

**WORTH COUNTY BOARD OF SUPERVISORS**

A.J. Stone, Mark Smeby, Enos Loberg

**MEETING AGENDA**

**1<sup>ST</sup> DAY**

**January 3, 2022**

1. Pledge of Allegiance
2. Call to order – 8:30 A.M.
3. Determination of quorum
4. 2022 Board Reorganization
5. Approval of agenda
6. Approval of minutes
7. Appointments
8. Authorizations
9. County Engineer
  - a. General
  - b. Road maintenance
10. Drainage
  - a. General
  - b. Drainage Claims
11. Claims
12. Reports
13. Payroll Eligibility Verification/Salary Changes
14. Liquor License
15. Resolution 2022.01.03.01 Construction Evaluation Resolution
16. Compensation Board Acknowledgement
17. Hourly Wages
18. Official Newspapers
19. Mileage Rate
20. Meal Reimbursement Rate
21. Public Hearing – Second Reading – Ordinance #08-01-11A – Ordinance to Establish Election Precincts – 9:00 A.M.
22. WINN-WORTH BETCO
23. PeopleService – Water/Waste Water

24. Department Head Discussion
25. Supervisors – Weekly Reports
26. Next week’s Agenda Items for review
27. Board members’ questions and inquiries. Items to be placed on future agendas:
  - a. WHW County Governing Board – Board of Supervisors’ Office - Winnebago County Courthouse – January 14, 2022 – 9:30 A.M.
  - b. WWB Executive Board Meeting – 203A N 1<sup>st</sup> AVE West, Lake Mills – January 10, 2022 – 11:30 A.M.
  - c. Fire Chiefs Meeting – TBD
  - d. Community Long-Range Conservation Planning Meeting – via Zoom – January 6, 2022 – 9:00 A.M.
  - e. Department Budget Reviews – January 17, 2022
  - f. Morgan Johnson, County Libraries – FY23 Budget Request – January 17, 2022 – 9:00 A.M.
  - g. Worth County Farm Bureau Board Meeting annual visit for Supervisors and Sheriff – January 18 – 6:30 P.M.
  - h. Active Shooter Training – February 9,2022
  - i. 2022 Statewide Supervisors Meeting – Embassy Suites Des Moines Downtown – February 10, 2022
  - j. ISAC Spring Conference – Veterans Memorial Community Choice Credit Union Convention Center – March 10-11, 2022

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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