

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

1ST DAY

January 2, 2023

1. Pledge of Allegiance
2. Call to order – 8:30 A.M.
3. Determination of quorum
4. Oath of Office
5. 2023 Board Reorganization
6. Approval of agenda
7. Approval of minutes
8. Appointments
9. Authorizations
10. County Engineer
 - a. General
 - b. Road maintenance
11. Drainage
 - a. General
 - b. Drainage Claims
12. Claims
13. Reports
14. Payroll Eligibility Verification/Salary Changes
15. Liquor License
16. Construction Evaluation Resolution – Resolution 2023-01
17. Hourly Wages
18. Official Newspapers
19. Mileage Rate
20. Meal Reimbursement Rate
21. Precinct Election Official Wages – Resolution 2023-02
22. WINN-WORTH BETCO
23. EMS Continued Discussion

24. PeopleService – Water/Waste Water
25. Department Head Discussion
26. Supervisors – Weekly Reports
27. Next week’s Agenda Items for review
28. Board members’ questions and inquiries. Items to be placed on future agendas:
 - a. WWB Executive Board Meeting – 203A N 1st AVE West, Lake Mills – January 9 – 11:30 A.M.
 - b. Health Insurance Meeting with Ryan Berven & Budget Workshop – January 12 – 9:00 A.M.
 - c. Department Budget Reviews – January 16
 - d. Worth County Farm Bureau Board Meeting – Worth County Community Room – January 17 – 6:30 P.M.
 - e. Morgan Johnson, County Libraries – FY23 Budget Request – January 17, 2022 – 9:00 A.M.
 - f. Worth County Farm Bureau Board Meeting annual visit for Supervisors and Sheriff – January 18 – 6:30 P.M.
 - g. New County Officers School – Sheraton West Des Moines – January 18-19
 - h. 2023 Statewide Supervisors Meeting – Embassy Suites Des Moines Downtown – February 2
 - i. North Iowa Long Term Natural Disaster Committee – Worth County Emergency Management, Northwood – February 16 – 3:30-5:00 P.M.
ISAC Spring Conference – Veterans Memorial Community Choice Credit Union Convention Center – March 9-10

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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