

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone

MEETING AGENDA

45TH Day

November 7, 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. Jody Applegate, Healthy Aging Director, Elderbridge Agency on Aging – Annual Report – 9:00 A.M.
13. WINN-WORTH BETCO
14. PeopleService – Water/Waste Water
15. Department Head Discussion
16. Supervisors – Weekly Reports
17. Next week’s Agenda Items for review
18. Board members’ questions and inquiries. Items to be placed on future agendas:
 - a. WWB Executive Board Meeting – 203A N 1ST AVE West, Lake Mills – December 12 – 11:30 A.M.
 - b. Roll Call Event – The Timbers – November 12 – 12-3:00 P.M.
 - c. Worth County 4-H Awards Banquet – 309 9th ST N, Northwood – November 13 – 5:00 P.M.
 - d. ***Note Date Change – Monday, November 14 Board of Supervisors Meeting will be held Tuesday, November 15***
 - e. Resolution to Approve Urban Renewal Plan Amendment for Worth County Consolidated Urban Renewal Area – November 15
 - f. 2022 General Election Canvass – November 15 - 9:00 A.M.
 - g. IDDA Annual Conference – Starlite Village Hotel, Fort Dodge – December 2
 - h. DD #2 – Public Hearing – Proposed Open Ditch Repairs – December 19 – 9:30 A.M.

- i. 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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