

**WORTH COUNTY BOARD OF SUPERVISORS**

Enos Loberg, A.J. Stone, Mark Smeby

**MEETING AGENDA**

21<sup>ST</sup> DAY

May 22, 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. Arlen Throne, F.A.S.T. Speed Trial, Request for Airport Road Closure on Founder’s Day
6. Drainage
  - a. General
  - b. Drainage Claims
  - c. DD#2 – Approve winning bidder
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor/Cigarette License
11. Fifth Amendment to the Child Support Staffing Contract Between the Iowa Department of Health and Human Services, Child Support Services and the Floyd County (Host) Political Subdivision
12. Resolution 2023-19 - FY23 Budget Amendment
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 1<sup>ST</sup> AVE West, Lake Mills – July 17 – 11:30 A.M.
  - b. Future Ambulance Service Meeting – Manly City Hall – May 24 – 7:00 P.M.
  - c. Public Hearing – Recodification of County Ordinances – May 30 – 9:00 A.M.

- d. 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.
- e. Top of Iowa Welcome Center – 25<sup>th</sup> Anniversary Celebration – June 3 – 1:00 P.M.
- f. Worth County Fair – June 14-18
- g. 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

Dial by your location

[+1 312 626 6799](tel:+13126266799) US (Chicago)

[+1 646 558 8656](tel:+16465588656) US (New York)

[+1 253 215 8782](tel:+12532158782) US

[+1 301 715 8592](tel:+13017158592) US

[+1 346 248 7799](tel:+13462487799) US (Houston)

[+1 669 900 9128](tel:+16699009128) US (San Jose)

Meeting ID: 435 128 100