

**WORTH COUNTY BOARD OF SUPERVISORS**

Mark Smeby, Enos Loberg, A.J. Stone

**MEETING AGENDA**

19<sup>TH</sup> Day

May 9, 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. DD #11-Main F – Discussion on cornstalks
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Cigarette License
13. Manure Management Plan Update
14. Public Hearing to Declare Emergency Medical Services to be an Essential Service in Worth County – 8:30 A.M.
15. Resolution #2022.05.09 – A Resolution to Declare Emergency Medical Services (EMS) to be an Essential Service in Worth County, Iowa as Authorized by Iowa Code Section 422D.1
16. Worthwhile Wind Development Agreement – discussion/possible action
17. Mark Tomlinson, Safety Committee – Safety Manuals
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 – May 31 – 1 P.M.
  - b. WWB Executive Board Meeting – 203A N 1<sup>st</sup> AVE West, Lake Mills –
  - c. Kick off Meeting for Master Plan at Interchange – 704 E Main ST, Lake Mills – May 10 – 10:00 A.M. – 12:00 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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