

**WORTH COUNTY BOARD OF SUPERVISORS**

Mark Smeby, Enos Loberg, A.J. Stone

**MEETING AGENDA**

42<sup>ND</sup> Day

October 17, 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
  - c. Professional Services Agreement between Worth County & WHKS & Co. – structure replacements of Kensett 26 on 415<sup>th</sup> ST and Lincoln 42 on Mallard Ave
7. Drainage
  - a. General
  - b. Drainage Claims
  - c. DD #2 – Accept Engineer’s Report and Set Hearing Date
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Steve Bodensteiner, Viafield – Urban Renewal Plan & Area
13. Public Hearing on Proposed Amendment to the Worth County Consolidated Urban Renewal Area – 9:30 A.M.
14. Resolution to Approve Urban Renewal Plan Amendment for Worth County Consolidated Urban Renewal Area
15. WINN-WORTH BETCO
16. PeopleService – Water/Waste Water
17. Department Head Discussion
18. Supervisors – Weekly Reports
19. Next week’s Agenda Items for review
20. Board members’ questions and inquiries. Items to be placed on future agendas:
  - a. WWB Executive Board Meeting – 203A N 1<sup>st</sup> AVE West, Lake Mills –
  - b. Roll Call Event – The Timbers – November 12 – 12-3:00PM

- c. North Iowa Long Term Natural Disaster Committee – Worth County Emergency Management,  
Northwood – February 16, 2023 – 3:30-5:00 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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