

WORTH COUNTY BOARD OF SUPERVISORS

Enos Loberg, A.J. Stone, Mark Smeby

MEETING AGENDA

24TH DAY

June 12, 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
 - c. Discussion/Possible Action - Professional Services Agreement, by and between Worth County, IA and WHKS & Co. – Fertile 63 Bridge (FHWA #355900)
 - d. Discussion/Possible Action – Set hearing and letting dates for two local bridge projects
6. Drainage
 - a. General
 - b. Drainage Claims
 - c. DD #49 – Accept Amendment #3 to Reclassification Report
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. Annual Manure Management Plan Update
12. Resolution #2023-22 – Fiscal Year 2023/2024 Budget Appropriations
13. Resolution #2023-23 – Fiscal Year 2023/2024 Interfund Operating Transfers
14. Resolution #2023-24 – Fiscal Year 2023/2024 Salary Resolution
15. Ordinance #2023-01 – An Ordinance Readopting the Existing County Code and All Amendments Thereto, Worth County Iowa (Third 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. Worth County Fair – June 14-18
- c. DD #48 – Public Hearing – Review the Engineer's Report – Proposed Tile Improvements – June 19 – 9:30 A.M.
- d. NIACOG 50th Anniversary Open House – 525 6th ST SW, Mason City – July 13 – 4:00 P.M. – 6:00 P.M.
- e. Worthwhile Wind LLC VS. Board of Supervisors of Worth County, Iowa – Nonjury trial – August 16
- f. Rural Economic Development Summit – Mason City Arena – August 17 – 11:00 A.M. – 4:00 P.M.
- g. DD #34 & #35 Landowner meetings – June 26 – 9:30 A.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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