

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone

MEETING AGENDA

15TH Day

April 11, 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
 - c. Review and Approve Secondary Roads FY23 DOT Budget and Program
7. Drainage
 - a. General
 - b. Drainage Claims
8. Claims
9. Claims – post approval
10. Reports
11. Payroll Eligibility Verification/Salary Changes
12. Liquor License
13. Cigarette License
14. Resolution 2022.04.11.01 – A Resolution to Approve Disbursement of Fund for the American Rescue Plan Act
15. John Danos – 2022 Urban Renewal Plan & Map Amendment discussion – 9:00 A.M.
16. Mark Tomlinson, Security Committee – Critical Incident Policy and Plan
17. Jeff Gorbball, Planning & Zoning – Report and Recommendations from the Zoning Commission
18. General Assistance discussion/possible action
19. FY23 Community Project Funding
20. WINN-WORTH BETCO
21. PeopleService – Water/Waste Water
22. Department Head Discussion

23. Supervisors – Weekly Reports

24. Next week’s Agenda Items for review

25. 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. Top of Iowa Trail Meeting – Fertile Community Center – April 14 – 6:30 P.M.
- d. DD #72 Landowner Meeting – April 25 – 9:30 A.M.
- e. Public Hearing to Declare Emergency Medical Services to be an Essential Service in Worth County – May 9 - 8:30 A.M.
- f. Kick off Meeting for Master Plan at Interchange – 704 E Main ST, Lake Mills – May 10 – 10:00 A.M. – 12:00 P.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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