30 A.M.
- e. Budget Workshop – Following Board meeting – January 24, January 31
- f. Assessor’s Conference Board Meeting – February 1 – 8:30 A.M.
- g. Heidi Nielsen, Community Development Planner, NIACOG Housing Trust Fund – Administration of the State Housing Trust Fund dollars – February 7 – 9:00 A.M.
- h. Active Shooter Training – February 9
- i. 2022 Statewide Supervisors Meeting – Embassy Suites Des Moines Downtown – February 10
- j. ISAC Spring Conference – Veterans Memorial Community Choice Credit Union Convention Center – March 10-11

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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