

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone

MEETING AGENDA

38TH Day

September 19, 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
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Tax Abatement
13. Manure Management Plan Update
14. 2022.09.19 - 2022/2023 Interfund Transfer Resolution
15. 2022.09.19.02 – Establishing New Fund – Local Government Opioid Abatement Fund
16. 2022.09.19.03 – Resolution Setting Date for Public Hearing on Designation of the Expanded Worth County Consolidated Urban Renewal Area and on Renewal Plan Amendment
17. WINN-WORTH BETCO
18. PeopleService – Water/Waste Water
19. Department Head Discussion
20. Supervisors – Weekly Reports
21. Discussion – Supervisors Association Survey – Petition to Intervene - Pipelines
22. Next week’s Agenda Items for review

23. Board members' questions and inquiries. Items to be placed on future agendas:

- a. WWB Executive Board Meeting – 203A N 1st AVE West, Lake Mills – October 10 – 11:30 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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