

**WORTH COUNTY BOARD OF SUPERVISORS**

A.J. Stone, Mark Smeby, Enos Loberg

**MEETING AGENDA**

2<sup>ND</sup> DAY

January 8, 2024

1. Pledge of Allegiance
2. Call to order – 8:30 A.M.
3. Determination of quorum
4. Approval of agenda & minutes
5. Approval of minutes
6. County Engineer
  - a. General
  - b. Road maintenance
  - c. Discussion/possible action –
  - d. Title VI Non-Discrimination Agreement – Iowa Department of Transportation
  - e. USDOT – Standard Title VI/Non-Discrimination Assurances
7. Drainage
  - a. General
  - b. Drainage Claims
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Worth County Libraries – FY25 Budget Request – 9:00 A.M.
13. Water System Improvement Project
14. WINN-WORTH BETCO
15. EMS Continued Discussion
16. PeopleService – Water/Waste Water
17. Department Head Discussion
18. Supervisors – Weekly Reports
19. Next week’s Agenda Items for review
20. 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 Fair Board Appreciation Dinner – Signatures Supper Club - January 14 – 4:00 P.M.
  - c. Worth County Budget Reviews – January 15

- d. John Scholl, Residential Manager, Beje Clark Residential Facility/Second District/Iowa Department of Corrections – Updates for Second District & Request for Advisory Board – January 22 – 8:30 A.M.
- e. ISAC University – The Meadows Events & Conference Center – January 17, 2024 & January 18, 2024
- f. Andrea Evelsizer, Executive Director, Healthy Harvest of North Iowa – Budget Request – January 29 – 9:00 A.M.
- g. Statewide Supervisors Meeting – February 8, 2024
- h. 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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