

**WORTH COUNTY BOARD OF SUPERVISORS**

Enos Loberg, A.J. Stone, Mark Smeby

**MEETING AGENDA**

**8<sup>TH</sup> DAY**

February 21, 2023

1. Pledge of Allegiance
2. Call to order – 8:30 A.M.
3. Determination of quorum
4. Approval of agenda & minutes
5. County Engineer
  - a. General
  - b. Road maintenance
6. Drainage
  - a. General
  - b. Drainage Claims
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. Consider for Approval – Employee Wage Increase for FY24
12. Resolution #2023-3 – Worth County Approving the “0029 Citizen Convenience Center Closure Fund”
13. Addendum to Agreement for Law Enforcement – Joice
14. Board Appointments – NIACOG-1, Eminent Domain-2
15. WINN-WORTH BETCO
16. EMS Continued Discussion
17. Budget Discussion
18. PeopleService – Water/Waste Water
19. Department Head Discussion
20. Supervisors – Weekly Reports
21. Next week’s Agenda Items for review
22. Board members’ questions and inquiries. Items to be placed on future agendas:
  - a. WWB Executive Board Meeting – 203A N 1<sup>ST</sup> AVE West, Lake Mills – April 10 – 11:30 A.M.
  - b. Heidi Kuhl, Northland Securities – Discussion on future bonds for Urban Renewal Amendment projects – February 21 – 9:00 A.M.

- c. Informational Landowner's Meeting – Drainage District #6 – February 21 – 9:30 A.M.
- d. Worth County Farm Bureau – EMS Discussion – Worth County Community Room – February 21 – 7:00 P.M.
- e. Safety Manual Training – EOC – February 22 – 8:30 AM
- f. Worth County Conference Board Meeting – Magistrate Room – February 24 – 8:30 A.M.
- g. DD #32 & DD #72 Public Hearings – February 27 – Annexation: 9:30 A.M. & Reclassification: 9:45 A.M.
- h. Legislative Forum – March 3 - Manly
- i. DD #11, DD#24, DD#34, DD#37, DD#49 and DD #52 Public Hearings – March 7 – Annexation – 8:00 A.M. & Reclassification – 9:00 A.M.
- j. ISAC Spring Conference – Veterans Memorial Community Choice Credit Union Convention Center – March 9-10
- k. Economic Recovery Support Function Table-Top Exercise – Worth County EOC – March 15
- l. Winnebago & Worth Counties Betterment Council – 30 Year Anniversary – Diamond Jo Event Center - May 11 – 5:00 PM

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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