

**WORTH COUNTY BOARD OF SUPERVISORS**

A.J. Stone, Mark Smeby, Enos Loberg

**MEETING AGENDA**

**7<sup>TH</sup> DAY**

February 12, 2024

1. Pledge of Allegiance
2. Call to order – 8:30 A.M.
3. Determination of quorum
4. Approval of agenda & minutes
5. Approval of minutes
6. County Engineer
  - a. General
  - b. Road maintenance
7. Drainage
  - a. General
  - b. Drainage Claims
  - c. Work Orders
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Resolution 2024-05 – A Resolution to Approve Disbursement of Funds for the American Rescue Plan Act
13. Board Appointments – Eminent Domain-Owner/Operator Ag Property
14. Jake Hanson, Treasurer – Potential Hire Request
15. Jessica Reyerson, Administrator, Public Health – Potential Hire Request
16. Water System Improvement Project
17. WINN-WORTH BETCO
18. EMS Continued Discussion
19. Discussion/Possible Action - Health Insurance Incentive
20. Discussion/Possible Action – Alliant Energy’s Electric Rate Increase
21. PeopleService – Water/Waste Water
22. Budget Update/Discussion
23. Department Head Discussion

24. Supervisors – Weekly Reports

25. Next week’s Agenda Items for review

26. Board members’ questions and inquiries. Items to be placed on future agendas:

- a. WWB Executive Board Meeting – WWB Office, 203A North 1<sup>st</sup> Ave West, Lake Mills – tbd
- b. Budget Workshop – February 13 – 10:00 A.M.
- c. Worth County Conference Board Meeting – February 13 – 6:00 P.M.
- d. Worth County Farm Bureau Meeting – Worth County Community Room, Northwood – February 20<sup>th</sup> – 6:00 P.M.
- e. Senator Grassley, 99 County Visit – Northwood City Hall – February 22 – 10:00 A.M.- 11:00 A.M.
- f. ISAC Spring School & County Day at the Capitol – March 13-18, 2024

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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