

**WORTH COUNTY BOARD OF SUPERVISORS**

Enos Loberg, A.J. Stone, Mark Smeby

**MEETING AGENDA**

11<sup>TH</sup> DAY

March 13, 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
6. Drainage
  - a. General
  - b. Drainage Claims
  - c. Discussion/Possible Action – DD #6 Tree Removal Bids
  - d. DD #48 – Accept Engineer’s Report and Set Hearing Date
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. Fireworks Permit
12. Board Appointments – NIACOG-1, Eminent Domain-1
13. WINN-WORTH BETCO
14. Resolution to fix a date for public hearing on proposal to enter a General Obligation Urban Renewal Loan Agreement and to borrow money thereunder
15. EMS Continued Discussion
16. Budget 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 – April 10 – 11:30 A.M.
  - b. Exempt bargaining strategy discussion per Iowa Code Chapter 21.17 - March 13 – 8:00 A.M.

- c. Economic Recovery Support Function Table-Top Exercise – Worth County EOC – March 15
- d. Shell Rock River Watershed Coalition Open House – Nora Springs City Hall, 45 N Hawkeye Avenue, Nora Springs – March 16 – 4:00-6:00 PM
- e. Worth County Farm Bureau – National Ag Week – March 27
- f. DD #32 & DD #72 Continued Public Hearing – Annexation & Reclassification – March 20 – 9:30 A.M.
- g. Winnebago & Worth Counties Betterment Council – 30 Year Anniversary – Diamond Jo Event Center - May 11 – 5:00 PM
- h. DD #11, DD #24, DD #34, DD #37, DD #49 and DD #52 Public Hearings – Annexation Continuation Hearing & Reclassification Hearing – May 30 – 9:30 A.M.
- i. Top of Iowa Welcome Center – 25<sup>th</sup> Anniversary Celebration – June 3 – 1:00 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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