WORTH COUNTY BOARD OF SUPERVISORS

Enos Loberg, A.J. Stone, Mark Smeby MEETING AGENDA 9TH DAY February 27, 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. Board Appointments NIACOG-1, Eminent Domain-2
- 13. WINN-WORTH BETCO
- 14. EMS Continued Discussion
- 15. Budget Discussion
- 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 1st AVE West, Lake Mills April 10 11:30 A.M.
 - Heidi Kuhl, Northland Securities Discussion on future bonds for Urban Renewal Amendment projects March 6
 - c. DD #32 & DD #72 Public Hearings February 27 Annexation: 9:30 A.M. & Reclassification: 9:45 A.M.
 - d. Legislative Forum March 3 Manly

- e. DD #11, DD#24, DD#34, DD#37, DD#49 and DD #52 Public Hearings March 7 Annexation 8:00 A.M. & Reclassification 9:00 A.M.
- f. ISAC Spring Conference Veterans Memorial Community Choice Credit Union Convention Center March 9-10
- g. Economic Recovery Support Function Table-Top Exercise Worth County EOC March 15
- h. Winnebago & Worth Counties Betterment Council 30 Year Anniversary Diamond Jo Event Center -May 11 – 5:00 PM
- i. Top of Iowa Welcome Center 25th Anniversary Celebration June 3 1:00 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.

<u>*Please note there is limited seating in the Board of Supervisors' Room. Join the meeting electronically using the following:</u>

Join Zoom Meeting: https://zoom.us/j/435128100

Meeting ID: 435 128 100

Dial by your location +13126266799 J

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