

**WORTH COUNTY BOARD OF SUPERVISORS**

Mark Smeby, Enos Loberg, A.J. Stone

**MEETING AGENDA**

49<sup>TH</sup> Day

December 5, 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
  - c. Discussion/possible action – Iowa DOT Agreement for a Surface Transportation Block Grant Program Federal-aid Swap Project – STP-S-CO98(84)—5E-98
7. Drainage
  - a. General
  - b. Drainage Claims
  - c. Special Assessment – DD 13 & DD 46
  - d. Set Date for Informational Meeting for DD 14 & 48 for December 19
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. #2022.12.05 Resolution Naming Depositories
13. Discussion/possible action – Agreement of Services Between Worth County & Brian M. Kuchay, MD
14. Discussion/possible action – US Department of Treasury Local Assistance and Tribal Consistency Fund Application
15. Discussion/possible action – Expanding Zoning Board to entire county
16. Board Appointments
17. Alison Mason, RSVP – Budget Request – 9:00 A.M.
18. WINN-WORTH BETCO
19. PeopleService – Water/Waste Water
20. Department Head Discussion

21. Supervisors – Weekly Reports
22. Next week’s Agenda Items for review
23. Board members’ questions and inquiries. Items to be placed on future agendas:
  - a. WWB Executive Board Meeting – 203A N 1<sup>st</sup> AVE West, Lake Mills – December 12 – 11:30 A.M.
  - b. Annual District II Supervisor’s Meeting – Elk’s Lodge, 2111 Clark Street, Charles City – December 9 – 9:00 A.M.
  - c. 2022 Special Election – City of Kensett – Canvass – December 19 – 9:00 A.M.
  - d. DD #2 – Public Hearing – Proposed Open Ditch Repairs – December 19 – 9:30 A.M.
  - e. \*\*\*Year-end change – Courthouse Closed 12/26/2022 – Final 2022 Board of Supervisors meeting – December 29 – 8:30 A.M.
  - f. North Iowa Long Term Natural Disaster Committee – Worth County Emergency Management, Northwood – February 16, 2023 – 3:30-5:00 P.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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