

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone

MEETING AGENDA

9TH Day

February 28, 2022

1. Pledge of Allegiance
2. Call to order – 8:30 A.M.
3. Determination of quorum
4. Approval of agenda
5. Approval of minutes
6. County Engineer
 - a. General
 - b. Road maintenance
7. Drainage
 - a. General
 - b. Drainage Claims
 - c. Accept Engineer's Report for Proposed Open Ditch Repairs on Upper Good Lake Drain, Drainage District No. 72 and set hearing date
 - d. Appoint Commissioners/Appraisers for DD 46 Lat 9, DD 72 and DD 32
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Manure Management Plan Update
13. Resolution 2022.02.28 – Acceptance of Merger of Worth County into the Iowa Finance Authority Certification of the NIACOG Housing Trust Fund as a Funded Housing Trust Fund
14. Resolution 2022.02.28.02 – To Approve the ISAC Group Benefits Program 28E Agreement
15. Resolution 2022.02.28.03 – The Board of Supervisors of Worth County Iowa to Cancel Automatic Renewal of Operation and Maintenance Agreement with Peopleservice, Inc.
16. Appointments – County Eminent Domain Compensation Board (person having knowledge of property values)
17. EMS – Set first date to consider Resolution to declare Emergency Medical Services (EMS) to be an Essential Service in Worth County, Iowa as Authorized by Iowa Code Section 422D.1
18. WINN-WORTH BETCO
19. PeopleService – Water/Waste Water
20. Department Head Discussion

21. Supervisors – Weekly Reports
22. Next week’s Agenda Items for review
23. Board members’ questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board – Winnebago County Courthouse, Supervisors’ Office – February 28 – 1:30 P.M.
 - b. Joel Rohne – 2022 IT Projects Discussion – February 28 – 10:00 A.M.
 - c. Worth County Budget Workshop – February 28
 - d. WWB Executive Board Meeting – 203A N 1st AVE West, Lake Mills – April 18 – 11:30 A.M.
 - e. Fire Chiefs Meeting – TBD
 - f. County Day at the Capitol – March 9
 - g. ISAC Spring Conference – Veterans Memorial Community Choice Credit Union Convention Center – March 10-11

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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