

**WORTH COUNTY BOARD OF SUPERVISORS**

Enos Loberg, A.J. Stone, Mark Smeby

**MEETING AGENDA**

**5<sup>TH</sup> DAY**

January 30, 2023

1. Pledge of Allegiance
2. Call to order – 8:30 A.M.
3. Determination of quorum
4. Approval of agenda & minutes
5. County Engineer
  - a. General
  - b. Road maintenance
6. Drainage
  - a. General
  - b. Drainage Claims
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. Manure Management Plan Update
12. Addendum to Agreement for Law Enforcement – Joice
13. Jake Hanson, Treasurer - Pitney Bowes Lease Renewal
14. Department Budget Reviews
15. Board Appointments – NIACOG, Eminent Domain
16. WINN-WORTH BETCO
17. EMS Continued Discussion
18. PeopleService – Water/Waste Water
19. Department Head Discussion
20. Supervisors – Weekly Reports
21. Next week’s Agenda Items for review
22. 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 – April 10 – 11:30 A.M.
  - b. Worth County Conference Board Meeting – Magistrate Room – January 30 – 10:30 A.M.
  - c. 2023 Statewide Supervisors Meeting – Embassy Suites Des Moines Downtown – February 2

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

- d. ISAC Spring Conference – Veterans Memorial Community Choice Credit Union Convention Center – March 9-10
- e. Economic Recovery Support Function Table-Top Exercise – Worth County EOC – March 15

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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