

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone

MEETING AGENDA

14TH Day

April 4, 2022

1. Pledge of Allegiance
2. Call to order – 8:30 A.M.
3. Determination of quorum
4. Approval of agenda
5. Approval of minutes
6. County Engineer
 - a. General
 - b. Road maintenance
7. Drainage
 - a. General
 - b. Drainage Claims
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Manure Management Plan Update
13. Joel Rohne, IT/GIS – Phone replacement project
14. Jim Hanson, Worth County Conservation Board/Joel Rohne, IT/GIS – Possible ARPA Project – Quote for cameras and WiFi in County Parks
15. Wellness Incentive for FY24 – discussion/possible action
16. WINN-WORTH BETCO
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. WHW County Governing Board – Winnebago County Courthouse, Supervisors’ Office – April 4 - 1:00 P.M.
 - b. WWB Executive Board Meeting – 203A N 1st AVE West, Lake Mills – April 18 – 11:30 A.M.

- c. Outlook 365 Demo – April 4 – 10:00 A.M.
- d. DD #72 Landowner Meeting – April 25 – 9:30 A.M.
- e. Public Hearing to Declare Emergency Medical Services to be an Essential Service in Worth County – May 9 - 8:30 A.M.

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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