

WORTH COUNTY BOARD OF SUPERVISORS

Enos Loberg, A.J. Stone, Mark Smeby

MEETING AGENDA

48TH Day

December 4, 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
 - c. Accept DD #2 Completion Report
 - d. Approve DD #2 Pay Request #3
 - e. Set date and time for DD #2 Completion Hearing
 - f. Discussion/possible action - Beaver Bounty – Resolution 2023-40
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. Worth County Historical Society – Budget request
12. Water System Improvement Project
13. Jason Petersburg, P.E., Veenstra & Kimm - Discussion on Water and Sewer Rates
14. Vacancy Appointment – Conservation Board
15. WINN-WORTH BETCO
16. EMS Continued Discussion
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. WWB Executive Board Meeting – Winnebago Conservation Building – January 8 – 11:30 A.M.

- b. Building Workshop – December 4 – 9:30 A.M.
- c. DD #14 – Public Hearing – Review Engineer’s Report – Proposed Improvements – December 11 – 9:30 A.M.
- d. DD #34 – Public Hearing – Review Engineer’s Report – Proposed Improvements – December 11 – 11:00 A.M.
- e. Winnebago River Watershed Management Authority Informational Meeting – Mason City Public Library - December 7 – 9:00-11:00 A.M.
- f. District II Supervisors Meeting – Pub on the Cedar, 101 N Jackson St, Charles City – December 7 – 10:00 A.M.
- g. Alison Mason, Director of Volunteer Services - RSVP Annual Budget Visit – December 18 – 8:45 A.M.
- h. ISAC University – The Meadows Events & Conference Center – January 17, 2024 & January 18, 2024
- i. Statewide Supervisors Meeting – February 8, 2024
- j. ISAC Spring School & County Day at the Capitol – March 13-18, 2024

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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