

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone

MEETING AGENDA

13TH Day

March 28, 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. Drainage
 - a. General
 - b. Drainage Claims
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Manure Management Plan – Annual Update
13. ISAC Benefits Renewal – FY23
14. National Child Abuse Awareness Prevention Month Proclamation
15. Worth County Honey Bee Day Proclamation
16. Health Insurance – FY23 Rates
17. Resolution 2022.03.28.01 Adoption of Salary Recommendations for Elected Officials
18. FY22 Budget Amendment Hearing – 8:50 A.M.
 - a. Consider/Adopt Resolution 2022.03.28.02 Amend Fiscal Year 2021/2022 Worth County Budget
19. FY23 Budget Hearing – 9:00 A.M.
 - a. Consider/Adopt Resolution 2022.03.28.03 Adoption of Worth County FY 22/23 Budget
20. Heidi Kuhl/Jeff Heil, Northland Securities – TIF Financing Discussion – 9:15 A.M.
21. Appointments – County Eminent Domain Compensation Board (person having knowledge of property values)
22. WINN-WORTH BETCO

23. PeopleService – Water/Waste Water
24. Water/Waste Water – Timeline of RFP for services at the I35/Hwy 105 interchange
25. Department Head Discussion
26. Supervisors – Weekly Reports
27. Next week’s Agenda Items for review
28. Board members’ questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board – Winnebago County Courthouse, Supervisors’ Office –
 - b. WWB Executive Board Meeting – 203A N 1st AVE West, Lake Mills – April 18 – 11:30 A.M.
 - c. DD #72 Landowner Meeting – April 25 – 9:30 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

Dial by your location

- [+1 312 626 6799](tel:+13126266799) US (Chicago)
- [+1 646 558 8656](tel:+16465588656) US (New York)
- [+1 253 215 8782](tel:+12532158782) US
- [+1 301 715 8592](tel:+13017158592) US
- [+1 346 248 7799](tel:+13462487799) US (Houston)
- [+1 669 900 9128](tel:+16699009128) US (San Jose)

Meeting ID: 435 128 100