

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

1ST DAY

January 2, 2024

1. Pledge of Allegiance
2. Call to order – 8:30 A.M.
3. Determination of quorum
4. Oath of Office
5. 2024 Board Reorganization
6. Approval of agenda
7. Approval of minutes
8. Appointments
9. Authorizations
10. County Engineer
 - a. General
 - b. Road maintenance
11. Drainage
 - a. General
 - b. Drainage Claims
 - c. Repair Request – DD 11 F
12. Claims
13. Reports
14. Payroll Eligibility Verification/Salary Changes
15. Liquor License
16. Construction Evaluation Resolution – Resolution 2024-01
17. Hourly Wages
18. Official Newspapers
19. Mileage Rate
20. Meal Reimbursement Rate
21. Water System Improvement Project
22. WINN-WORTH BETCO
23. EMS Continued Discussion

24. PeopleService – Water/Waste Water
 - a. Annual Adjustment of Compensation
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. WWB Executive Board Meeting – Winnebago Conservation Building – January 8 – 11:30 A.M.
 - b. Worth County Budget Reviews – January 15
 - c. Worth County Libraries FY25 Budget Request – January 8 – 9:00 A.M.
 - d. ISAC University – The Meadows Events & Conference Center – January 17, 2024 & January 18, 2024
 - e. Statewide Supervisors Meeting – February 8, 2024
 - f. 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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