

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone

MEETING AGENDA

51ST Day

December 19, 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. Board Appointments
13. 2022 Special Election – City of Kensett – Canvass – 8:50 A.M.
14. Alison Mason, RSVP – Budget Request – 9:00 A.M.
15. Marie Boyd, Healthy Harvest of North Iowa – Budget Request – 9:15 A.M.
16. WINN-WORTH BETCO
 - a. New Home Base Iowa Application
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. WWB Executive Board Meeting – 203A N 1ST AVE West, Lake Mills – December 12 – 11:30 A.M.
 - b. DD #2 – Public Hearing – Proposed Open Ditch Repairs – December 19 – 9:30 A.M.
 - c. DD#14 & 48 – Informational Meeting – December 19 – 11:00 A.M.

- d. ***Year-end change – Courthouse Closed 12/26/2022 – Final 2022 Board of Supervisors meeting – December 29 – 8:30 A.M.
- e. 2023 Statewide Supervisors Meeting – Embassy Suites Des Moines Downtown – February 2
- 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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