

WORTH COUNTY BOARD OF SUPERVISORS

Enos Loberg, A.J. Stone, Mark Smeby

MEETING AGENDA

23RD DAY

June 5, 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
 - c. DD #34 & #35 - Set date for Landowner Meeting
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor/Cigarette License
11. Annual Manure Management Plan Update
12. Fireworks Permit Request
13. ICAP – Member Proxy
14. Resolution #2023-21 – Cancellation of Outstanding Warrants
15. Ordinance #2023-01 – An Ordinance Readopting the Existing County Code and All Amendments Thereto, Worth County Iowa (Second Reading) – Public Hearing – 9:00 A.M.
16. Board Appointments – NIACOG-1, Eminent Domain-1
17. WINN-WORTH BETCO
18. EMS Continued Discussion
19. PeopleService – Water/Waste Water
20. Department Head Discussion
21. Supervisors – Weekly Reports
22. Next week’s Agenda Items for review

23. Board members' questions and inquiries. Items to be placed on future agendas:
- a. WWB Executive Board Meeting – 203A N 1st AVE West, Lake Mills – July 17 – 11:30 A.M.
 - b. Pig Roast & Community Gathering - Future New Energy Freedom site, Mason City – June 6 – 4:00 – 8:00 P.M.
 - c. Housing seminar covering the use of TIF & Abatements – via Zoom – June 7 – 6:00 P.M.
 - d. Worth County Fair – June 14-18
 - e. DD #48 – Public Hearing – Review the Engineer's Report – Proposed Tile Improvements – June 19 – 9:30 A.M.
 - f. NIACOG 50th Anniversary Open House – 525 6th ST SW, Mason City – July 13 – 4:00 P.M. – 6:00 P.M.
 - g. Worthwhile Wind LLC VS. Board of Supervisors of Worth County, Iowa – Nonjury trial – August 16
 - h. Rural Economic Development Summit – Mason City Arena – August 17 – 11:00 A.M. – 4:00 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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