

WORTH COUNTY BOARD OF SUPERVISORS

Enos Loberg, A.J. Stone, Mark Smeby

MEETING AGENDA

14TH DAY

April 3, 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. DD #2/3 – Discussion/possible action on reclassification
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor/Cigarette License
11. Resolution 2023-07 setting a public hearing on proposed lot sale prices I-35/Hwy 105 Interchange
12. Resolution 2023-08 authorizing the use of a preliminary official statement in connection with the sale of General Obligation Urban Renewal Bonds, Series 2023A
13. Board Appointments – NIACOG-1, Eminent Domain-1
14. WINN-WORTH BETCO
15. EMS Continued Discussion
16. PeopleService – Water/Waste Water
17. Department Head Discussion
18. Supervisors – Weekly Reports
19. Next week’s Agenda Items for review
20. Board members’ questions and inquiries. Items to be placed on future agendas:
 - a. WWB Executive Board Meeting – 203A N 1ST AVE West, Lake Mills – April 10 – 11:30 A.M.
 - b. DD #6 – Second Informational Meeting regarding tree removal and possible reclassification and annexation – April 3 – 9:30 A.M.
 - c. Winnebago/Worth Joint DD #2-3/Winnebago County Supervisors Meeting – April 4 – 9:00 A.M.
 - d. Senator Chuck Grassley – Q&A – Manly Terminal – April 4 – 11:30 A.M. – 12:30 P.M.

- e. Peregrine Energy – Landowner Dinner – Country View Acres, 628 430th ST, Joice – April 6 – 6-8 P.M.
- f. Public Hearing – Proposed Property Tax Levy – April 10 – 9:00 A.M.
- g. Public Hearing – Sale of I-35/Hwy 105 Lots – April 17 – 9:00 A.M.
- h. Public Hearing – Proposed Budget FY24 – April 24 – 9:00 A.M.
- i. Winnebago & Worth Counties Betterment Council – 30 Year Anniversary – Diamond Jo Event Center - May 11 – 5:00 PM
- j. 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.
- k. Top of Iowa Welcome Center – 25th Anniversary Celebration – June 3 – 1:00 P.M.
- l. DD #48 – Public Hearing – Review the Engineer’s Report – Proposed Tile Improvements – June 19 – 9:30 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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