

**WORTH COUNTY BOARD OF SUPERVISORS**

Mark Smeby, Enos Loberg, A.J. Stone

**MEETING AGENDA**

50<sup>TH</sup> Day

December 12, 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. Discussion/Possible Action – Worth County Right-to Use Lease Asset Policy
  - a. Resolution #2022.12.12 Resolution to Adopt Right-to-Use Lease Asset Policy for Worth County
13. Worth County Compensation Board – Salary Recommendations for County Elected Officials – FY24
14. Board Appointments
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 – December 12 – 11:30 A.M.
  - b. Alison Mason, RSVP – Budget Request – December 19 - 9:00 A.M.
  - c. 2022 Special Election – City of Kensett – Canvass – December 19 – 8:50 A.M.
  - d. DD #2 – Public Hearing – Proposed Open Ditch Repairs – December 19 – 9:30 A.M.

- e. \*\*\*Year-end change – Courthouse Closed 12/26/2022 – Final 2022 Board of Supervisors meeting – December 29 – 8:30 A.M.
- f. 2023 Statewide Supervisors Meeting – Embassy Suites Des Moines Downtown – February 2
- g. 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

Dial by your location

[+1 312 626 6799](tel:+13126266799) US (Chicago)

[+1 646 558 8656](tel:+16465588656) US (New York)

[+1 253 215 8782](tel:+12532158782) US

[+1 301 715 8592](tel:+13017158592) US

[+1 346 248 7799](tel:+13462487799) US (Houston)

[+1 669 900 9128](tel:+16699009128) US (San Jose)

Meeting ID: 435 128 100