

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone

MEETING AGENDA

28TH Day
July 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
7. Paul Ferley – Flags on Courthouse Lawn
8. Drainage
 - a. General
 - b. Drainage Claims
9. Claims
10. Reports
11. Payroll Eligibility Verification/Salary Changes
12. Liquor License
13. Fireworks Permit
14. Henry M. Adkins & Son - Purchase Agreement/Extended Warranty and Maintenance Agreement/Software License Agreement
15. WINN-WORTH BETCO
16. PeopleService – Water/Waste Water
17. Department Head Discussion
18. Joel Rohne, IT/GIS – Worth County 2022 Optional Cyber Breach Insurance
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. Winn-Worth Betco Site Plan Review – Zoom Meeting – July 13 – 1:00 P.M.
 - b. WWB Executive Board Meeting – 203A N 1st AVE West, Lake Mills – July 18 – 11:30 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

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