

**WORTH COUNTY BOARD OF SUPERVISORS**

Enos Loberg, A.J. Stone, Mark Smeby

**MEETING AGENDA**

25<sup>TH</sup> DAY

June 19, 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. Set public hearing/bid letting dates for paving projects and approve plans – 390<sup>th</sup> and Thrush Ave
  - d. Discussion/Possible Action - Flood Plain Administrator
6. Drainage
  - a. General
  - b. Drainage Claims
  - c. DD #72 – Discussion/possible action – Amendment #1 – Further explained – Jacob Hagan, Bolton & Menk, Inc. – In regards to Case #EQCV012872
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. Fireworks Permit Request
12. Appointment – County Medical Examiner
13. Sharyl Ferley – Request use of the Court house grounds for Bible Reading from June 29 - July 4, 2023
14. Resolution #2023-25 – Setting Forth Percentage of Funding for Property Tax Credits & Exemptions for Assessment Year 2022
15. Board Appointments – NIACOG-1, Eminent Domain-1
16. WINN-WORTH BETCO
17. EMS Continued Discussion
18. PeopleService – Water/Waste Water
19. Department Head Discussion
20. Supervisors – Weekly Reports
21. Next week’s Agenda Items for review

22. 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. DD #48 – Public Hearing – Review the Engineer's Report – Proposed Tile Improvements – June 19 – 9:30 A.M.
  - c. DD #34 & #35 Landowner meetings – June 26 – 9:30 A.M.
  - d. Worth County Multijurisdictional Hazard Mitigation Plan Update – EOC - June 29 – 6:30 P.M.
  - e. Bid Letting Hearing – Kensett 26 & Lincoln 42 Structure replacements – July 10 – 8:45 A.M.
  - f. NIACOG 50<sup>th</sup> Anniversary Open House – 525 6<sup>th</sup> ST SW, Mason City – July 13 – 4:00 P.M. – 6:00 P.M.
  - g. Worthwhile Wind LLC VS. Board of Supervisors of Worth County, Iowa – Nonjury trial – August 16
  - h. Rural Economic Development Summit – Mason City Arena – August 17 – 11:00 A.M. – 4:00 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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