

**WORTH COUNTY BOARD OF SUPERVISORS**

Mark Smeby, Enos Loberg, A.J. Stone

**MEETING AGENDA**

21<sup>ST</sup> Day

May 23, 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. Public Hearing to Declare Emergency Medical Services to be an Essential Service in Worth County – 8:30 A.M.
7. Resolution #2022.05.16.01 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
8. County Engineer
  - a. General
  - b. Road maintenance
9. Drainage
  - a. General
  - b. Drainage Claims
  - c. DD # 21 West – Wetland Maintenance
10. Claims
11. Reports
12. Payroll Eligibility Verification/Salary Changes
13. Liquor License
14. Cigarette License
  - a.
15. Annual Manure Management Plan Renewal
16. Public Hearing – County-Wide Zoning Ordinance – 9:00 A.M.
  - a.
17. Ordinance No. 2022.05.16 An Ordinance Amending the Worth County Zoning Ordinance, As Adopted on February 9, 2009, and Any Amendments Thereto: to Include Unincorporated Areas of Silver Lake, Brisol, Fertile, Grove, Kensett, Lincoln Deer Creek, Barton and Union Townships
18. WINN-WORTH BETCO
  - a.
19. Approval of Invoice – Pipeline Engineering Proposal
20. PeopleService – Water/Waste Water
21. Department Head Discussion

22. Supervisors – Weekly Reports

23. Next week’s Agenda Items for review

24. 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 – July 18 – 11:30 A.M.
- c. FY22 Budget Amendment Hearing – May 30 – 9:00 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

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