

**WORTH COUNTY BOARD OF SUPERVISORS**

A.J. Stone, Mark Smeby, Enos Loberg

**MEETING AGENDA**

**2<sup>nd</sup> DAY**

January 9, 2023

1. Pledge of Allegiance
2. Call to order – 8:30 A.M.
3. Determination of quorum
4. Approval of agenda & minutes
5. County Engineer
  - a. General
  - b. Road maintenance
  - c. Review/Approval – DOT Title VI Assurances
6. Drainage
  - a. General
  - b. Drainage Claims
  - c. Set Hearing Dates – Various Districts
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. Appointments
12. 2023 ISAC Wellness Agreement
13. Addendum to Agreement for Law Enforcement – Hanlontown
14. FY24 County Libraries Budget Review/Request – 9:00 A.M.
15. WINN-WORTH BETCO
16. EMS Continued Discussion
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 1<sup>st</sup> AVE West, Lake Mills – January 9 – 11:30 A.M.
  - b. Health Insurance Meeting with Ryan Berven & Budget Workshop – January 12 – 9:00 A.M.
  - c. Annual Fair Board Meeting – Signatures Supper Club - January 15 – 4:00 P.M.

- d. Department Budget Reviews – January 16
- e. Worth County Farm Bureau Board Meeting – Worth County Community Room – January 17 – 6:30 P.M.
- f. New County Officers School – Sheraton West Des Moines – January 18-19
- g. DD #2 Continued Public Hearing – January 23 – 9:30 A.M.
- h. 2023 Statewide Supervisors Meeting – Embassy Suites Des Moines Downtown – February 2  
North Iowa Long Term Natural Disaster Committee – Worth County Emergency Management, Northwood –  
February 16 – 3:30-5:00 P.M.
- i. ISAC Spring Conference – Veterans Memorial Community Choice Credit Union Convention Center –  
March 9-10

## 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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